

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, OCTOBER 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 SEPTEMBER 9TH, 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**
 - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE RESOLUTION 2026-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC PLAN (REAP) FUND FOR FIRE HYDRANTS AND VALVES.**
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE RESOLUTION 2026-06, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AUTHORIZING AMENDING THE 2015 CAPITAL IMPROVEMENTS PLAN (CIP) FOR THE CITY OF CHEROKEE. ADDING A NEW LINE ITEM TO INSTALL FIRE HYDRANTS AND VALVES AS PHASE II WITH AN ESTIMATED COST OF \$100,000.**
- H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
 - 1. SEPTEMBER 2026 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.**
 - 2. MANAGER'S REPORT.**
- I. BUSINESS**
 - 1. COUNCIL TO DISCUSS AND CONSIDER AN ADJUSTMENT ON DANE WILBER'S UTILITY ACCOUNT.**

2. COUNCIL TO DISCUSS AND CONSIDER AN ADJUSTMENT ON TAYLOR & KATELYN WAUGH'S UTILITY ACCOUNT.
3. COUNCIL TO DISCUSS AND CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE INVOICE 26024-4 FROM CIMARRON VALLEY ENGINEERING, LLC IN THE AMOUNT OF \$29,450.00 FOR ENGINEERING, SURVEY AND STAKING, AND INSPECTION FEES ASSOCIATED WITH THE WASTEWATER TREATMENT PLANT CONSTRUCTION SERVICES.
4. COUNCIL TO DISCUSS AND CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE INVOICE 25028-04 FROM CIMARRON VALLEY ENGINEERING, LLC IN THE AMOUNT OF \$5,343.75 FOR TOTAL SELENIUM DISCHARGE IMPROVEMENTS FROM THE WATER TREATMENT PLANT TO INCLUDE ENGINEERING COSTS.
5. COUNCIL TO DISCUSS AND CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE INVOICE 1039 FROM CIMARRON VALLEY ENGINEERING, LLC IN THE AMOUNT OF \$390.00 FOR PROFESSIONAL SERVICES RELATED TO DRAINAGE EASEMENT AND ANALYSIS FOR ENGINEERING AND SURVEY AND STAKING.
6. COUNCIL TO DISCUSS AND CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE PAY APPLICATION NUMBER THREE (3) TO CIVIL BUILDERS, LLC, IN THE AMOUNT OF \$202,841.15 FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENT PROJECT.
7. COUNCIL TO DISCUSS AND COSIDER AND TAKE POSSIBLE ACTION TO APPROVE PAY APPLICATION NUMBER FOUR (4) TO CIVIL BUILDERS, LLC, IN THE AMOUNT OF \$172,186.36 FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENT PROJECT.

- 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 11TH, 2026.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, OCTBOER 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, OCTOBER 14TH, 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 SEPTEMBER 9TH, 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

1. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2026-07, A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN THE MAIN STREET PROGRAM.

F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. SEPTEMBER 2026 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

G. BUSINESS

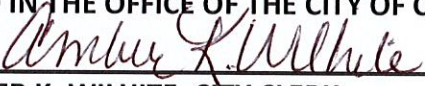
1. COUNCIL TO DISCUSS AND CONSIDER PAYMENT OF PARKHILL INVOICE 01211521.60-5 IN THE AMOUNT OF \$9,800.00 FOR PROFESSIONAL SERVICES ON THE CONSTRUCT MULTI-UNIT HANGAR.
2. COUNCIL TO DISCUSS AND CONSIDER PURCHASING A CEMETERY PLOT BACK FROM DUANE JUDD AND SHERI JUDD AT A COST OF \$400.00.
3. COUNCIL TO DISCUSS AND CONSIDER KAREN HAWKIN'S REQUEST FOR WORK TO BE DONE AT THE POCKET PARK.

4. COUNCIL TO DISCUSS AND CONSIDER UPDATES TO THE SPCC PLAN AT THE CHEROKEE MUNICIPAL AIRPORT.
 5. MAYOR TO SIGN THE AIRPORT CONSTRUCTION CONTRACT FOR CHEROKEE MUNICIPAL AIRPORT-CONSTRUCT MULTI-UNIT HANGAR PROJECT AS SUBMITTED BY PARKHILL. THIS CONTRACT WAS APPROVED AT THE AUGUST 19TH, 2026 MEETING. THE CONTRACT IS WITH TEXOMA MILLWRIGHT AND WELDING.
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- 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 11TH, 2026.

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AMBER K. WILHITE, CITY CLERK

