

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 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 CALLED THE MEETING TO ORDER AT 7:00 P.M.

AMBER WILHITE CALLED THE 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 THE MINUTES FROM FEBRUARY 12, 2025, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE MINUTES FROM THE FEBRUARY 12TH, 2025, PUBLIC HEARING MEETING.
3. 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 ADOPTING RESOLUTION 2025-04, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CHEROKEE, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE CHEROKEE DEVELOPMENT AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE ADOPTING RESOLUTION 2025-04.

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

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

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- AIRPORT LIGHTS HAD TO BE FIXED.
- UPGRADING THE OFFICE FOR SAFETY PREVENTION.
- SEVERAL OF OUR GUYS HAVE BEEN HELPING WITH THE METER CREW.
- MIKE CLOYD IS DUE FOR TRAINING.

- HEATHER COLLINS AND CHAD JUST FINISHED TURNING IN A TSET GRANT. IF IT IS ACCCEPTED WE WOULD BE PUTTING IN A WALKING TRAIL AT THE NATURE PARK. IT WILL ALSO ADD IN SOME PLAYGROUND EQUIPMENT. THERE IS ALSO A FOUNDATION THAT IF WE GET THE GRANT WILL MATCH THE EQUIPMENT GRANT.
- 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 DISCUSS AND CONSIDER TAKING ACTION WITH RESPECT TO AN ENGINEERING AGREEMENT WITH CIMARRON VALLEY ENGINEERING, LLC.

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

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.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, 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 TAKING ACTION ON THE USE BY REVIEW AS SUBMITTED BY GREGG STOUT TO RECEIVE THE COUNCIL DECISION OF ADDING A TATTOO BUSINESS TO THE ALLOWED BUSINESSES IN THE C-2 GENERAL COMMERCIAL DISTRICT. THE LEGAL DESCRIPTION OF SAID PROPERTY IS: LOT ONE (1) IN BLOCK (21) IN THE ORIGINAL TOWN, NOW CITY OF CHEROKEE, OKLAHOMA; ACCORDING TO THE PLAT THEREOF.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE ADDING OF A TATTOO BUSINESS TO THE ALLOWED BUSINESSES IN THE C-2 GENERAL COMMERCIAL DISTRICT.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE 2025 NOMINATIONS TO THE OMAG BOARD OF TRUSTEES, WHEREAS COUNCIL MAY DETERMINE IF THEY WANT TO SUBMIT A NOMINATION.

NO ACTION WAS TAKEN.

COUNCIL THEN DISCUSSED AND CONSIDERED CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGATION OF CITY JUDGE JAMES LONG. THIS EXECUTIVE SESSION PERMITTED PURSUANT TO TITLE 25, SECTION 307 (B)(1) OF THE OKLAHOMA STATUTES.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE CONVENING INTO EXECUTIVE SESSION AT 7:14 P.M.

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

COUNCIL THEN CONSIDERED ACKNOWLEDGING RETURN TO THE REGULAR SESSION.

CHELSEY GUFFY THEN MADE THEN MOTION, SECONDED BY LUKE HAGUE, TO ACKNOWLEDGE RETURN TO REGULAR SESSION AT 7:29 P.M.

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

CHELSEY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO AUTHORIZE CHAD TO CARRY OUT WHAT WAS DISCUSSED IN EXECUTIVE SESSION.

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

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. THERE WERE NONE.

THE NEXT SCHEDULED MEETING WILL BE HELD MARCH 12TH, 2025.

THERE BEING NO FURTHER BUSINESS MAYOR PRO-TEM ADRIENNE WESSELS THEN ADJOURNED THE MEETING AT 7:30 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK


ADRIENNE WESSELS; MAYOR PRO-TEM

