

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, JUNE 10TH, 2026, 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 MAY 20, 2026, 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 2026-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2026-2027 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 2026-02, 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 2026 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
2. MANAGER'S REPORT.

I. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER AN INTERLOCAL AGREEMENT AND POSSIBLE CONTRACT WITH THE TOWN OF CLEO SPRINGS REGARDING THE READING OF WATER METERS, ADMINISTRATIVE DUTIES TO INCLUDE GRANT ASSISTANCE, AND WATER AND SEWER SERVICES AND REPAIRS.
2. 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
 - AMY TAYLOR
 - AMBER WILHITE

(THIS EXECUTIVE SESSION PERMITTED PURSUANT TO TITLE 25, SECTION 307 (B)(1) OF THE OKLAHOMA STATUTES).

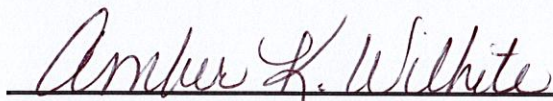
3. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
4. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION ITEMS.
5. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE, FY25/26 ADOPTION OF BUDGET AMENDMENTS.
6. CONSIDER THE ACKNOWLEDGEMENT OF THE FY27 BUDGET AS PRESENTED BY RS MEACHAM CPAS.
7. COUNCIL TO DISCUSS AND CONSIDER TAKING ACTION WITH RESPECT TO AN ENGINEERING SERVICE AGREEMENT WITH CIMARRON VALLEY ENGINEERING, LLC, FOR ENGINEERING DURING CONSTRUCTION, CONSTRUCTION INSPECTION, SURVEY SUPPORT, FUNDING COORDINATION, RECORD DRAWINGS, AND PROJECT CLOSEOUT SERVICES FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT.
8. COUNCIL TO DISCUSS AND CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE PAY APPLICATION NUMBER ONE (1) TO CIVIL BUILDERS, LLC, IN THE AMOUNT OF \$65,394.39 FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENT PROJECT, INCLUDING BOND COSTS AND STORED MATERIALS.
9. COUNCIL TO DISCUSS AND CONSIDER TAKING POSSIBLE ACTION TO APPROVE PLANNING GRANT DRAW NO. 10- FINAL, FOR ENVIRONMENTAL AND SLUDGE MANAGEMENT PLAN SERVICES, AND AUTHORIZE CLOSEOUT OF THE PLANNING GRANT PROJECT. THIS WILL INCLUDE THE PAYMENT TO CIMARRON VALLEY ENGINEERING LLC FOR INVOICE 24005-12 IN THE AMOUNT OF \$23,000.00.

- 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 8TH, 2026.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JUNE 9TH, 2026, AT 4:00 P.M.


AMBER K. WILHITE, CITY CLERK



**NOTICE OF A REGULAR MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, JUNE 10, 2026
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.

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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 MAY 20TH, 2026, SPECIAL 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, DENY, AMEND OR REVISE RESOLUTION 2026-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2026-2027 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 2026-02, 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 2026 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

G. BUSINESS

1. 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
- REITH CLAFLIN
- ETHAN STOCKING
- CALEB ROBERTS
- ANDREW STIFTER
- RYAN HOGGARD
- TODD SWAFFORD
- FRED PITTER
- ADRIAN ALVIREZ
- KOLBY ARNOLD
- CHESNEY BERRY
- COLTON CASTLE
- STEPHEN COCKRUM
- KATEY DOSS
- KRYSTAL DOYAL
- DIEM DREW
- KODY GIBSON
- JUSTIN GOSS
- LUKE HAGUE
- CLIFTON HANSEL
- DELANA HANSEL
- MEGAN HICKMAN
- RUSTON JAMES
- MATTHEW JENLINK
- BRYAN KIMMINAU
- CAMERON LOWE
- NEIL METCALF
- KAITLYN MEYER
- KENADIE MEYER
- ETHAN MITCHAM
- SHERRIE MULDOON
- CHAS PATTERSON
- ERIC PERRIN
- CLINT REAM
- TRIG REAM
- TYSON REAM
- TYLER RICE
- CLAYTON ROBERTS

- COURTNEY ROBERTS
- ANNA ROGLIN
- ELYCE ROGLIN
- KATHLEEN ROGLIN
- KYLE SPADE
- THOMAS WESSELS
- CHAD WILSON

(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 CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF:
 - A. DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF CITY MANAGER CHAD ROACH. (PURSUANT TO TITLE 25, SECTION 307 (B) (1) OF THE OKLAHOMA STATUTES).
5. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSIONS.
6. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION.
7. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE FY25/26 ADOPTION OF BUDGET AMENDMENTS.
8. CONSIDER THE ACKNOWLEDGEMENT OF THE FY26 BUDGET AS PRESENTED BY RS MEACHAM CPAS.
9. COUNCIL TO HEAR PRESENTATION FROM SHERRIE MULDOON REGARDING THE LIBRARY PARTICIPATION 250TH USA CELEBRATION EVENT IN PHOENIX
10. COUNCIL TO DISCUSS AND CONSIDER A CONTINUED INTERLOCAL AGREEMENT WITH ALFALFA COUNTY.
11. CONSIDER CONVENING INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE/APPRaisal OF AN INTEREST IN REAL PROPERTIES LOCATED IN THE SW ¼ SECTION 11, T26N, R11W, I.M., ALFALFA COUNTY, OKLAHOMA, FOR USE AS A PERMANENT DRAINAGE EASEMENT PURSUANT TO TITLE 25, SECTION 307 (B). (3). OF THE OKLAHOMA STATUTES, AS AMENDED.
12. COUNCIL TO ACKNOWLEDGE RETURN INTO REGULAR SESSION.
13. COUNCIL TO TAKE ANY ACTION REQUIRED REGARDING THE EXECUTIVE SESSION TO DISCUSS, INCLUDING BUT NOT LIMITED TO THE MAKING OF AN OFFER TO THE OWNERS FOR THE INTEREST IN REAL PROPERTY DESIRED AND/OR THE HIRING OF AN APPRAISER TO DETERMINE THE FAIR MARKET VALUE PRICE.

- 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 8TH, 2026.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JUNE 9, 2026, AT 4:00 P.M.

Amber K. Wilhite

AMBER K. WILHITE, CITY CLERK

