

**NOTICE OF A REGULAR MEETING OF THE  
CHEROKEE DEVELOPMENT AUTHORITY  
112 NORTH GRAND  
CHEROKEE, OK 73728  
WEDNESDAY, MAY14TH, 2025, 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 APRIL 9<sup>TH</sup>, 2025, 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 OR DENY ADOPTING RESOLUTION 2025-06, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA. A RESOLUTION TO EXECUTE A PROJECT APPLICATION FOR THE MUNICIPAL ROAD DRILLING ACTIVITY FUND WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION; SPONSOR AGREES TO FUND A MINIMUM OF 25% OF THE PROPOSED PROJECT COSTS, THAT THE SPONSOR MAINTAINS MAINTENANCE RESPONSIBILITY FOR THE ROAD, AND THAT ANY UNUSED, AWARDED FUNDS WILL BE RETURNED TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AFTER A PERIOD OF ONE (1) YEAR.

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

1. APRIL 2025 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
2. MANAGER'S REPORT.

**I. BUSINESS**

1. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF UTILITY TECHNOLOGY SERVICES INVOICES AS FOLLOWS:
  - S106200386.001 \$12,696.00


2. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF LYTLE SOULE & FELTY INVOICE #313052 IN THE AMOUNT OF \$1615.60 FOR LEGAL SERVICES.
3. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-11 IN THE AMOUNT OF \$23,125 FOR FINAL PLANS AND DEQ SUBMITTAL, AND ENVIRONMENTAL INFORMATION DOCUMENT, AND DESIGN SURVEY SERVICES.
4. CONSIDER THE ACKNOWLEDGEMENT OF THE FY26 BUDGET AS PRESENTED BY RS MEACHAM CPAS
5. COUNCIL TO DISCUSS AND CONSIDER LEAK ADJUSTMENT FOR DON GRAVES FOR 217 WEST 10<sup>TH</sup> STREET.
6. COUNCIL TO DISCUSS AND CONSIDER SUMMER SEWER RATES.
7. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE FY23 AUDIT ENGAGEMENT LETTER FROM JANA WALKER CPA.

- 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 11TH, 2025.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MAY 13TH, 2025, AT 4:30 P.M.

  
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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, MAY 14TH, 2025  
IMMEDIATELY FOLLOWING CDA MEETING**

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**C. ITEMS REMOVED FROM CONSENT AGENDA**

**D. ORDINANCES**

**E. RESOLUTION**

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

1. APRIL 2025 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

**G. BUSINESS**

1. CONSIDER THE ACKNOWLEDGEMENT OF THE FY26 BUDGET AS PRESENTED BY RS MEACHAM CPAS.
2. COUNCIL TO HEAR PRESENTATION FROM SHERRIE MULDOON REGARDING THE "BRINGING THE LIBRARY TO INCARCERATED PERSONS (BLIP) PROGRAM.
3. COUNCIL TO DISCUSS AND CONSIDER THE PURCHASE OF A 2023 FORD POLICE INTERCEPTOR FROM JW AUTO SALES IN THE AMOUNT OF \$41,900.00. THIS PRICE IS BROKEN DOWN AS FOLLOWS:
  - 2023 FORD POLICE INTERCEPTOR \$31,500
  - BASIC UNIT PACKAGE \$10,400

4. CONSIDER AND VOTE TO APPROVE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) INVOICE NUMBER 38013(04)-1 IN THE AMOUNT OF \$47,515.91 PROJECT NO.:TAP3-8013(004) TP, FOR THE SAFE ROUTES TO SCHOOL PROJECT. WE HAVE \$24,756.06 LEFT IN THE ACCOUNT. THEREFORE, \$22,759.85 WOULD COME FROM THE CHEROKEE DEVELOPMENT AUTHORITY ACCOUNT.
5. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE FY23 AUDIT ENGAGEMENT LETTER FROM JANA WALKER CPA.

- 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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ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MAY 13TH, 2025, AT 4:30 P.M.

*Amber K. Wilhite*

AMBER K. WILHITE, CITY CLERK

