

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 FEBRUARY 2025.

PRESENT:

ADRIENNE WESSELS, MAYOR PRO-TEM
TIM JENLINK, 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

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 JANUARY 8TH, 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: NONE
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING ORDINANCE 2025-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 18, SECTION 17-413 OF THE CHEROKEE MUNICIPAL CODE 2021, AMENDING THE WATER RATES EFFECTIVE FEBRUARY 1ST, 2025; SAVINGS, CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE ORDINANCE 2025-01.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2025-01 AS AN EMERGENCY ORDINANCE.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE ORDINANCE 2025-01 AS AN EMERGENCY ORDINANCE.

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

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING ORDINANCE 2025-02, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 11 OF THE CHEROKEE MUNICIPAL CODE 2021, BY AMENDING SECTION 11-301 ENTITLED “PRICE SCHEDULE- PARKS” ADDING A SECTION “SPECIAL EVENT RV PARK FEES”.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE ORDINANCE 2025-02.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2025-02 AS AN EMERGENCY ORDINANCE.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE ORDINANCE 2025-02 AS AN EMERGENCY ORDINANCE.

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2025-01 AS AN EMERGENCY ORDINANCE.

COUNCIL THEN DISCUSSED AND CONSIDERED RESOLUTION 2025-03, A RESOLUTION OF THE CHEROKEE DEVELOPMENT AUTHORITY (THE “BORROWER”) AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE “OWRB”) FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND (CWSRF) PROGRAM; APPROVING AND AUTHORIZING CLEAN WAGTER SRF FUNDING FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000.00, AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND APPROVING AND AUTHORIZING PAYMENTS OF FEES AND EXPENSES; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE RESOLUTION 2025-03.

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2025-01 AS AN EMERGENCY ORDINANCE.

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

CHAD ROACH THEN PRESENTED THE MANAGER'S REPORT:

- HALFWAY THROUGH THE METER INSTALL. CREW HAS BEEN AMAZING. WEATHER HAS SLOWED THEM DOWN.
- OUR PORTION OF THE RIG GRANT WILL BE IN-KIND DONATIONS.
- DEQ GRANT WILL COVER ROLLOFF CHARGES. WE WILL OPEN THE GATES FOR THE ENTIRE MONTH.
- OMAG GRANT FOR NEW CAMERAS FOR THE POLICE DEPT. THERE ARE TESTING SCORES THAT MUST BE IMPROVED BEFORE THEY APPROVE THE GRANT.

COUNCIL TO DISCUSS AND CONSIDER TAKING ACTION WITH RESPECT TO AN ENGINEERING AGREEMENT WITH CIMARRON VALLEY ENGINEERING, LLC.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE CIMARRON VALLEY ENGINEERING, LLC AGREEMENT.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-10 IN THE AMOUNT OF \$83,375.00 FOR FINAL PLANS AND DEQ SUBMITTAL, AND ENVIRONMENTAL INFORMATION DOCUMENT, AND DESIGN SERVICES.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-10.

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

COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF INVOICE 2366 WITH FENIX USA LLC IN THE AMOUNT OF \$885.50 FOR DATA AND SOFTWARE HOSTING CHARGES.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO PAY INVOICE 2366.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF LYTLE SOULE & FELTY INVOICE 310318 IN THE AMOUNT OF \$1,890.80 FOR LEGAL SERVICES.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE INVOICE 310318.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF UTILITY TECHNOLOGY SERVICES FOR INVOICE S106094578 IN THE AMOUNT OF \$23,423.00.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE INVOICE S106094578.

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

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING FY25 BUDGET AMENDMENTS AS PRESENTED BY RSMEACHAM CPA'S.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE FY25 BUDGET AMENDMENTS.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE OKLAHOMA RURAL WATER ASSOCIATION MEETING AND DESIGNATING A VOTING DELEGATE.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE DESIGNATING CHAD ROACH AS THE VOTING DELEGATE.

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

ADRIENNE WESSELS
COUNCIL THEN DISCUSSED AND CONSIDERED OKLAHOMA RURAL WATER ASSOCIATION DIRECTOR
NOMINATIONS.

CHESLEY GUFFY THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE VOTING FOR THE
SUGGESTED NOMINATION.

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

COUNCIL THE DISCUSSED AND CONSIDERED A SEWER RATE ADJUSMENT FOR DANE WILBER.

CHESLEY GUFFY THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE SEWER
RATE ADJUSTMENT.

AYE: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
CHESLEY 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 MARCH 12TH, 2025.

THERE BEING NO FURTHER BUSINESS MAYOR PRO-TEM ADRIENNE WESSELS THEN ADJOURNED THE
MEETING AT 7:00 P.M.

ATTEST:

Amber K. Wilhite
AMBER K. WILHITE, CITY CLERK

Adrienne Wesells
ADRIENNE WESSELS; MAYOR PRO-TEM

