

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, SEPTEMBER 17TH, 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 THE JULY 30TH, 2025, SPECIAL MEETING.
 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE AUGUST 13TH, 2025, REGULAR MEETING.
 3. 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. AUGUST 2025 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
 2. MANAGER'S REPORT.
- I. BUSINESS**
 1. CONSIDER AND VOTE TO APPROVE THE FY2024 AUDIT AS PRESENTED BY JANA WALKER, CPA.
 2. COUNCIL TO DISCUSS AND CONSIDER PAYMENT FOR WATER STORE INC. INVOICE #555419 IN THE AMOUNT OF \$83,388 FOR 3 T30 X 660' W/NELSON SR150 SPRINKLER.
 3. COUNCIL TO DISCUSS AND CONSIDER PAYMENT FOR CORE & MAIN INVOICE #CNV1000010228 IN THE AMOUNT OF \$18,134.20 FOR THE FOLLOWING:
 - #65 W GV HY X HY OL HYMAX X HYMAXR 2 x \$1,472.00= \$2,944.00
 - #65 W GV HY X HY OL HYMAX X HYMAXR 2 X \$1109.31= \$2,218.62
 - #65 RW GV HY X HY OL HYMAX X HYMAXR 2 X \$ 996.00= \$1,992.00
 - #65 RW GV HY X HY OL HYMAX X HYMAXR 2 X \$ 898.00= \$1,796.00

- #65 RW GV HY X HY OL HYMAX X HYMAXR 2 X \$ 745.00= \$1,490.00
- #65 MJ RW GATE VLV OL 2 X \$ 962.41= \$1,924.82
- #65 MJ RW GATE VLV OL 2 X \$ 753.82= \$1,507.64
- #65 MJ RW GATE VLV OL 2 X \$675.82= \$1,351.64
- 2-1/2 AVK #03 THRD GATE VLV OL 2 X \$512.72= \$1,025.44
- #25 MJ RW GATE VLV OL 2 X \$477.02= \$ 954.04
- 2 BALL CORP STOP PJ CTSXP CTS NO LEAD 2 X \$465.00= \$ 930.00

4. COUNCIL TO DISCUSS AND CONSIDER PAYMENT FOR THE RAILROAD YARD INVOICE 0319286-IN IN THE AMOUNT OF \$25,505.20.
5. COUNCIL TO DISCUSS AND CONSIDER PAYMENT FOR WORTH HYDRO INVOICE 15018IN IN THE AMOUNT OF \$17,045.19 FOR REPLACING THE VFD TO INCLUDE THE FOLLOWING:
 - DANFOSS DRIVE \$6,300.26
 - 10 INCH GRAPHITE TOUCH SCREEN \$6,667.33
 - LABOR FOR SERVICE TECH \$3,274.50
 - LABOR FOR PLC TECH \$ 444.00
 - MILEAGE \$ 359.10
6. COUNCIL TO DISCUSS AND CONSIDER PAYMENT FOR WORTH HYDRO INVOICE 15040IN IN THE AMOUNT OF \$73,377.32 FOR 124 R.O. MEMBRANES.
7. COUNCIL TO DISCUSS AND CONSIDER VOYA'S 457 PLAN AS A SUPPLEMENT TO OUR DEFINED BENEFITS PLAN.

- 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 OCTOBER 10TH, 2025.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, SEPTEMBER 16TH, 2025, AT 4:00 P.M.

Amber K. Wilhite

AMBER K. WILHITE, CITY CLERK



**NOTICE OF A REGULAR MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, SEPTEMBER 17TH, 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 AUGUST 13TH, 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

F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

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

G. BUSINESS

1. CONSIDER AND VOTE TO APPROVE THE FY2024 AUDIT AS PRESENTED BY JANA WALKER, CPA.
2. COUNCIL TO DISCUSS AND CONSIDER CONTRACT WITH THE TOWN OF JET TO PROVIDE UTILITY, LAW ENFORCEMENT, AND ADMINISTRATIVE SERVICES.
3. COUNCIL TO DISCUSS AND CONSIDER VOYA'S 457 PLAN AS A SUPPLEMENT TO OUR DEFINED BENEFITS PLAN.
4. COUNCIL TO DISCUSS AND CONSIDER ADDING PARTICIPATION MONIES TO CURRENT CHEROKEE MAIN STREET PARTICIPATION LEVEL.
5. COUNCIL TO DISCUSS AND CONSIDER THE EMERGENCY OPERATIONS PLAN AS PRESENTED BY POLICE CHIEF RYAN MCNEIL.
6. COUNCIL TO DISCUSS AND CONSIDER TIM HAGUE LAUNDROMAT.

- 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 OCTOBER 10TH, 2025.

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