THE CITY OF CHEROKEE IN THE STATE OF OKLAHOMA MET IN A SPECIAL MEETING OF THE CDA IN THE CITY OF CHEROKEE IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 19TH DAY OF AUGUST 2026.

PRESENT:
TYLER MEAD, MAYOR
LUKE HAGUE, MAYOR PRO-TEM
TIM JENLINK, COUNCIL MEMBER
CHELSEY GUFFY, COUNCIL MEMBER
ADRIENNE WESSELS, COUNCIL MEMBER

ABSENT:
CHAD ROACH, CITY MANAGER

PRESENT:
AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:
CHASE PHILLIPS, RS MEACHAM CPAS
MALACHI CLAFLIN
ETHAN STOCKING
CALEB ROBERTS
SHERRIE MULDOON
DAN MULDOON
BOBBIE VOGELSONG

MAYOR TYLER MEAD CALLED THE MEETING TO ORDER AT 5:00 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 JULY 8TH, 2026, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

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

COUNCIL THEN DISCUSSED AND CONSIDERED VOTING TO APPROVE ORDINANCE 2026-02, AN ORDINANACE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 18, SECTION 17-413 OF THE CHEROKEE MUNICIPAL CODE 2021, INCREASING THE WATER RATES EFFECTIVE AUGUST 12, 2026; AMENDING CHAPTER 18, SECTION 17-522 INCREASING THE SEWER RATES EFFECTIVE AUGUST 12, 2026; AND AMENDING CHAPTER 18, SECTION 17-601 INCREASING THE SOLID WASTE COLLECTION AND DISPOSAL RATES; REPEALER; SAVINGS; CODIFICATION;SEVERABILITY; AND DECLARING AN EMERGENCY.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY TYLER MEAD, TO APPROVE ORDINANCE 2026-02.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2026-02 AN EMERGENCY.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE DECLARING ORDINANCE 2026-02 AN EMERGENCY.

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

CHASE PHILLIPS WITH RS MEACHAM CPAS THEN PRESENTED THE JULY 2026 FINANCIALS.

AMBER K. WILHITE PRESENTED THE MANAGER'S REPORT:

- RYAN HOGGARD WANTED COUNCIL TO KNOW THAT THEY WERE WORKING ON ALL THE OPEN HOLES FROM RECENT LEAKS THAT THEY HAD BEEN FIXING LATELY.

COUNCIL THEN DISCUSSED AND CONSIDERED TAKING POSSIBLE ACTION TO APPROVIE INVOICE 26024-2 FROM CIMARRON VALLEY ENGINEERING, LLC IN THE AMOUNT OF $11,422.50 FOR ENGINEERING, SURVEY AND STAKING, AND INSPECTION FEES ASSOCIATED WITH THE WASTEWATER TREATMENT PLANT CONSTRUCTION SERVICES.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE INVOICE 26024-2 FROM CIMARRON VALLEY ENGINEERING, LLC IN THE AMOUNT OF $11,422.50 FOR ENGINEERING, SURVEY AND STAKING, AND INSPECTION FEES ASSOCIATTED WITH THE WASTEWTER TREATMENT PLANT CONSTRUCTION SERVICES.

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

COUNCIL THEN DISCUSSED AND CONIDERED TAKING POSSIBLE ACTION TO APPROVE INVOICE 25028-02 FROM CIMARRON VALLEY ENGINEERING, LLC IN THE AMOUNT OF $4,803.75 FOR TOTAL SELENIUM DISCHARG
IMPROVEMENTS FROM THE WATER TREATMENT PLANT TO INCLUDE SURVEY AND STAKING AND INSPECTION.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY TIM JENLINK, TO APPROVE INVOICE 25028-02 FROM CIMARRON VALLEY ENGINEERING, LLC IN THE AMOUNT OF $4,803.75 FOR TOTAL SELENIUM DISCHARGE IMPROVEMENTS FROM THE WATER TREATMENT PLANT TO INCLUDE SURVEY AND STAKING AND INSPECTION.

