

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, APRIL 9TH, 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 PRO-TEM ADRIENNE WESSELS

- 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 MARCH 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. MARCH 2025 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
 2. MANAGER'S REPORT.
- I. BUSINESS**
 1. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF UTILITY TECHNOLOGY SERVICES INVOICES AS FOLLOWS:
 - S106142813.001 \$ 3,500.00
 - S106150584.001 \$14,421.00
 2. COUNCIL TO DISCUSS AND CONSIDER A LEAK ADJUSTMENT FOR CYNTHIA KOZEE FOR 214 WEST 7TH RENTAL HOUSE.
 3. COUNCIL TO DISCUSS AND CONSIDER UPDATING THE AUTHORIZED SIGNERS AT ALL BANKS. THE LIST OF AUTHORIZED SIGNERS WOULD BE AS FOLLOWS:
 - DELANA HANSEL
 - AMBER K. WILHITE
 - TYLER MEAD
 - ADRIENNE WESSELS

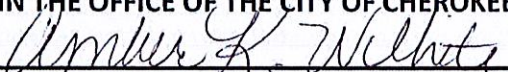
4. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF LYTTLE SOULE & FELTY INVOICE #312559 IN THE AMOUNT OF \$18.50 FOR LEGAL SERVICES.

- 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 MAY 14TH, 2025.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, APRIL 8TH, 2025, AT 4:30 P.M.



AMBER K. WILHITE, CITY CLERK



**NOTICE OF A REGULAR MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, APRIL 9TH, 2025
IMMEDIATELY FOLLOWING CDA MEETING**

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CALL TO ORDER: MAYOR PRO-TEM ADRIENNE WESSELS

A. ROLL CALL—AMBER K. WILHITE, CITY CLERK

B. COUNCIL OATHS

1. CITY MANAGER TO ADMINISTER OATH OF OFFICE TO MAYOR TYLER MEAD.
2. CITY MANAGER TO ADMINISTER OATH OF OFFICE TO COMMISSIONER WARD 1-
TIM JENLINK.
3. CITY MANAGER TO ADMINISTER OATH OF OFFICE TO COMMISSIONER WARD 3-
LUKE HAGUE.
4. CITY MANAGER TO ADMINISTER OATH OF OFFICE TO DELANA HANSEL.
5. CONSIDER AND VOTE TO REORGANIZE THE COUNCIL.

C. CONSENT AGENDA

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES
FROM MARCH 12TH, 2025, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

D. ITEMS REMOVED FROM CONSENT AGENDA

E. ORDINANCES

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE
2025-03, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE,
OKLAHOMA, AMENDING CHAPTER 2, ARTICLE 1, SECTION 2-113 OF THE
CHEROKEE MUNICIPAL CODE 2021, AMENDING THE SALARY OF CERTAIN
PUBLIC OFFICIALS; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND
DECLARING AN EMERGENCY.
2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2025-03
AS AN EMERGENCY.

F. RESOLUTION

G. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. MARCH 2025 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

H. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER UPDATING THE AUTHORIZED SIGNERS AT ALL BANKS. THE LIST OF AUTHORIZED SIGNERS WOULD BE AS FOLLOWS:
 - DELANA HANSEL
 - AMBER K. WILHITE
 - TYLER MEAD
 - ADRIENNE WESSELS
2. COUNCIL TO DISCUSS AND CONSIDER PRESENTATION BY NICOLE JOHNSON REGARDING A BUSINESS PLAN AND USE OF OLD CITY HALL.
3. COUNCIL TO DISCUSS AND CONSIDER THE OKLAHOMA MUNICIPAL ASSURANCE GROUP 2025 BALLOT FOR ELECTION OF TWO TRUSTEES.

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

J. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS.

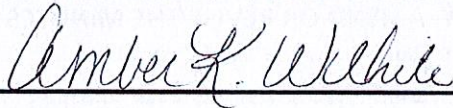
K. THE NEXT SCHEDULED MEETING WILL BE HELD ON APRIL 9TH, 2025.

May 14, 2025

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, APRIL 8TH, 2025, AT 4:30 P.M.



AMBER K. WILHITE, CITY CLERK

