

**NOTICE OF A REGULAR MEETING OF THE  
CHEROKEE DEVELOPMENT AUTHORITY  
112 NORTH GRAND  
CHEROKEE, OK 73728  
WEDNESDAY, JULY 9TH, 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 JUNE 11TH, 2025, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

**E. ITEMS REMOVED FROM CONSENT AGENDA**

**F. ORDINANCES**

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2025-04, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 18, SECTION 17-413 OF THE CHEROKEE MUNICIPAL CODE 2021, INCREASING THE WATER RATES EFFECTIVE AUGUST 16<sup>TH</sup>, 2025; AMENDING CHAPTER 18, SECTION 17-522 INCREASING THE SEWER RATES EFFECTIVE AUGUST 16<sup>TH</sup>, 2025; AND AMENDING CHAPTER 18, SECTION 17-601 INCREASING THE SOLID WASTE COLLECTION AND DISPOSAL RATES; REMOVING SUMMER SEWER RATES; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.
2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2025-04 AS AN EMERGENCY.

**G. RESOLUTIONS**

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

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

**I. BUSINESS**

1. COUNCIL TO DISCUSS AND CONSIDER BARRY NICKEL RECONNECT FEE.

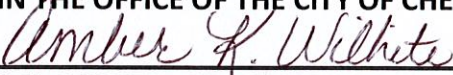
2. COUNCIL TO DISCUSS AND CONSIDER CORE AND MAIN INVOICE  
CNV#1000004766 IN THE AMOUNT OF \$21,700.00 FOR VALVES AND  
INSTALLATION. THIS WILL BE REIMBURSED BY GRANT MONIES.

- 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 AUGUST 13TH, 2025.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JULY 8TH, 2025, AT 4:00 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, JULY 9TH, 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 THE JUNE 11TH, 2025, PUBLIC HEARING MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM JUNE 11TH, 2025, REGULAR MEETING.
3. 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. JUNE 2025 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

**G. BUSINESS**

1. 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).
2. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
3. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION.

4. COUNCIL TO DISCUSS AND CONSIDER RECOMMENDATION FROM HOTEL WATCH DOG COMMITTEE FOR THE DESIRED APPROPRIATION AND USE OF HOTEL TAX RESTRICTED MONIES FOR ECONOMIC DEVELOPMENT PURPOSES FOR MAIN STREET PARTICIPATION.
5. COUNCIL TO DISCUSS AND CONSIDER A CONTINUED INTERLOCAL AGREEMENT WITH ALFALFA COUNTY.
6. COUNCIL TO DISCUSS AND CONSIDER PROPOSAL FROM INNER CIRCLE MENTAL HEALTH FOR MENTAL HEALTH SERVICES. PROPOSAL IS IN THE AMOUNT OF \$15,600 FOR SERVICES TO COVER 13 FIREFIGHTERS WITH A 12- SESSION TRAUMA THERAPY MODEL ANNUALLY.
7. COUNCIL TO DISCUSS AND CONSIDER THE EMERGENCY OPERATIONS PLAN AS PRESENTED BY POLICE CHIEF RYAN MCNEIL.

- 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 AUGUST 13TH, 2025.

**ADJOURNMENT**

**ATTEST:**

**FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JULY 8TH, 2025, AT 4:00 P.M.**

*Amber K. Wilhite*

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**AMBER K. WILHITE, CITY CLERK**

