

**NOTICE OF A SPECIAL MEETING OF THE  
CHEROKEE DEVELOPMENT AUTHORITY  
112 NORTH GRAND  
CHEROKEE, OK 73728  
WEDNESDAY, MAY 20TH, 2026, AT 5:00 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 APRIL 8TH, 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. APRIL 2026 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
  - 2. MANAGER'S REPORT.
- I. **BUSINESS**
  - 1. COUNCIL TO DISCUSS AND CONSIDER AWARDING 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
  - MARS AU ENTERPRISES, INC. WITH A BID OF \$2,054,201.10.
  - JACKSON CIVIL, LLC WITH A BID OF \$1,459,888.95.
- 2. COUNCIL TO DISCUSS AND CONSIDER THE PURCHASE OF TORDON HERBICIDE TO USE TO SPRAY THE CANYON. THE COST ASSOCIATED WITH THIS IS \$67.20

PER GALLON. THE ESTIMATE AMOUNT NEEDED IS 23 GALLONS OR A COST OF \$1,545.60.

3. CONSIDER THE ACKNOWLEDGEMENT OF THE FY27 BUDGET AS PRESENTED BY RS MEACHAM CPAS

- 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 JUNE 10TH, 2026.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MAY 18TH, 2026, AT 9:00 A.M.

*Amber K. Wilhite*

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AMBER K. WILHITE, CITY CLERK



**NOTICE OF A SPECIAL MEETING  
OF THE CITY OF CHEROKEE  
112 NORTH GRAND  
CHEROKEE, OK 73728  
WEDNESDAY, MAY 20TH, 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. APRIL 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 250<sup>TH</sup> USA CELEBRATION EVENT IN PHOENIX
2. S.
3. COUNCIL TO DISCUSS AND CONSIDER PURCHASING A CEMETERY PLOT BACK FROM WILLA GRANT AT A COST OF \$450.00.  
Site(s) No.: 6, Lot: 20, in Block No. 1 , Addition: Catholic 1
4. COUNCIL TO DISCUSS 911 DISPATCH CONCERNS WITH COUNTY COMMISSIONER MIKE ROACH.
5. CONSIDER THE ACKNOWLEDGEMENT OF THE FY27 BUDGET AS PRESENTED BY RS MEACHAM CPAS.

5. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR PURPOSE OF:
  - DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF CITY MANAGER CHAD ROACH. (PURSUANT TO TITLE 25, SECTION 307B1 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.

- 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 JUNE 10TH, 2026.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MAY 18, 2026, AT 9:00 A.M.

*Amber K. Wilhite*

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AMBER K. WILHITE, CITY CLERK