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

COUNCIL THEN DISCUSSED AND CONSIDERED A CONTINUING INTERLOCAL AGREEMENT AND GENERAL SERVICE CONTRACT WITH THE TOWN OF JET/JET UTILITIES AUTHORITY TO CONTINUE UTILITY, LAW ENFORCEMENT, AND ADMINISTRATIVE SERVICES.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY TIM JENLINK, TO TABLE THE DISCUSSION OF THE INTERLOCAL AGREEMENT AND GENERAL SERVICE CONTRCT WITH THE TOWN OF JET/JET UTILITIES AUTHORITY TO CONTINUE UTILITY, LAW ENFORCEMENT, AND ADMINSTRATIVE SERVICES.

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

COUNCIL THEN DISCUSSED AND CONSIDERED AN INTERLOCAL AGREEMENT WITHT THE TOWN OF CLEO SPRINGS. COUNCIL WILL CONSIDER APPROVING THE GENERAL SERVICE CONTRACT- INTERLOCAL GOVERNMENT AGREEMENT.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY TIM JENLINK, TO TABLE THE DISCUSSION OF THE INTERLOCAL AGREEMENT AND GENERAL SERICE CONTRACT WITH THE TOWN OF CLEO SPRINGS.

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

COUNCIL THEN DISCUSSED AND CONSIDERED UTILITY CUSTOMER COLLECTIONS PROCEDURES.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY TYLER MEAD, TO TABLE PROCEDURE DISCUSSION UNTIL WE CAN HAVE THE OPPORTUNITY TO HAVE DISCUSSIONS WITH CITY ATTORNEY BRYCE KENNEDY.

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

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 SEPTEMBER TH, 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 5:31 P.M.

ATTEST: Amber K. Wilhite
AMBER K. WILHITE, CITY CLERK

TYLER MEAD, MAYOR
LUKE HAGUE, MAYOR PRO-TEM

CHEROKEE DEVELOPMENT AUTHORITY OKLAHOMA
OFFICIAL SEAL

THE CITY OF CHEROKEE IN THE STATE OF OKLAHOMA MET IN A SPECIAL MEETING OF THE CITY OF CHEROKEE IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 19TH DAY AUGUST 2026.

PRESENT:
TYLER MEAD, MAYOR
LUKE HAGUE, MAY PRO-TEM
TIM JENLINK, COUCIL MEMBER
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PRESENT:
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ALSO IN ATTENDANCE:
CHASE PHILLIPS, RS MEACHAM CPAS
MALACHI CLAFIN
ETHAN STOCKING
CALEB ROBERTS
SHERRIE MULDOON
DAN MULDOON

MAYOR TYLER MEAD CALLED THE MEETING TO ORDER AT 5:31 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 JULY 8TH, 2026, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

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

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING ORDINANCE 2026-03, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 1, SECTION 1-111, SUBSECTION B & C OF THE CHEROKEE MUNICIPAL CODE 2021, ADOPTING A NEW FEE, FINE AND BOND SCHEDULE; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY TIM JENLINK, TO APPROVE ORDINANCE 2026-03.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2026-03 AS AN EMERGENCY.

LUKE HAGE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE DECLARING ORDINANCE 2026-03 AS AN EMERGENCY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING RESOLUTION 2026-04 ACCEPTING FAA GRANTS AIG 3-40-0016-018-2026 AND AIP 3-40-0016-019-2026 IN THE AMOUNT OF $262,736.00 AND $389,520.00 RESPECTIVELY AND AUTHORIZE THE MAYOR TO EXECUTE THE GRANT AGREEMENTS UPON RECEIPT FROM FAA. THE GRAND TOTAL PROJECT COST IS $1,185,920.00, INCLUSIVE OF CONSTRUCTION, DESIGN, GRANT ADMINISTRATION, AND PROFESSIONAL FEES DURING CONSTRUCTION. THE FAA GRANTS SUM TO $653,256.00, THE ODAA GRANT FOR $474,368, AND THE CITY'S SHARE FOR THE GRAND TOTAL WILL BE $59,296.00.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE RESOLUTION 2026-04.

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

CHASE PHILLIPS WITH RS MEACHAM CPAS THEN PRESENTED THE JULY 2026 FINANCIALS.

MANAGER'S REPORT:

- AMBER WILHITE PRESENTED THE PERMITS AND LICENSING REPORT.
- SHERRIE MULDOON PRESENTED THE MONTHLY LIBRARY REPORT.
- MALACHI CLAFLIN PRESENTED THE MONTHLY POLICE REPORT WILL BE DONE NEXT MONTH.

