

**NOTICE OF A REGULAR MEETING OF THE  
CHEROKEE DEVELOPMENT AUTHORITY  
112 NORTH GRAND  
CHEROKEE, OK 73728  
WEDNESDAY, APRIL 8TH, 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 MARCH 11TH, 2026, 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. MARCH 2026 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
  - 2. MANAGER'S REPORT.
- I. BUSINESS
  - 1. COUNCIL TO HEAR PRESENTATION FROM GLOBE BENEFITS REGARDING PRODUCTS THAT ARE AVAILABLE THROUGH THEIR COMPANY.
  - 2. COUNCIL TO DISCUSS AND CONSIDER AWARDDING THE OHIO STREET WATER PROJECT (WATER SYSTEM IMPROVEMENTS).

**BIDS RECEIVED:**

- HEARTLAND UTILITY SERVICES WITH A BID OF \$2,189,911.00.
- MACH ENERGY SERVICES WITH A BID OF \$2,039,170.00.
- CIVIL BUILDERS, LLC WITH A BID OF \$1,745,893.30
- MARSAU ENTERPRISES, INC. WITH A BID OF \$2,054,201.10.
- JACKSON CIVIL, LLC WITH A BID OF \$1,459,888.95.

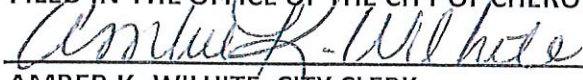
3. COUNCIL TO DISCUSS AND CONSIDER ACKNOWLEDGEMENT OF THE OKLAHOMA WATER RESOURCES BOARD REVIEW OF THE FAP REGULATIONS AS RELATED TO THE LAGOON PROJECT CIVIL BUILDERS, LLC BID IN THE AMOUNT OF \$1,405,615.00.

- J. NEW BUSINESS (IN ACCORDANCE WITH SECTION 31.1 (9) O.S. TITLE 25)
- K. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS
- L. THE NEXT SCHEDULED MEETING WILL BE HELD ON MAY 13TH, 2026.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, APRIL 7TH, 2026, AT 4:30 PM

  
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AMBER K. WILHITE, CITY CLERK



**NOTICE OF A REGULAR MEETING  
OF THE CITY OF CHEROKEE  
112 NORTH GRAND  
CHEROKEE, OK 73728  
WEDNESDAY, APRIL 8TH, 2026  
IMMEDIATELY FOLLOWING CDA MEETING**

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**CALL TO ORDER: MAYOR TYLER MEAD**

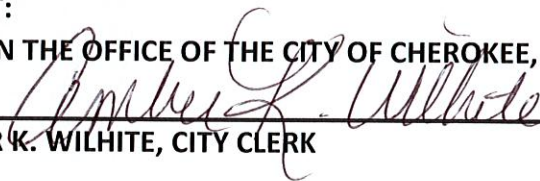
- A. **ROLL CALL**—AMBER K. WILHITE, CITY CLERK
- B. **CONSENT AGENDA**
  - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE MARCH 11, 2026, REGULAR MEETING.
  - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.
- C. **ITEMS REMOVED FROM CONSENT AGENDA**
- D. **ORDINANCES**
- E. **RESOLUTION**
- F. **REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
  - 1. MARCH 2026 FINANCIALS PRESENTED BY RS MEACHAM CPA.
  - 2. MANAGER’S REPORT.
- G. **BUSINESS**
  - 1. COUNCIL TO HEAR PRESENTATION FROM SHERRIE MULDOON REGARDING THE LIBRARY PARTICIPATION AT THE OLA CONFERENCE. SHE WILL UPDATE COUNCIL ON THE BLIP SESSION THEY PRESENTED. SHE WILL ALSO DISCUSS THE 250<sup>TH</sup> USA CELEBRATION THAT LIBRARY WOULD LIKE TO PARTICIPATE IN.
  - 2. COUNCIL TO DISCUSS AND CONSIDER APPROVING LIBRARY PARTICIPATION IN AN OUT-OF-STATE 250<sup>TH</sup> USA CELEBRATION EVENT.
  - 3. COUNCIL TO DISCUSS AND CONSIDER THE WRIGHT WAY DISTRIBUTING, LLC ITINERANT/SOLICITOR PERMIT. COUNCIL TO DISCUSS AND DETERMINE IF FUTURE PERMITS WILL BE ALLOWED.
  - 4. COUNCIL TO DISCUSS AND CONSIDER SELECTING THREE NOMINEES FOR THE OKLAHOMA MUNICIPAL ASSURANCE GROUP BALLOT FOR THE TRUSTEE POSITION.

- 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 MAY 13TH, 2026.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, APRIL 7, 2026, AT 4:30 P.M.

  
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AMBER K. WILHITE, CITY CLERK

