

THE CITY OF CHEROKEE IN THE STATE OF OKLAHOMA MET IN A REGULAR MEETING OF THE CDA IN THE CITY OF CHEROKEE IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 12TH DAY OF MARCH 2025.

PRESENT:

ADRIENNE WESSELS, MAYOR PRO-TEM
TIM JENLINK, COUNCIL MEMBER
CHELSEY GUFFY, COUNCIL MEMBER

ABSENT:

LUKE HAGUE, COUNCIL MEMBER

PRESENT:

CHAD ROACH, CITY MANAGER
AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

RYAN MCNIEL
BOBBIE VOGELSONG

MAYOR PRO-TEM ADRIENNE WESSELS THEN CALLED THE MEETING TO ORDER AT 6:00 P.M.

AMBER WILHITE CALLED ROLL AND MAYOR PRO-TEM ADRIENNE WESSELS DECLARED A QUORUM WAS PRESENT.

MAYOR PRO-TEM ADRIENNE WESSELS THEN PRESENTED THE CONSENT AGENDA. THE CONSENT AGENDA INCLUDED THE FOLLOWING ITEMS:

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

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CONSENT AGENDA.

AYE: TIM JENLINK NAY: NONE ABSENT: LUKE HAGUE ABSTAIN: NONE
CHELSEY GUFFY
ADRIENNE WESSELS

CHASE PHILLIPS WITH RS MEACHAM CPAS THEN PRESENTED THE FEBRUARY 2025 FINANCIALS.

CHAD ROACH THEN PRESENTED THE MANAGER'S REPORT:

- WE HAVE INSTALLED ANOTHER WATER VALVE OUR OF OUR RIG GRANT.
- WE HAVE TWO FIRE HYDRANTS WORKS THAT HAD NOT BEEN WORKING. WE WILL TRY AND GET THREE OTHERS THAT NEED IT WITHIN THE NEXT MONTH. OUR MATCH ON THIS GRANT IS IN-KIND LABOR. WE DO NOT HAVE TO SPEND ANY MONEY ON THIS ONE.
- CHAD SPOKE WITH RAY JONES ABOUT WESTERN MUNICIPAL.
- METER INSTALL HAS SLOWED DOWN BUT THEY HAVE COMPLETED 595.

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF LYTLE SOULE & FELTY INVOICE 310318 IN THE AMOUNT OF \$299.00 FOR LEGAL SERVICES.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE INVOICE 3130318.

AYE: TIM JENLINK NAY: NONE ABSENT: LUKE HAGUE ABSTAIN: NONE
CHELSEY GUFFY
ADRIENNE WESSELS

ADRIENNE WESSELS THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS. THERE WAS NONE.

ADRIENNE WESSELS ASKED IF THERE WERE ANY REMARKS FROM THE GOVERNING BODY MEMBERS.

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

THERE BEING NO FURTHER BUSINESS MAYOR PRO-TEM ADRIENNE WESSELS THEN ADJOURNED THE MEETING AT 6:07 P.M.

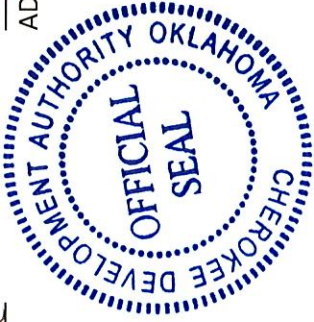
ATTEST:



AMBER K. WILHITE, CITY CLERK



ADRIENNE WESSELS; MAYOR PRO-TEM



THE CITY OF CHEROKEE IN THE STATE OF OKLAHOMA MET IN A REGULAR MEETING OF THE CITY OF CHEROKEE IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 12TH DAY OF MARCH 2025.

PRESENT:

ADRIENNE WESSELS, MAYOR PRO-TEM
TIM JENLINK, COUNCIL MEMBER
CHELSEY GUFFY, COUNCIL MEMBER

ABSENT:

LUKE HAGUE, COUNCIL MEMBER

PRESENT:

CHAD ROACH, CITY MANAGER
AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

RYAN MCNIEL
BOBBIE VOGELSONG

MAYOR PRO-TEM ADRIENNE WESSELS CALLED THE MEETING TO ORDER AT 6:08 P.M.

AMBER WILHITE CALLED THE ROLL AND MAYOR PRO-TEM ADRIENNE WESSELS DECLARED A QUORUM WAS PRESENT.

MAYOR PRO-TEM ADRIENNE WESSELS THEN PRESENTED THE CONSENT AGENDA. THE CONSENT AGENDA INCLUDED THE FOLLOWING ITEMS:

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

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CONSENT AGENDA.

