

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 17TH DAY OF SEPTEMBER 2025.

PRESENT:

TYLER MEAD, MAYOR
TIM JENLINK, COUNCIL MEMBER
LUKE HAGE, MAYOR PRO-TEM
ADRIENNE WESSELS, COUNCIL MEMBER

ABSENT:

CHELSEY GUFFY, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

CHASE PHILLIPS, RS MEACHAM CPAS
JANA WALKER, CPA
RYAN MCNIEL
KORINA DOVE, CHEROKEE MESSENGER & REPUBLICAN

MAYOR TYLER MEAD CALLED THE MEETING TO ORDER AT 6:00 P.M.

AMBER WILHITE CALLED ROLL AND MAYOR TYLER MEAD THEN DECLARED A QUORUM WAS PRESENT.

MAYOR TYLER THEN PRESENTED THE CONSENT AGENDA. THE CONSENT AGENDA INCLUDED THE FOLLOWING ITEMS INDIVIDUALLY:

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE JULY 30TH, 2025, SPECIAL MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE AUGUST 13TH, 2025, REGULAR MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

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

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

MANAGER'S REPORT:

- WE HAVE BEEN WORKING ON SEVERAL LEAKS.
- ON THE 27TH WE WILL HAVE THE NEW MEMBRANES AT THE R.O. PLANT INSTALLED.

THE FY2024 AUDIT WAS THEN PRESENTED BY JANA WALKER, CPA.

COUNCIL THEN DISCUSSED AND CONSIDERED THE APPROVAL OF THE FY2024 AUDIT AS PRESENTED BY JANA WALKER, CPA.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE FY2024 AUDIT.

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

COUNCIL THEN DISCUSSED AND CONSIDERED PAYMENT FOR THE WATER STORE INC. INVOICE #555419 IN THE AMOUNT OF \$83,388 FOR 3 T30 X 660' W/NELSON SR150 SPRINKLER. WE WILL HAVE REIMBURSEMENT FROM REAP GRANT FOR THIS ONE.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE WATER STORE INVOICE #555419.

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

COUNCIL THEN DISCUSSED AND CONSIDERED PAYMENT FOR CORE & MAIN INVOICE #CNV1000010228 IN THE AMOUNT OF \$18,134.20 FOR THE FOLLOWING:
THIS WILL BE PAID FOR BY THE RURAL INFRASTRUCTURE GRANT.

- #65 W GV HY X HY OL HYMAX X HYMAXR 2 x \$1,472.00= \$2,944.00
- #65 W GV HY X HY OL HYMAX X HYMAXR 2 x \$1,109.31= \$2,218.62
- #65 RW GV HY X HY OL HYMAX X HYMAXR 2 x \$ 996.00= \$1,992.00
- #65 RW GV HY X HY OL HYMAX X HYMAXR 2 x \$ 898.00= \$1,796.00
- #65 RW GV HY X HY OL HYMAX X HYMAXR 2 x \$ 745.00= \$1,490.00
- #65 MJ RW GATE VLV OL 2 x \$ 962.41= \$1,924.82
- #65 MJ RW GATE VLV OL 2 x \$ 753.82= \$1,507.64
- #65 MJ RW GATE VLV OL 2 x \$ 675.82= \$1,351.64
- 2-1/2 AVK #03 THRD GATE VLV OL 2 x \$ 512.72= \$1,025.44
- #25 MJ RW GATE VLV OL 2 x \$ 477.02= \$ 954.04
- 2 BALL CORP STOP PJ CTSXP CTS NO LEAD 2 x \$ 465.00= \$ 930.00

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE CORE AND MAIN INVOICE #CNV1000010228 IN THE AMOUNT OF \$18,134.20.

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

COUNCIL THEN DISCUSSED AND CONSIDER THE PAYMENT FOR THE RAILROAD YARD INVOICE 0319286-IN IN THE AMOUNT OF \$25,505.20. THIS IS PART OF THE UNPAVED ROADS GRANT THROUGH THE SOIL CONSERVATION.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY TYLER MEAD, TO APPROVE THE RAILROAD YARD INVOICE #0319286-IN.

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

COUNCIL THEN DISCUSSED AND CONSIDERED PAYMENT FOR THE WORTH HYDRO INVOICE 15018IN IN THE AMOUNT OF \$17,045.19 FOR REPLACING THE VFD TO INCLUDE THE FOLLOWING:

- DANFOSS DRIVE \$6,300.26
- 10 INCH GRAPHITE TOUCH SCREEN \$6,667.33
- LABOR FOR SERVICE TECH \$3,274.50
- LABOR FOR PLC TECH \$ 444.00
- MILEAGE \$ 359.10

LUKE HAGUE THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE WORTH HYDRO INVOICE 15018IN IN THE AMOUNT OF \$17,045.19. WE WILL BE FILING A CLAIM WITH INSURANCE ON THIS ONE.

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

COUNCIL THEN DISCUSSED AND CONSIDERED PAYMENT FOR THE WORTH HYDRO INVOICE 15040IN IN THE AMOUNT OF \$73,377.32 FOR 124 R.O. MEMBRANES.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE INVOICE 15040IN IN THE AMOUNT OF \$73,377.32.

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

COUNCIL THEN TABLED THE DISCUSSION OF VOYA'S 457 PLAN AS A SUPPLEMENT TO OUR DEFINED BENEFITS PLAN.

