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 8TH DAY OF JULY 2026.

PRESENT:
TYLER MEAD, MAYOR
CHELSEY GUFFY, COUNCIL MEMBER
ADRIENNE WESSELS, COUNCIL MEMBER

ABSENT:
LUKE HAGUE, MAYOR PRO-TEM
TIM JENLINK, COUNCIL MEMBER

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

ALSO IN ATTENDANCE:

SHERRIE MULDOON
DAN MULDOON
KORINA DOVE, CHEROKEE MESSENGER

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 MEAD 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 JUNE 10TH, 2026, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE JUNE 24TH, 2026, SPECIAL 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:	CHESLEY GUFFY ADRIENNE WESSELS TYLER MEAD	NAY:	NONE	ABSENT: TIM JENLINK LUKE HAGUE	ABSTAIN: NONE

COUNCIL THEN DISCUSSED AND CONSIDERED VOTING TO APPROVE RESOLUTION 2026-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY TYLER MEAD, TO APPROVE RESOLUTION 2026-03 AUTHORIZING APPLICATION FOR A RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.

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

AMBER WILHITE PRESENTED THE JULY 2026 MONTHLY FINANCIALS.

MANAGER'S REPORT:
- WE HAVE BEEN BATTLING LEAKS ACROSS TOWN.
- HAD TO PURCHASE A PUMP. ONLY ONE THAT COULD BE FOUND WAS IN OWASSO. IT WAS A 4".

COUNCIL THEN DISCUSSED AND CONSIDERED AMENDMENT NO. 1 TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE UPDATED SLUDGE MANAGEMENT PLAN WITH CIMARRON VALLEY ENGINEERING.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY TYLER MEAD, TO APPROVE AMENDMENT NO. 1 TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE UPDATED SLUDGE MANAGEMENT PLAN WITH CIMARRON VALLEY ENGINEERING.

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

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVAL OF THE NORTHERN OKLAHOMA DEVELOPMENT AUTHORITY (NODA) REAP GRANT CLOSEOUT.

TYLER MEAD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE CLOSEOUT OF THE NORTHERN OKLAHOMA DEVELOPMENT AUTHORITY (NODA) REAP GRANT.

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

COUNCIL THEN DISCUSSED AND CONSIDERED TAKING POSSIBLE ACTION TO APPROVE PAY APPLICATION NUMBER ONE (2) TO CIVIL BUILDERS, LLC, IN THE AMOUNT OF $41,800.00 FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENT PROJECT FOR DEPOSIT ON PUMPS, PANELS AND SCADA.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY TYLER MEAD, TO APPROVE PAY APPLICATION NUMBER ONE (2) TO CIVIL BUILDERS, LLC IN THE AMOUNT OF $41,800.00.

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

COUNCIL THEN DISCUSSED AND CONSIDERED TAKING ACTION TO APPROVE PAY APPLICATION NUMBER ONE (1) FOR THE FAP-24-0021-L FOR ENGINEERING SERVICES FOR WASTEWATER TREATMENT PLANT ENGINEERING, SURVEYING AND STAKING, AND INSPECTION FOR INVOICE 26024-1 FROM CIMARRON VALLEY ENGINEERING, LLC IN THE AMOUNT OF $19,807.50.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY TYLER MEAD, TO APPROVE PAY APPLICATION NUMBER ONE (1) FOR THE FAP-24-0021-L FOR ENGINEERING SERVICES FOR WASTEWATER TREATMENT PLANT ENGINEERING, SURVEYING AND STAKING, AND INSPECTION FOR INVOICE 26024-1 FROM CIMARRON VALLEY ENGINEERING, LLC IN THE AMOUNT OF $19,807.50.

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

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVAL OF THE OWRB CLEAN WATER STATE REVOLVING FUND (CWSRF) ORF-25-0014-CW GRANT CLOSEOUT.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CLOSEOUT OF THE OWRB CLEAN WATER STATE REVOLVING FUND (CWSRF) ORF-25-0014-CW.

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

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 AUGUST 12TH, 2026, AT 6:00 P.M.

THERE BEING NO FURTHER BUSINESS MAYOR TYLER MEAD THEN ASKED FOR ADJOURNMENT.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY TYLER MEAD, TO ADJOURN THE MEETING AT 6:16 P.M.

ATTEST: Amber K. Wilhite

AMBER K. WILHITE, CITY CLERK

CITY OF CHEROKEE CORPORATE SEAL OKLAHOMA

TYLER MEAD, MAYOR

LUKE HAGUE, 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 8TH DAY JULY2026.

