NOTICE OF A REGULAR MEETING OF THE CHEROKEE DEVELOPMENT AUTHORITY 112 NORTH GRAND CHEROKEE, OK 73728 WEDNESDAY, OCTOBER 8TH, 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 THE SEPTEMBER 17TH, 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. SEPTEMBER 2025 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
 - 2. MANAGER'S REPORT.
- I. BUSINESS
 - 1. COUNCIL TO DISCUSS AND CONSIDER VOYA'S 457 PLAN AS A SUPPLEMENT TO OUR DEFINED BENEFITS PLAN.
 - 2. COUNCIL TO DISCUSS AND CONSIDER CONTRACT WITH THE TOWN OF JET TO PROVIDE UTILITY, LAW ENFORCEMENT, AND ADMINISTRATIVE SERVICES.

OPMENT

- 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 NOVEMBER 12TH, 2025.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, OCTOBER 7TH, 2025, AT 4:00 P.M.

AMBER K. WILHITE, CITY CLERK

NOTICE OF A REGULAR MEETING OF THE CITY OF CHEROKEE 112 NORTH GRAND CHEROKEE, OK 73728 WEDNESDAY, OCTOBER 8TH, 2025 IMMEDIATELY FOLLOWING CDA MEETING

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. ROLL CALL—AMBER K. WILHITE, CITY CLERK
- **B. CONSENT AGENDA**
 - CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM SEPTEMBER 17TH, 2025, REGULAR MEETING.
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.
- C. ITEMS REMOVED FROM CONSENT AGENDA
- D. ORDINANCES
 - CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2025-05, AN ORDINANCE OF THE CITY COUNIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 15, SECTION 401 OF THE CHEROKEE MUNICIPAL CODE 2021, AMENDING THE GENERAL SPEED LIMITS WITHIN THE CITY OF CHEROKEE; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.
 - 2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE $\underline{2025-05}$ AS AN EMERGENCY.
- E. RESOLUTION
- F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES
 - SEPTEMBER 2025 FINANCIALS PRESENTED BY RS MEACHAM CPA.
 - 2. MANAGER'S REPORT.
- **G. BUSINESS**
 - 1. COUNCIL TO DISCUSS AND CONSIDER CONTRACT WITH THE TOWN OF JET TO PROVIDE UTILITY, LAW ENFORCEMENT, AND ADMINISTRATIVE SERVICES.
 - 2. COUNCIL TO DISCUSS AND CONSIDER VOYA'S 457 PLAN AS A SUPPLEMENT TO OUR DEFINED BENEFITS PLAN.
 - 3. COUNCIL TO DISCUSS AND CONSIDER THE EMERGENCY OPERATIONS PLAN AS PRESENTED BY POLICE CHIEF RYAN MCNEIL.

- 4. COUNCIL TO CONSIDER QUOTE OF \$9,450.00 FROM STEVE BARRETT TO:
 - CLEAN AND PAINT STRIPES FOR DOWNTOWN PARKING
 - CLEAN AND PAINT CROSSWALKS FROM DOWTOWN TO THE DOLLAR STORE
 - PAINT HANDICAP PARKING AREAS
- 5. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR PURPOSE OF:
 - A. DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF CITY MANAGER CHAD ROACH. (PURSUANT TO TITLE 25, SECTION 307 (B) (1) OF THE OKLAHOMA STATUTES).
- 6. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
- 7. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION.
- 8. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF:
 - A. DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE FOLLOWING PERSONNEL:
 - RYAN MCNEIL
 - MALACHI CLAFLIN
 - CHRIS MCNEIL
 - ETHAN STOCKING (PURSUANT TO TITLE 25, SECTION 307 (B) (1) OF THE OKLAHOMA STATUTES).
- 9. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
- 10. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION.
- 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 NOVEMBER 12TH, 2025.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, OCTOBER 7TH, 2025, AT 4:00 P.M.

AMBER K. WILHITE, CITY CLERK