

NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, DECEMBER 10TH, 2025, AT 2:00 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

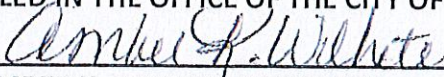
- A. INVOCATION
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL—AMBER K. WILHITE, CITY CLERK
- D. CONSENT AGENDA
 - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE NOVEMBER 12TH, 2025, REGULAR MEETING.
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.
- E. ITEMS REMOVED FROM CONSENT AGENDA
- F. ORDINANCES
- G. RESOLUTIONS
- H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES
 - 1. NOVEMBER 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 AMBER K. WILHITE, CITY CLERK.
(THIS EXECUTIVE 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 JANUARY 14TH, 2026.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, DECEMBER 9TH, 2025, AT 9:00 A.M.



AMBER K. WILHITE, CITY CLERK



**NOTICE OF A REGULAR MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, DECEMBER 10TH, 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 NOVEMBER 12TH, 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 COUNCIL 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 2025-06 AS AN EMERGENCY.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2025-07, AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 2 OF THE CHEROKEE MUNICIPAL CODE 2021 BY THE AMENDMENT OF ARTICLE 6 ENTITLED "CITY RECORDS"; PROVIDING FOR SECTION 2-601 ENTITLED "PURPOSE; PROVIDING FOR SECTION 2-602 ENTITLED "STATEMENT OF POLICY"; PROVIDING FOR SECTION 2-603 ENTITLED "APPOINTMENT OF OPEN RECORD AND RECORD RETENTION CUSTODIANS"; PROVIDING FOR SECTION 2-604 ENTITLED "OPEN RECORD REQUESTS"; PROVIDING FOR SECTION 2-605 ENTITLED "PROCESSING RECORD REQUESTS"; PROVIDING FOR SECTION 2-606 ENTITLED "SCOPE OF RECORD SEARCH"; PROVIDING FOR SECTION 2-607 ENTITLED "RECORDS IN STORAGE";

PROVIDING FOR SECTION 2-608 ENTITLED "COMPUTER RECORDS"; PROVIDING FOR SECTION 2-609 ENTITLED "FEES FOR RECORDS"; PROVIDING FOR SECTION 2-610 ENTITLED "ACCOUNTABILITY FOR FUNDS"; PROVIDING FOR SECTION 2-611 ENTITLED "OPEN RECORD FORM ADOPTED"; PROVIDING FOR SECTION 2-612 ENTITLED "LEGAL QUESTIONS"; PROVIDING FOR SECTION 2-613 ENTITLED "DESTRUCTION OF PUBLIC RECORDS; SCANNING AND STORING PUBLIC RECORDS"; PROVIDING FOR THE REPEALER OF THE CURRENT SECTION 2-601 THROUGH SECTION 2-613 AND SECTIONS 2-711, 2-712, AND 2-713 IN CHAPTER 18 ENTITLED THE "FEE SCHEDULE"; PROVIDING FOR SAVINGS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

4. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2025-07 AS AN EMERGENCY.

E. RESOLUTION

F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

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

G. BUSINESS

H. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25

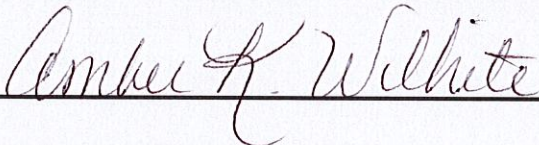
I. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS.

J. THE NEXT SCHEDULED MEETING WILL BE HELD ON JANUARY 14TH, 2026.

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FILED IN THE OFFICE OF THE CITY OF CHEROKEE, DECEMBER 9TH, 2025, AT 9:00 A.M.



AMBER K. WILHITE, CITY CLERK

