NOTICE OF A REGULAR MEETING OF THE CHEROKEE DEVELOPMENT AUTHORITY 112 NORTH GRAND CHEROKEE, OK 73728 WEDNESDAY, JUNE 11TH, 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 MAY 14TH, 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, DENY, AMEND OR REVISE RESOLUTION 2025-08, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2025-2026 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATED PURPOSES AS CONTAINED IN THE BUDGET; DIRECTING THE MAYOR/CHAIRMAN, CITY MANAGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET.
 - 2. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2025-09, A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, TO EXECUTE AUTHORIZING OMAG TO DISTRIBUTE OR APPLY ESCROW ACCOUNT FUNDS TO THE CITY.

H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

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

I. BUSINESS

- 1. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR PURPOSE OF:
 - A. DISCUSSING THE EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE-CHEROKEE DEVELOPMENT AUTHORITY.
 - BOBBIE VOGELSONG
 - KENDALL ARGANBRIGHT
 - MICHAEL CLOYD
 - STEDMAN MALONEY
 - MATTHEW TUCKER
 - AMBER WILHITE
 - AMBER STOCKING

(THIS EXECTUIVE SESSION PERMITTED 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 ITEMS.
- 4. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE FY24/25 ADOPTION OF BUDGET AMENDMENTS.
- 5. CONSIDER THE ACKNOWLEDGEMENT OF THE FY26 BUDGET AS PRESENTED BY RS MEACHAM CPAS.
- 6. COUNCIL TO DISCUSS AND CONSIDER SUMMER SEWER RATES.
- 7. COUNCIL TO DISCUSS AND CONSDER AN INTERLOCAL AGREEMENT WITH THE TOWN OF JET REGARDING THE BILLING AND READING OF WATER METERS.

W. O. P.M.

- 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 JULY 9TH, 2025.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JUNE 10TH, 2025, AT 4:30 P.M.

AMBER K. WILHITE, CITY CLERK

NOTICE OF A REGULAR MEETING OF THE CITY OF CHEROKEE 112 NORTH GRAND CHEROKEE, OK 73728 WEDNESDAY, JUNE 11TH, 2025 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 MAY 14TH, 2025, 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 <u>RESOLUTION 2025-07</u>, A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN THE MAIN STREET PROGRAM.
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE RESOLUTION 2025-08, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2025-2026 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATED PURPOSES AS CONTAINED IN THE BUDGET; DIRECTING THE MAYOR/CHAIRMAN, CITY MANAGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET.
 - 3. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2025-09, A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, TO EXECUTE AUTHORIZING OMAG TO DISTRIBUTE OR APPLY ESCROW ACCOUNT FUNDS TO THE CITY.

F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

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

G. BUSINESS

- 1. 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

- 2. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF:
 - A. DISCUSSING THE EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE.
 - CHAD ROACH
 - JENNY REGIER
 - o RYAN MCNEIL
 - REITH CLAFLIN
 - CHRIS MCNEIL
 - ETHAN STOKCING
 - ANDREW STIFTER
 - RYAN HOGGARD
 - TODD SWAFFORD
 - FRED PITTER
 - TALYN ALLISON
 - ADRIAN ALVIREZ
 - KOLBY ARNOLD
 - CHESNEY BERRY
 - COLTON CASTLE
 - STEPHEN COCKRUM
 - KATEY DOSS
 - KRYSTAL DOYAL
 - KENNETH FINK
 - KAT FORD
 - KODY GIBSON
 - JUSTIN GOSS
 - LUKE HAGUE
 - CLIFTON HANSEL
 - DELANA HANSEL
 - MEGAN HICKMAN
 - GRACIA JACKSON

- MATTHEW JENLINK
- BRYAN KIMMINAU
- o AMY LESLIE
- TESSSA LITTLEFIELD
- CAMERON LOWE
- TONY MACIAS
- o DAVID MADISON
- NEIL METCALF
- KAITLYN MEYER
- ETHAN MITCHAM
- SHERRIE MULDOON
- CHAS PATTERSON
- ERIC PERRIN
- CLINT REAM
- TRIG REAM
- TYLER RICE
- CLAYTON ROBERTS
- COURTNEY ROBERTS
- ANNA ROGLIN
- ELYCE ROGLIN
- KATHLEEN ROGLIN
- KYLE SPADE
- **O ETHAN STOCKING**
- DEREK VETTER
- THOMAS WESSELS
- CHAD WILSON
- 3. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
- 4. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION ITEMS.
- 5. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR PURPOSE OF:
 - A. 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.
- 8. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE FY24/25 ADOPTION OF BUDGET AMENDMENTS.
- 9. CONSIDER THE ACKNOWLEDGEMENT OF THE FY26 BUDGET AS PRESENTED BY RS MEACHAM CPAS.
- 10. COUNCIL TO DISCUSS AND CONSIDER THE EMERGENCY OPERATIONS PLAN AS PRESENTED BY POLICE CHIEF RYAN MCNEIL.

11. COUNCIL TO DISCUSS AND CONSIDER POLICE DEPARTMENT ENFORCEMENT OF FIREWORKS CODES OVER THE EXTENDED HOLIDAY WEEKEND.

SEAL SEAL OKLAHOME

- 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 JULY 9TH, 2025.

ADJOURNMENT

ATTEST:

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AMBER K. WILHITE, CITY CLERK