

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, JANUARY 14TH, 2026, 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 DECEMBER 10TH, 2025, REGULAR MEETING.**
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE JANUARY 9TH, 2026, SPECIAL MEETING.**
 - 3. 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. DECEMBER 2025 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.**
 - 2. MANAGER'S REPORT.**
- I. BUSINESS**
 - 1. 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 (O.S. 307 (B)(4)).**
 - 2. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.**

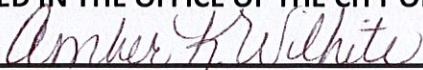
3. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY WITH RESPECT TO THE EXECUTIVE SESSION, INCLUDING BUT NOT LIMITED TO GIVING THE CITY ATTORNEY DIRECTION TO TAKE REGARDING THE CONTRACT WITH WESTERN MUNICIPAL SUPPLY, LLC.
4. COUNCIL TO DISCUSS AND CONSIDER CATEGORIZING THE PURCHASE OF PROPERTY WITH THE LEGALS "LOT FIFTEEN (15), SIXTEEN (16), SEVENTEEN (17), AND EIGHTEEN (18) IN BLOCK TWENTY-SIX (26), ORIGINAL TOWN, NOW CITY OF CHEROKEE, ALFALFA COUNTY, OKLAHOMA" AS A CAPITAL ASSET OF THE CHEROKEE DEVELOPMENT AUTHORITY. COUNCIL TO DECIDE TO RECLASSIFY THIS ASSET AND REIMBURSE GENERAL FUND FOR THIS EXPENDITURE.
5. COUNCIL TO DISCUSS AND CONSIDER TO VOTE TO APPROVE THE FY2025 AUDIT AS PRESENTED BY JANA WALKER, CPA.
6. COUNCIL TO DISCUSS AND CONSIDER ADDING A REPLACEMENT ENDPOINT FEE TO THE FEE SCHEDULE BY WAY OF ORDINANCE IN A FUTURE MEETING.
7. COUNCIL TO CONSIDER AND VOTE TO APPROVE CHANGE ORDER NUMBER 0001 FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR \$21,150.00 FOR THE SAFE ROUTES TO SCHOOL PROJECT WITH A FEDERAL PROJECT NUMBER OF TAP-202D(095)TP. THIS CHANGE ORDER IS TO ADD A NEW PAY ITEM CONSTRUCTION MISCELLANEOUS 6"X32" CONCRETE HEADER CURB. THIS IS NEEDED DUE TO THE DROP OFF FROM THE EDGE OF SIDEWALK TO THE EXISTING DRAINAGE DITCH. AN ADDITIONAL 5 DAYS WOULD BE ADDED TO THE CONTRACT FOR THE ADDITIONAL NEW PAY ITEM.
8. COUNCIL TO DISCUSS AND CONSIDER OKLAHOMA RURAL WATER ASSOCIATION ANNUAL MEETING AND DESIGNATING A VOTING DELEGATE.
9. COUNCIL TO DISCUSS AND CONSIDER OKLAHOMA RURAL WATER ASSOCIATION DIRECTOR NOMINATIONS.

- 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 FEBRUARY 11TH, 2026.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JANUARY 13TH, 2026, 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, JANUARY 14TH, 2026
IMMEDIATELY FOLLOWING CDA MEETING**

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

B. CONSENT AGENDA

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2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE JANUARY 9TH, 2026, SPECIAL MEETING.
3. 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. DECEMBER 2025 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

G. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER TO VOTE TO APPROVE THE FY2025 AUDIT AS PRESENTED BY JANA WALKER, CPA.
2. COUNCIL TO DISCUSS AND CONSIDER DESIGNATING AMBER K. WILHITE AS THE MUNICIPAL COURT CLERK.
3. COUNCIL TO DISCUSS AND CONSIDER FOR PAYMENT BANNER FIRE EQUIPMENT INVOICE 11P20360 IN THE AMOUNT OF \$78,240.00 FOR FIRE DEPARTMENT GEAR. THIS INVOICE TO BE PAID USING RESTRICTED MONIES FROM THE CHEROKEE EQUIPMENT GRANT 9/25.

4. COUNCIL TO DISCUSS AND CONSIDER DECLARING THE FOLLOWING POLICE DEPARTMENT WEAPONS AS SURPLUS:

- GLOCK 45 (6 TOTAL) (*)
- GLOCK 19 (3 TOTAL) (*)
- REMINGTON 870 WINGMASTER (2 TOTAL) (*)
- HIGH STANDARD 12 GAUGE SHOTGUN (1 TOTAL) (*)
- CHARTER ARMS- 38 SPECIAL (1 TOTAL) (*)
- RUGER MINI-14 (1 TOTAL) (*)

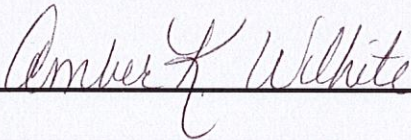
(*ALL SERIAL NUMBERS ON FILE)

- H. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25
I. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS.
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