## NOTICE OF A REGULAR MEETING OF THE CHEROKEE DEVELOPMENT AUTHORITY 112 NORTH GRAND CHEROKEE, OK 73728

WEDNESDAY, NOVEMBER 12TH, 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 OCTOBER 8TH, 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**
- H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES
  - 1. OCTOBER 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 EMPLOYMENT, HIRING, APPOINTMENT,
      PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE
      FOLLOWING EMPLOYEES OF THE CHEROKEE DEVELOPMENT
      AUTHORITY:
      - BOBBIE VOGELSONG
      - KENDALL ARGANBRIGHT
      - MICHAEL CLOYD
      - MATTHEW TUCKER
      - AMBER WILHITE
      - STEDMAN MALONEY

### (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.
- 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 DECEMBER 10TH, 2025.

#### **ADJOURNMENT**

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, NOVEMBER 11TH, 2025, AT 2:00 P.M.

AMBER K. WILHITE, CITY CLERK



# NOTICE OF A REGULAR MEETING OF THE CITY OF CHEROKEE 112 NORTH GRAND CHEROKEE, OK 73728 WEDNESDAY, NOVEMBER 12TH, 2025 IMMEDIATELY FOLLOWING CDA MEETING

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. ROLL CALL—AMBER K. WILHITE, CITY CLERK
- **B. CONSENT AGENDA** 
  - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM OCTOBER 8TH, 2025, REGULAR MEETING.
  - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.
- C. ITEMS REMOVED FROM CONSENT AGENDA
- D. ORDINANCES
  - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2025-06, AN ORDINANCE OF THE CITY COUNIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 1, SECTION 1-111 OF THE CHEROKEE MUNICIPAL CODE 2021, AMENDING THE SCHEDULE OF FEES AND CHARGES CREATED; AMENDING THE 1 TO 10 MPH OVER POSTED LIMIT; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.
  - 2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE <u>2025-06</u>
    AS AN EMERGENCY.
- **E. RESOLUTION**
- F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES
  - 1. OCTOBER 2025 FINANCIALS PRESENTED BY RS MEACHAM CPA.
  - 2. MANAGER'S REPORT.
- G. BUSINESS
  - COUNCIL TO DISCUSS AND CONSIDER THE EMERGENCY OPERATIONS PLAN AS
    PRESENTED BY INTERIM POLICE CHIEF MALACHI CLAFLIN.

- 2. COUNCIL TO CONSIDER QUOTE OF \$9,450.00 FROM STEVE BARRETT TO:
  - CLEAN AND PAINT STRIPES FOR DOWNTOWN PARKING
  - CLEAN AND PAINT CROSSWALKS FROM DOWTOWN TO THE DOLLAR STORE
  - PAINT HANDICAP PARKING AREAS
- 3. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF:
  - A. DISCUSSING THE EMPLOYMENT, HIRING APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE FOLLOWING PERSONNEL:
    - CHAD ROACH
    - RYAN HOGGARD
    - MATTHEW TUCKER
    - KENDALL ARGANBRIGHT
    - ANDREW STIFTER
    - FRED PITTER
    - TODD SWAFFORD
    - JENNY REGIER
    - SHERRIE MULDOON
    - MALACHI CLAFLIN
    - ETHAN STOCKING
    - CALEB ROBERTS
    - CLINT REAM
    - ADRIAN ALVIREZ
    - KOLBY ARNOLD
    - COLTON CASTLE
    - STEPHEN COCKRUM
    - KODY GIBSON
    - JUSTIN GOSS
    - LUKE HAGUE
    - RUSTON JAMES
    - MATTHEW JENLINK
    - BRYAN KIMMINAU
    - CAMERON LOWE
    - ONEIL METCALF
    - ETHAN MITCHAM
    - CHAS PATTERSON
    - ERIC PERRIN
    - TYLER RICE
    - CLAYTON ROBERTS
    - COURTNEY ROBERTS
    - KYLE SPADE

- THOMAS WESSELS
- CHAD WILSON (PURSUANT TO TITLE 25, SECTION 307 (B) (1) OF THE OKLAHOMA STATUTES).

SEAL SEAL OKLAHOWA

- 4. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
- 5. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION.
- 6. COUNCIL TO DISCUSS AND CONSIDER RICHARD MCINTIRE CEMETERY PLOT TRANSFER.
- 7. COUNCIL TO DISCUSS AND CONSIDER ADOPTING A NEW OPEN RECORDS REQUEST FORM AS SUGGESTED BY THE OKLAHOMA MUNICIPAL LEAGUE.
- 8. COUNCIL TO DISCUSS AND CONSIDER DEEMING THE FOLLOWING AS SURPLUS:
  - POLICE DEPARTMENT PRINTER
  - AIRPORT FILE CABINET
- 9. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE 2026 COUNCIL MEETING SCHEDULE.
- 10. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE 2026 OBSERVED HOLIDAYS FOR THE CITY OF CHEROKEE.
- 11. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE 2026 MUNICIPAL COURT MEETING DATES.
- 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 DECEMBER 10TH, 2025.

#### ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, NOVEMBER 11TH, 2025, AT 2:00 P.M.

AMBER K. WILHITE, CITY CLERK