

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, AUGUST 13TH, 2025, AT 6:00 P.M.**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

CALL TO ORDER: MAYOR TYLER MEAD

- A. INVOCATION**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL—AMBER K. WILHITE, CITY CLERK**
- D. CONSENT AGENDA**
 - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM JULY 9TH, 2025, REGULAR MEETING.**
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.**
- E. ITEMS REMOVED FROM CONSENT AGENDA**
- F. ORDINANCES**
- G. RESOLUTIONS**
- H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
 - 1. JULY 2025 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.**
 - 2. MANAGER'S REPORT.**
- I. BUSINESS**
 - 1. COUNCIL TO DISCUSS AND CONSIDER WORTH HYDRO SERVICES INVOICE #14765IN IN THE AMOUNT OF \$17,160.85 FOR A TONKAFLO PUMP.**
 - 2. COUNCIL TO DISCUSS AND CONSIDER UTILITY TECHNOLOGY SERVICES (UTS) INVOICE #S106231864.005 IN THE AMOUNT OF \$4,140.00.**
 - 3. CONSIDER AND VOTE TO APPROVE THE FY2024 AUDIT AS PRESENTED BY JANA WALKER, CPA.**
 - 4. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR CONFIDENTIAL COMMUNICATION WITH THE CITY ATTORNEY REGARDING A CLAIM AGAINST WESTERN MUNICIPAL SUPPLY, LLC, THE THIRD-PARTY CONTRACTOR ON THE AMI WATER METER PROJECT, IF THE GOVERNING BODY DETERMINES, WITH THE ADVICE OF THE CITY ATTORNEY, THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE GOVERNING BODY TO PROCESS THE CLAIM IN THE**

PUBLIC INTEREST. THIS EXECUTIVE SESSION PERMITTED BY (25 O.S. 307 (B) (4)).

5. COUNCIL TO ACKNOWLEDGE RETURN TO THE REGULAR SESSION.
6. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY WITH RESPECT TO THE EXECUTIVE SESSION, INCLUDING BUT NOT LIMITED TO GIVING THE CITY ATTORNEY DIRECTION TO TAKE REGARDING THE CONTRACT WITH WESTERN MUNICIPAL SUPPLY, LLC.

- J. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25)
- K. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS
- L. THE NEXT SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 17TH, 2025.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, AUGUST 12TH, 2025, AT 4:00 P.M.

Amber K. Wilhite
AMBER K. WILHITE, CITY CLERK



**NOTICE OF A REGULAR MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, AUGUST 13TH, 2025
IMMEDIATELY FOLLOWING CDA MEETING**

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CALL TO ORDER: MAYOR TYLER MEAD

A. ROLL CALL—AMBER K. WILHITE, CITY CLERK

B. CONSENT AGENDA

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM JULY 9TH, 2025, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

C. ITEMS REMOVED FROM CONSENT AGENDA

D. ORDINANCES

E. RESOLUTION

F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. JULY 2025 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

G. BUSINESS

1. CONSIDER CONVENING INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE/APPRaisal OF AN INTEREST IN REAL PROPERTIES LOCATED IN THE SW ¼ SECTION 11, T26N, R11W, I.M., ALFALFA COUNTY, OKLAHOMA, FOR USE AS A PERMANENT DRAINAGE EASEMENT PURSUANT TO TITLE 25, SECTION 307 (B). (3). OF THE OKLAHOMA STATUTES, AS AMENDED.
2. COUNCIL TO ACKNOWLEDGE RETURN INTO REGULAR SESSION.
3. COUNCIL TO TAKE ANY ACTION REQUIRED PERTAINING TO THE EXECUTIVE SESSION TO DISCUSS, INCLUDING BUT NOT LIMITED TO THE MAKING OF AN OFFER TO THE OWNERS FOR THE INTEREST IN REAL PROPERTY DESIRED AND/OR THE HIRING OF AN APPRAISER TO DETERMINE THE FAIR MARKET VALUE PRICE.

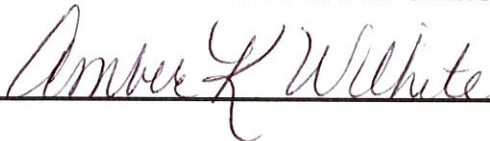
4. COUNCIL TO HEAR PRESENTATION FROM LIBRARIAN JENNY REGIER REGARDING SUMMER READING AND EXTENDING THE BLIP PROGRAM TO JAMES CRABTREE CORRECTIONAL CENTER.
5. COUNCIL TO DISCUSS AND CONSIDER LIBRARY CIRCULATION POLICY.
6. COUNCIL TO DISCUSS AND CONSIDER LIBRARY INTERNET POLICY.
7. COUNCIL TO DISCUSS AND CONSIDER LIBRARY MATERIAL SELECTION POLICY.
8. COUNCIL TO DISCUSS AND CONSIDER TIM HAGUE LAUNDROMAT.
9. CONSIDER AND VOTE TO APPROVE THE FY2024 AUDIT AS PRESENTED BY JANA WALKER, CPA.
10. COUNCIL TO DISCUSS AND CONSIDER CONTRACTING WITH THE TOWN OF JET TO PROVIDE UTILITY, LAW ENFORCEMENT, AND ADMINISTRATIVE SERVICES.
11. COUNCIL TO DISCUSS AND CONSIDER THE EMERGENCY OPERATIONS PLAN AS PRESENTED BY POLICE CHIEF RYAN MCNEIL.

- H. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25
- I. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS.
- J. THE NEXT SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 17TH, 2025.

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