TYLER MEAD THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS. THERE WAS NONE.

TYLER MEAD THEN ASKED IF THERE WERE ANY REMARKS FROM THE GOVERNING BODY MEMBERS.

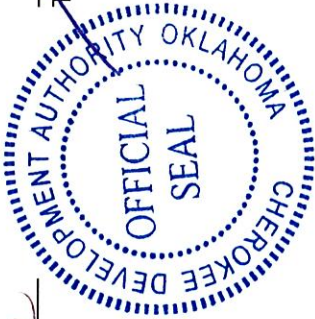
THE NEXT SCHEDULED MEETING WILL BE HELD ON OCTOBER 8, 2025.

THERE BEING NO FURTHER BUSINESS MAYOR TYLER MEAD THEN ADJOURNED THE MEETING AT 6:30 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK


TYLER MEAD, MAYOR



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 17TH DAY OF SEPTEMBER 2025.

PRESENT:

TYLER MEAD, MAYOR
LUKE HAGUE, MAYOR PRO-TEM
ADRIENNE WESSELS, COUNCIL MEMBER
TIM JENLNK, COUNCIL MEMBER

ABSENT:

CHELSEY GUFFY, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

CHASE PHILLIPS, RS MEACHAM CPAS
JANA WALKER, CPA
RYAN MCNIEL
KORINA DOVE, CHEROKEE MESSENGER & REPUBLICAN

MAYOR TYLER MEAD CALLED THE MEETING TO ORDER AT 6:30 P.M.

AMBER WILHITE CALLED THE ROLL AND MAYOR TYLER MEAD DECLARED A QUORUM WAS PRESENT.

MAYOR TYLER MEAD 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 THE AUGUST 13TH, 2025, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

TYLER MEAD THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE CONSENT AGENDA.

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

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

MANAGER’S REPORT:

- AS SALES TAX HAS DROPPED, WE HAVE TO PURSUE OTHER REVENUE SOURCES. WE FEEL THAT THIS GUIDED US TO A NEW WORKING RELATIONSHIP WITH JET.
- MOWING SEASON HAS COSTS US. FUEL COSTS ARE UP.
- CITY MANAGER WOULD LIKE TO DISCUSS WITH COUNCIL LATER ABOUT DEEMING THE CORNER OF THE AIRPORT AS INDUSTRIAL PROPERTY. DEPARTMENT OF COMMERCE HAS GRANTS AVAILABLE THAT RELATE TO INDUSTRIAL.
- AMBER WILHITE PRESENTED THE PERMITS AND LICENSING REPORT.
- RYAN MCNEIL PRESENTED THE MONTHLY POLICE REPORT.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN DISCUSSED AND CONSIDERED THE APPROVAL OF THE FY2024 AUDIT AS PRESENTED BY JANA WALKER, CPA.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE FY2024 AUDIT.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE CONTRACT WITH THE TOWN OF JET TO PROVIDE UTILITY, LAW ENFORCEMENT, AND ADMINISTRATIVE SERVICES.

THIS ITEM WAS TABLED TO DISCUSS AT NEXT MEETING AS CITY MANAGER HAD NOT RECEIVED THE CONTRACT FROM OUR CITY ATTORNEY.

COUNCIL THEN TABLED THE DISCUSSION OF VOYA'S 457 PLAN AS A SUPPLEMENT TO OUR DEFINED BENEFITS PLAN.

COUNCIL THEN DISCUSSED AND CONSIDERED ADDING PARTICIPATION MONIES TO THE CURRENT CHEROKEE MAIN STREET PARTICIPATION LEVEL.

TYLER MEAD THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE ADDING \$3,000 TO THE CURRENT CHEROKEE MAIN STREET PARTICIPATION LEVEL.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE EMERGENCY OPERATIONS PLAN AS PRESENTED BY RYAN MCNEIL.

HE TOLD COUNCIL THAT HE IS STILL WORKING ON CUTTING THE INFORMATION. ON THE PROCESSES THAT WE ABSOLUTELY CANNOT PERFORM THOSE ACTIONS; WE WOULD RELY ON OUTSIDE SERVICES. ONE EXAMPLE OF THIS WOULD BE RED CROSS. HE WILL CONTINUE TO EDIT THE ORIGINAL DOCUMENT AND PRESENT IT AGAIN. COUNCIL THEN TABLED THIS ITEM FOR FUTURE DISCUSSION.

COUNCIL THEN DISCUSSED AND CONSIDERED THE TIM HAGUE LAUNDROMAT.
TYLER MEAD THEN MADE A MOTION, SECONDED BY TIM JENLINK, TO PURCHASE THE TIM HAGUE LAUNDROMAT FOR \$20,000.

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

MAYOR TYLER MEAD THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS.

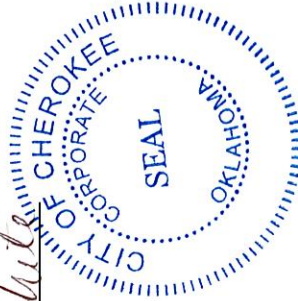
MAYOR TYLER MEAD THEN ASKED IF THERE WERE ANY REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS.

THE NEXT SCHEDULED MEETING WILL BE HELD ON OCTOBER 8TH, 2025.

THERE BEING NO FURTHER BUSINESS MAYOR TYLER MEAD THEN ADJOURNED THE MEETING AT 7:11 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK




TYLER MEAD, MAYOR