

**NOTICE OF A REGULAR MEETING OF THE  
CHEROKEE DEVELOPMENT AUTHORITY  
112 NORTH GRAND  
CHEROKEE, OK 73728  
WEDNESDAY, FEBRUARY 11TH, 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 JANUARY 14TH, 2026, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

**E. ITEMS REMOVED FROM CONSENT AGENDA**

**F. ORDINANCES**

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2026-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 17, ARTICLE 2 OF THE CHEROKEE MUNICIPAL CODE 2021 ENTITLED "BILLING AND GENERAL PROVISIONS", BY THE ADDITION OF A NEW SECTION 17-212 ENTITLED "CHARGE FOR DAMAGED OR DESTROYED WATER METER, READ EQUIPMENT, METER BOX, CAPS AND/OR ANTENNAS"; PROVIDING FOR REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.
2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2026-01 AS AN EMERGENCY.

**G. RESOLUTIONS**

**H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**

1. JANUARY 2026 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
2. MANAGER'S REPORT.

**I. BUSINESS**

**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 MARCH 11TH, 2026.

**ADJOURNMENT**

**ATTEST:**

**FILED IN THE OFFICE OF THE CITY OF CHEROKEE, FEBRUARY 10TH, 2026, AT 11:00 A.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, FEBRUARY 11TH, 2026  
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**

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE JANUARY 14TH, 2026, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE FEBRUARY 2ND, 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. JANUARY 2026 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

**G. BUSINESS**

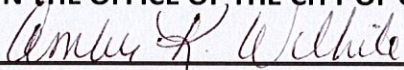
1. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF:
  - A. DISCUSSING THE EMPLOYMENT, HIRING APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE FOLLOWING PERSONNEL:
    - MALACHI CLAFLIN
    - ETHAN STOCKING
    - CALEB ROBERTS(PURSUANT TO TITLE 25, SECTION 307 (B) (1) OF THE OKLAHOMA STATUTES).
2. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.

3. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION.
  4. COUNCIL TO DISCUSS AND CONSIDER THE PURCHASE OF A NEW POLICE VEHICLE.
  5. 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.
  6. COUNCIL TO ACKNOWLEDGE RETURN INTO REGULAR SESSION.
  7. 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.
- 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 MARCH 11TH, 2026.

**ADJOURNMENT**

**ATTEST:**

**FILED IN THE OFFICE OF THE CITY OF CHEROKEE, FEBRUARY 10TH, 2026, AT 11:00 A.M.**

  
\_\_\_\_\_  
**AMBER K. WILHITE, CITY CLERK**