AYE: TIM JENLINK NAY: NONE ABSENT: LUKE HAGUE ABSTAIN: NONE
CHELSEY GUFFY
ADRIENNE WESSELS

COUNCIL THEN DISCUSSED AND CONSIDERED ADOPTING RESOLUTION **2025-05**, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CHEROKEE, OKLAHOMA, AUTHORIZING THE CITY TO SUBMIT A FORMAL REQUEST TO THE OKLAHOMA CONSERVATION COMMISSION FOR THE PURPOSE OF SECURING STATE GRANT FUNDS IN THE AMOUNT OF \$28,000.00 TO AID AND ASSIST THE CITY OF CHEROKEE IN EXECUTING THE PROPOSED PROJECT DESCRIBED HEREIN, AND THAT THE CITY CLERK OF THE CITY OF CHEROKEE IS FURTHER AUTHORIZED TO ADMINISTER THE GRANT FUNDS FOR THE SAME PROJECT.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE ADOPTING RESOLUTION 2025-05.

AYE: TIM JENLINK NAY: NONE ABSENT: LUKE HAGUE ABSTAIN: NONE
CHELSEY GUFFY
ADRIENNE WESSELS

CHASE PHILLIPS WITH RS MEACHAM CPAS THEN PRESENTED THE FEBRUARY 2025 FINANCIALS.

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- THE RIGHT OF WAY DOCUMENTATION IS COMPLETE FOR THE SIDEWALKS GOING DOWN 10TH STREET AND NEBRASKA. THINK THE PROJECT WILL KICK OFF IN SPRING.
- PAVEMENT INSPECTION HAS BEEN COMPLETED AT THE AIRPORT.
- ALL AIRPORT LIGHTS ARE FIXED.
- ZOOM MEETING FOR THE CLOSEOUT OF THE AIRPORT HAPPENED THIS WEEK AS WELL.
- AMBER WILHITE THEN PRESENTED THE PERMITS AND LICENSING REPORT.
- RYAN MCNEIL THEN PRESENTED THE MONTHLY POLICE REPORT.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING AN UPDATED SUBSCRIPTION SERVICE AGREEMENT WITH QTPOD, LLC, THIS WOULD UPDATE OUR SUBSCRIPTION SERVICES FOR THE AUTOMATED FUEL SYSTEM LOCATED AT THE CHEROKEE MUNICIPAL AIRPORT.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE AN UPDATED SUBSCRIPTION SERVICE AGREEMENT WITH QPOD, LLC.

AYE: TIM JENLINK	NAY: NONE	ABSENT: LUKE HAGUE	ABSTAIN: NONE
CHELSEY GUFFY			
ADRIENNE WESSELS			

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING THE TYPEWRITER AND DESK AS SURPLUS.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE DECLARING THE TYPEWRITER AND DESK AS SURPLUS.

AYE: TIM JENLINK	NAY: NONE	ABSENT: LUKE HAGUE	ABSTAIN: NONE
CHELSEY GUFFY			
ADRIENNE WESSELS			

COUNCIL THEN DISCUSSED AND CONSIDERED THE APPOINTMENT OF MEGAN HICKMAN AS THE MUNICIPAL JUDGE.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE APPOINTMENT OF MEGAN HICKMAN AS THE MUNICIPAL JUDGE.

AYE: TIM JENLINK	NAY: NONE	ABSENT: LUKE HAGUE	ABSTAIN: NONE
CHELSEY GUFFY			
ADRIENNE WESSELS			

MAYOR PRO-TEM ADRIENNE WESSELS THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS. THERE WERE NONE.

MAYOR PRO-TEM ADRIENNE WESSELS THEN ASKED IF THERE WERE ANY REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS. THERE WERE NONE.

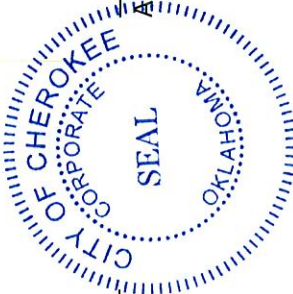
THE NEXT SCHEDULED MEETING WILL BE HELD APRIL 9TH, 2025.

THERE BEING NO FURTHER BUSINESS MAYOR PRO-TEM ADRIENNE WESSELS THEN ADJOURNED THE MEETING AT 6:35 P.M.

ATTEST:

Amber K. Wilhite

AMBER K. WILHITE, CITY CLERK



Adrienne Wesells

ADRIENNE WESSELS; MAYOR PRO-TEM