**NOTICE OF A REGULAR MEETING OF THE**
**CHEROKEE DEVELOPMENT AUTHORITY**
**112 NORTH GRAND**
**CHEROKEE, OK 73728**
**WEDNESDAY, NOVEMBER 11TH, 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 OCTOBER 14TH, 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 OR DENY ADOPTING RESOLUTION 2026-08, 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. OCTOBER 2026 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
    2. MANAGER'S REPORT.
I. BUSINESS
    1. COUNCIL TO DISCUSS AND CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE INVOICE 26024-5 FROM CIMARRON VALLEY ENGINEERING, LLC IN THE AMOUNT OF $34,775.00 FOR ENGINEERING, SURVEY AND STAKING, AND INSPECTION FEES ASSOCIATED WITH THE WASTEWATER TREATMENT PLANT CONSTRUCTION SERVICES AND AUTHORIZE SUBMISSION OF OWRB FAP LOAN DRAW REQUEST NO. 5 UNDER LOAN NO. FAP-24-0021-L.
    2. COUNCIL TO DISCUSS AND CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE INVOICE 25028-05 FROM CIMARRON VALLEY ENGINEERING, LLC IN

THE AMOUNT OF $6,311.25 FOR TOTAL SELENIUM DISCHARGE IMPROVEMENTS FROM THE WATER TREATMENT PLANT TO INCLUDE ENGINEERING COSTS.

3. COUNCIL TO DISCUSS AND CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE PAY APPLICATION NUMBER FIVE (5) TO CIVIL BUILDERS, LLC, IN THE AMOUNT OF $175,792.04 FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENT PROJECT AND AUTHORIZE EXECUTION AND SUBMISSION OF OWRB FAP LOAN DRAW REQUEST NO. 6 UNDER LOAN NO. FAP-24.
4. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR PURPOSE OF:
    A. DISCUSSING THE EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE FOLLOWING EMPLOYEES OF THE CHEROKEE DEVELOPMENT AUTHORITY:

        - BOBBIE VOGELSONG
        - AMY TAYLOR
        - 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).

5. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
6. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION ITEMS.
7. 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 EXECTUIVE SESSION PERMITTED PURSUANT TO TITLE 25, SECTION 307 (B)(1) OF THE OKLAHOMA STATUTES).
8. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
9. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION ITEMS.
10. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE 2027 COUNCIL MEETING SCHEDULE.
11. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE 2027 OBSERVED HOLIDAYS FOR THE CITY OF CHEROKEE.
12. COUNCIL TO HEAR PRESENTION FROM CLAY BEBERMEYER REGARDING CHEROKEE DEVELOPMENT AUTHORITY INVESTMENTS TO INCLUDE THE

**DISCUSSION OF POSSIBLY AMENDING THE CURRENT INVESTMENT POLICY AND PROPER INVESTMENT AS IT RELATES UNDER SECTION 348 AS ENACTED BY SENATE BILL 957.**

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 9TH, 2026.**

**ADJOURNMENT**

**ATTEST:**

**FILED IN THE OFFICE OF THE CITY OF CHEROKEE, NOVEMBER 9th, 2026, AT 5:00 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, NOVEMBER 11TH, 2026**
**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 THE OCTOBER 14TH, 2026, REGULAR MEETING.**
    2. **CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE OCTOBER 30TH, 2026, SPECIAL MEETING.**
    3. **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 OR DENY ADOPTING RESOLUTION 2026-08, 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.**
    2. **CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2028-09, A RESOLUTION BETWEEN THE CITY OF CHEROKEE AND CIRCUIT ENGINEERING DISTRICT #8 FOR INTERLOCAL AGREEMENT.**
    3. **CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE RESOLUTION 2026-10, A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, NOTIFYING THE SECRETARY OF THE ALFALFA COUNTY ELECTION BOARD THAT THERE WILL BE A NO PARTISAN GENERAL ELECTION FOR THE ELECTION OF CERTAIN ELECTED OFFICIALS ON TUESDAY, APRIL 6TH, 2026; PROVIDING FOR THE DATES OF THE FILING PERIOD FOR SUCH GENERAL ELECTION, THE OFFICES TO BE FILLED AT SUCH GENERAL ELECTION AND THE QUALIFICATIONS FOR OFFICE.**

F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. OCTOBER 2026 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

G. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER UPDATES TO THE SPCC PLAN AT THE CHEROKEE MUNICIPAL AIRPORT.
2. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF:
    A. DISCUSSING THE EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE.
        - CHAD ROACH
        - REITH CLAFLIN
        - ETHAN STOCKING
        - CALEB ROBERTS
        - ANDREW STIFTER
        - RYAN HOGGARD
        - FRED PITTER
        - BROCK PHILLIPS
        - ADRIAN ALVIREZ
        - KOLBY ARNOLD
        - COLTON CASTLE
        - KODY GIBSON
        - JUSTIN GOSS
        - LUKE HAGUE
        - CLIFTON HANSEL
        - DELANA HANSEL
        - MEGAN HICKMAN
        - RUSTON JAMES
        - MATTHEW JENLINK
        - BRYAN KIMMINAU
        - CAMERON LOWE
        - NEIL METCALF
        - ETHAN MITCHAM
        - SHERRIE MULDOON
        - CHAS PATTERSON
        - ERIC PERRIN
        - CLINT REAM
        - TRIG REAM
        - TYSON REAM
        - TYLER RICE
        - CLAYTON ROBERTS
        - COURTNEY ROBERTS
        - KYLE SPADE

- THOMAS WESSELS
- CHAD WILSON

(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 THE 2027 COUNCIL MEETING SCHEDULE.
6. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE 2027 OBSERVED HOLIDAYS FOR THE CITY OF CHEROKEE.
7. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE 2027 MUNICIPAL COURT MEETING DATES.
8. 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 DECEMBER 9TH, 2026.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, NOVEMBER 9TH, 2026, AT 5:00 P.M.

Amber K. Wilhite

AMBER K. WILHITE, CITY CLERK

CITY OF CHEROKEE CORPORATE SEAL OKLAHOMA