PRESENT:
TYLER MEAD, MAYOR
CHELSEY GUFFY, COUNCIL MEMBER
ADRIENNE WESSELS, COUNCIL MEMBER

ABSENT:
LUKE HAGUE, MAY PRO-TEM
TIM JENLINK, COUNCIL MEMBER

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

ALSO IN ATTENDANCE:
SHERRIE MULDOON
DAN MULDOON
KORINA DOVE, CHEROKEE MESSENGER & REPUBLICAN

MAYOR TYLER MEAD CALLED THE MEETING TO ORDER AT 6:17 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 JUNE 10TH, 2026, PUBLIC HEARING MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY AMEND, OR REVISE THE MINTUES FROM THE JUNE 10TH, 2026 SPECIAL MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE JUNE 24TH, 2026, SPECIAL MEETING.
4. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

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

AMBER WILHITE PRESENTED THE JUNE 2026 FINANCIALS.

MANAGER'S REPORT:
- WATER LEAKS
- AMBER WILHITE PRESENTED THE PERMITS AND LICENSING REPORT.
- MALACHI CLAFLIN PRESENTED THE MONTHLY POLICE REPORT WILL BE DONE NEXT MONTH.

COUNCIL WAS THEN HEARD A PRESENTATION FROM SHERRIE MULDOON REGARDING THE LIBRARY PARTICIPATION IN THE 250TH USA CELEBRATION EVENT IN PHOENIX.

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING A SPECIAL EVENT HOSTED BY CADILLAC'S DURING THE AUGUST RODEO.

TYLER MEAD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE ALLOWING CADILLAC'S TO HOST A SPECIAL EVENT DURING THE AUGUST RODEO.

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

COUNCIL THEN DICUSSED AND CONSIDERED PAYMENT OF PARKHILL INVOICE 01211521.60 IN THE AMOUNT OF $14,330.00 PROFESSIONAL SERVICES ON THE CONSTRUCT MULTI-HANGAR PROJECT.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE PAYMENT OF THE PARKHILL INVOICE 01211521.60 IN THE AMOUNT OF $14,330.00 FOR PROFESSIONAL SERVICES ON THE CONSTRUCT MULTI-HANGAR PROJECT.

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

COUNCIL THEN DISCUSSED AND CONSIDERED PAYMENT OF PARKHILL INVOICE 01211521.60-2 IN THE AMOUNT OF $21,285.00 FOR PROFESSIONAL SERVICES ON THE CONSTRUCT MULTI-HANGAR PROJECT.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE PAYMENT OF THE PARKHILL INVOICE 01211521.60-2 IN THE AMOUNT OF $21,285.00 FOR PROFESSIONAL SERVICES ON THE CONSTRUCT MULTI-HANGAR PROJECT.

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

AMBER WILHITE THEN DISCUSSED MOVING THE CDBG ACCOUNT INTO THE RESTRICTED ACCOUNT TO PREVENT DORMANT STATUS ON THE ACCOUNT.

COUNCIL THEN DISCUSSED ADVISING THE CITY MANAGER ON YARD CLEAN UP ENFORCEMENT. AMBER WILHITE READ A STATEMENT FROM POLICE CHIEF CLAFLIN AS HE WAS UNABLE TO ATTEND THE COUNCIL MEETING.

TYLER MEAD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE ALLOWING THE 10-DAY NOTICE BE USED TO ADDRESSING THE YARD CLEAN UP ENFORCMENT.

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

COUNCIL THEN DISCUSSED AND CONSIDERED 911 OPTIONS. NO ACTIONS WAS TAKEN ON THIS ITEM.

NO NEW BUSINESS WAS DISCUSSED.

NO REMARKS OR INQUIRIES WERE MADE BY THE GOVERNING BODY MEMBERS.

THE NEXT SCHEDULED MEETING WILL BE HELD ON AUGUST 12TH, 2026, AT 6:00 P.M.

TYLER MEAD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO ADJOURN THE MEETING AT 7:41 P.M.

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

ATTEST:

Amber K. Wilhite

AMBER K. WILHITE, CITY CLERK

CHEROKEE DEVELOPMENT AUTHORITY OFFICIAL SEAL CHEROKEE OKLAHOMA

TYLER MEAD, MAYOR
LUKE HAGUE, MAYOR PRO-TEM