COUNCIL THEN DISCUSSED AND CONSIDERED PAYMENT OF PARKHILL INVOICE 01211521.60-3 IN THE AMOUNT OF $11,175.00 FOR PROFESSIONAL SERVICES ON THE CONSTRUCT MULTI-HANGAR PROJECT.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY TYLER MEAD, TO APPROVE THE PAYMENT OF PARKHILL INVOICE 01211521.60-3 IN THE AMOUNT OF $11,175.00.

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

COUNCIL TOOK NO ACTION ON THE LINE ITME FOR KANOKLA AS THEY WERE UNABLE TO ATTEND THE MEETING.

COUNCIL THEN DISCUSSED AND CONSIDERED TAKING POSSIBLE ACTION TO AWARD THE BASE BID AND ALTERNATE 1 FOR "CONSCTRUCT MULTI-UNIT HANGAR" TO TEXOMA MILLWIRGHT AND WELDING, IN THE AMOUNT OF $920,517, SUBJECT TO THE RECEIPT OF THE FAA/ODAA GRANTS.

THIS WILL AWARD ALL 3 HANGARS THAT WERE DESIGNED. THE FAA GRANTS WILL PROVIDE 55% FUNDING, THE ODAA GRANT 40% AND THE CITY OF CHEROKEE WILL HAVE A 5% SHARE.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE AWARDING THE BASE BID AND ALTERNATE 1 FOR "CONSTRUCT MULTI-UNIT HANGAR" TO TEXOMA MILLWRIGHT AND WEDLING, IN THE AMOUNT OF $920,517, SUBJECT TO THE RECEIPT OF FAA/ODAA GRANTS.

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

COUNCIL THEN DISCUSSED AND CONSIDERED POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN THE OKLAHOMA DEPARTMENT OF AEROSPACE AND AERONAUTICS (ODAA) GRANT APPLICATION AND AGREEMENT, 405-27-FS, FOR "CONSTRUCT MULTI-UNIT HANAGER", IN THE AMOUNT OF $474,368.00.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE AUTHORIZING THE MAYOR TO SIGN THE OKLAHOMA DEPARTMENT OF AEOSPACE AND AERONAUTICS (ODAA) GRANT

APPLICATION AND AGREEMENT , 405-27-FS, FOR "CONSTRUCT MULTI-UNIT HANGAR", IN THE AMOUNT OF $474,368.00.

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

COUNCIL THEN DISCUSSED AND CONSIDERED POSSIBLE ACTION TO APPROVE AMENDMENT NO. 7 BETWEEN THE CITY OF CHEROKEE AND PARKHILL, FOR ODAA GRANT ADMINISTRATION, FAA (NPE) GRANT ADMINISTRATION, FAA (AIG) GRANT ADMINISTRATION, RESIDENT PROJECT REPRESENTATIVE SERVICE, CONSTRUCTION ADMINISTRATION, AND CONSTRUCTION MATERIALS TESTING.

THESE SERVICES WILL BE REIMBURSED BY THE FAA AND ODAA AT 95% AND THE CITY'S SHARE IS ALREADY INCLUDED IN THE $59,296 TOTAL.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE AMENDEMENT NO. 7 BETWEEN THE CITY OF CHEROKEE AND PARKHILL, FOR ODAA GRANT ADMINISTRATION, FAA (NPE) GRANT ADMINISTRATION, FAA (AIG) GRANT ADMINISTRATION, RESIDENT PROJECT REPRESENTATIVE SERVICE, CONSTRUCTION ADMINISTRATION, AND CONSTRUCTION MATERIALS TESTING.

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

NO NEW BUSINESS WAS DISCUSSED.

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

THE NEXT SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 9TH, 2026, AT 6:00 P.M.

TYLER MEAD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO ADJOURN THE MEETING AT 6:06 P.M.

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

ATTEST:

Amber K. Wilhite

AMBER K. WILHITE, CITY CLERK

TYLER MEAD, MAYOR
LUKE HAGUE, MAYOR PRO-TEM

CITY OF CHEROKEE CORPORATE SEAL OKLAHOMA