NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, JULY 8TH, 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 JUNE 10TH, 2026, REGULAR MEETING.**
    2. **CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE JUNE 24TH, 2026, SPECIAL MEETING.**
    3. **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 2026-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.**
H. **REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
    1. **JUNE 2026 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.**
    2. **MANAGER'S REPORT.**
I. **BUSINESS**
    1. **COUNCIL TO DISCUSS AND CONSIDER AMENDMENT NO. 1 TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE UPDATED SLUDGE MANAGEMENT PLAN WITH CIMARRON VALLEY ENGINEERING.**
    2. **COUNCIL TO DISCUSS AND CONSIDER APPROVAL OF THE NORTHERN OKLAHOMA DEVELOPMENT AUTHORITY (NODA) REAP GRANT CLOSEOUT.**

3. **COUNCIL TO DISCUSS AND CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE PAY APPLICATION NUMBER TWO (2) TO CIVIL BUILDERS, LLC, IN THE AMOUNT OF $41,800.00 FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENT PROJECT FOR DEPOSIT ON PUMPS, PANELS, AND SCADA.**
4. **COUNCIL TO DISCUSS AND CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE PAY APPLICATION NUMBER ONE (1) FOR THE FAP-24-0021-L FOR ENGINEERING SERVICES FOR WASTEWATER TREATMENT PLANT ENGINEERING, SURVEYING AND STAKING, AND INSPECTION FOR INVOICE 26024-1 FROM CIMARRON VALLEY ENGINEERING, LLC IN THE AMOUNT OF $19,807.50.**
5. **COUNCIL TO DISCUSS AND CONSIDER APPROVAL OF THE OWRB CLEAN WATER STATE REVOLVING FUND (CWSRF) ORF-25-0014-CW GRANT CLOSEOUT.**

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 12th, 2026.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JULY 7TH, 2026, AT 4:00 P.M.

Amber K. Wilhite

AMBER K. WILHITE, CITY CLERK

CHEROKEE DEVELOPMENT AUTHORITY OKLAHOMA
OFFICIAL SEAL

NOTICE OF A REGULAR MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, JULY 8TH, 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 JUNE 10TH, 2026, PUBLIC HEARING MEETING.
    2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE JUNE 10TH, 2026, SPECIAL MEETING.
    3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINTUES FROM THE JUNE 24TH, 2026, SPECIAL MEETING.
    4. 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 2026 FINANCIALS PRESENTED BY RS MEACHAM CPA.
    2. MANAGER'S REPORT.

G. BUSINESS
    1. COUNCIL TO HEAR PRESENTATION FROM SHERRIE MULDOON REGARDING THE LIBRARY PARTICIPATION 250TH USA CELEBRATION EVENT IN PHOENIX.
    2. COUNCIL TO DISCUSS AND CONSIDER APPROVING A SPECIAL EVENT HOSTED BY CADILLAC'S DURING THE AUGUST RODEO.
    3. COUNCIL TO DISCUSS AND CONSIDER PAYMENT OF PARKHILL INVOICE 01211521.60-1 IN THE AMOUNT OF $14,330.00 FOR PROFESSIONAL SERVICES ON THE CONSTRUCT MULTI-UNIT HANGAR PROJECT.

4. **COUNCIL TO DISCUSS AND CONSIDER PAYMENT OF PARKHILL INVOICE 01211521.60-2 IN THE AMOUNT OF $21,285.00 FOR PROFESSIONAL SERVICES ON THE CONSTRUCT MULTI-UNIT HANGAR PROJECT.**
5. **CITY CLERK TO DISCUSS CDBG ACCOUNT TRANSFER INTO RESTRICTED ACCOUNT.**
6. **COUNCIL TO DISCUSS AND CONSIDER ADVISING CITY MANAGER ON YARD CLEAN UP ENFORCMENT.**
7. **COUNCIL TO DISCUSS AND CONSIDER 911 DISPATCH OPTIONS.**

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 12, 2026.**

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JULY 7, 2026, AT 4:00 P.M.

Amber K. Wilhite

AMBER K. WILHITE, CITY CLERK

CITY OF CHEROKEE CORPORATE SEAL OKLAHOMA