

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 9TH DAY OF APRIL 2025.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNIEL
CYNTHIA KOZEE
TYLER MEAD
NICOLE JOHNSON

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 MARCH 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: NONE ABSTAIN: NONE
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS

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

CHAD ROACH THEN PRESENTED THE MANAGER’S REPORT:

- WORTH HYDROCHEM WAS HERE TODAY PRICING REPLACEMENT OF A SKID.
- WATER PROJECT IS GOING WELL. WE STILL NEED A FEW MORE METERS TO FINISH OUT THE 3/4 INCH METERS.
- CITY WILL BE SENDING OUT LETTERS FOR DEQ REPLY TO NOT REPORTING A SODIUM TEST. COUCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF UTILITY TECHNOLOGY SERVICES INVOICES. \$106142813.001 IN THE AMOUNT OF \$3,500.00 AND INVOICE \$106150584.001 IN THE AMOUNT OF \$14,421.00.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY LIKE HAGUE, TO APPROVE THE UTILITY TECHNOLOGY SERVICES INVOICES \$106142813-001 AND \$106150584.001.

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

COUNCIL THEN DISCUSSED AND CONSIDERED A LEAK ADJUSTMENT FOR CYNTHIA KOZEE FOR 214 WEST 7TH RENTAL HOUSE.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE A LEAK ADJUSTMENT FOR CYNTHIA KOZEE FOR 214 WEST 7TH STREET.

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

NO ACTION WAS TAKEN ON AUTHORIZED BANK ACCOUNT SIGNERS AS COUNCIL WILL TAKE ACTION DURING THE CITY OF CHEROKEE MEETING.

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF LYTLE SOULE & FELTY INVOICE 312559 IN THE AMOUNT OF \$18.50 FOR LEGAL SERVICES.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE INVOICE 312559.

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

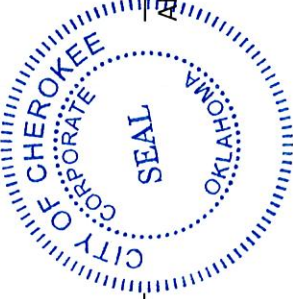
THE NEXT SCHEDULED MEETING WILL BE HELD ON MAY 14TH, 2025.

THERE BEING NO FURTHER BUSINESS MAYOR PRO-TEM ADRIENNE WESSELS THEN ADJOURNED THE MEETING AT 6:18 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 9TH DAY OF APRIL 2025.

PRESENT:

ADRIENNE WESSELS, MAYOR PRO-TEM
TIM JENLKN, COUNCIL MEMBER
CHELSEY GUFFY, COUNCIL MEMBER
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNIEL
NICOLE JOHNSON
TYLER MEAD

MAYOR PRO-TEM ADRIENNE WESSELS CALLED THE MEETING TO ORDER AT 6:18 P.M.

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

CITY MANAGER CHAD ROACH ADMINISTERED THE OATH OF OFFICE TO MAYOR TYLER MEAD.

CITY MANAGER CHAD ROACH ADMINISTERED THE OATH OF OFFICE TO COMMISSIONER WARD 1- TIM JENLINK.

CITY MANAGER CHAD ROACH ADMINISTERED THE OATH OF OFFICE TO COMMISSIONER WARD 3- LUKE HAGUE.

CITY MANAGER WILL ADMINISTER OATH OF OFFICE FOR CITY TREASURER DELANA HANSEL THE NEXT TIME SHE COMES TO CITY HALL TO PERFORM HER DUTIES.

COUNCIL THEN DISCUSSED AND CONSIDERED REORGANIZING THE COUNCIL.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPOINT LUKE HAGUE AS THE NEW MAYOR PRO-TEM.

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

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

LUKE HAGUE THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE CONSENT AGENDA.

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

COUNCIL THEN CONSIDERED AND VOTED 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.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE ORDINANCE 2025-03.

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

CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2025-03 AS AN EMERGENCY.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE DECLARING ORDINANCE 2025-03 AS AN EMERGENCY.

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

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

CHAD ROACH THEN PRESENTED THE CITY MANAGER’S REPORT:

- APPLIED FOR A DEQ SOLID WASTE GRANT AND CODE ENFORCEMENT GRANT TO BE ABLE TO DO A LONGER CLEAN UP. WE RECEIVED GREAT NEWS. WE RECEIVED BOTH.
- GOING TO GET READY TO START ON THE SWIMMING POOL.
- GUYS HAVE STARTED SPRAYING AND MOWING.
- CHECKING ON ASPHALT.WE WILL TRY TO GET SOME PATCHING DONE.
- TALKED WITH THE ATTORNEY TODAY. CHAD GAVE AN UPDATE.
- CARD READER AT THE AIRPORT HAD STOPPED WORKING. WE GOT IT FIXED.
- CORPORATION COMMISSION WILL BE HERE TOMORROW TO REVIEW IT.
- 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 UPDATING THE AUTHORIZED SIGNERS ON ALL BANK ACCOUNTS. THE LIST OF AUTHORIZED SIGNERS WOULD BE AS FOLLOWS:

- DELANA HANSEL
- AMBER K. WILHITE
- TYLER MEAD
- LUKE HAGUE

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE ABOVE LISTED INDIVIDUALS AS AUTHORIZED SIGNERS.

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

COUNCIL THEN HEARD A PRENTATION FROM NICOLE JOHNSON REGARDING A PROPOSED BUSINESS PLAN AND USE OF THE OLD CITY HALL. MEMBERS DISCUSSED AND THEN ALSO TOURED THE OLD CITY HALL TO VIEW IDEAS. NO ACTION WAS TAKEN ON THIS ITEM.

COUNCIL THEN DISCUSSED AND CONSIDERED THE OKLAHOMA MUNICIPAL ASSURANCE GROUP 2025 BALLOT FOR ELECTION OF TWO TRUSTEES.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO SELECT LINDSEY GRIGG-MOAK AND VICKIE PATTERSON AS OUR NOMINEES FOR THE POSITION OF TWO TRUSTEES ON THE OKLAHOMA MUNICIPAL ASSURANCE GROUP 2025 BALLOT.

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

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. ADRIENNE WESSELS DISCUSSED MULTIPLE GRANTS. CHELSEY GUFFY MADE THE SUGGESTION TO PURSUE A STORM SHELTER/COMMUNITY BUILDING.

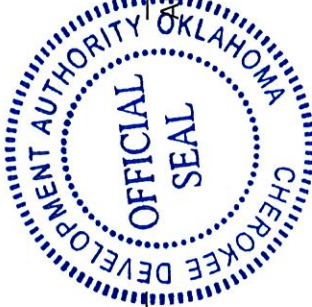
THE NEXT SCHEDULED MEETING WILL BE HELD MAY 14TH, 2025.

THERE BEING NO FURTHER BUSINESS MAYOR PRO-TEM ADRIENNE WESSELS THEN ADJOURNED THE MEETING AT 7:38 P.M.

ATTEST:



AMBER K. WILHITE, CITY CLERK





ADRIENNE WESSELS, MAYOR PRO-TEM