

COUNCIL THEN DISCUSSED AND CONSIDERED VOTING TO APPROVE THE FY25 AUDIT AS PRESENTED BY JANA WALKER, CPA.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE FY25 AUDIT AS PRESENTED BY JANA WALKER CPA.

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

COUNCIL THEN CONSIDERED CONVENING INTO EXECUTIVE SESSION FOR CONFIDENTIAL COMMUNICATION WITH THE CITY ATTORNEY REGARDING A CLAIM AGAINST WESTERN MUNICIPAL SUPPLY, LLC, THE THIRD PARTY CONTRACTOR ON THE AMI WATER METER PROJECT, IF THE GOVERNING BODY DETERMINES, WITH THE ADVICE OF THE CITY ATTORNEY, THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE GOVERNING BODY TO PROCESS THE CLAIM IN THE PUBLIC INTEREST. THIS EXECUTIVE SESSION PERMITTED PURSUANT TO OKLAHOMA STATUTE 307 (B)(4).

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY TIM JENLINK, TO CONVENE INTO EXECUTIVE SESSION AT 6:23 P.M.

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

COUNCIL THEN DISCUSSED ACKNOWLEDGING RETURN TO REGULAR SESSION.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY TIM JENLINK, TO RETURN TO REGULAR SESSION AT 6:42 P.M.

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

COUNCIL THEN DISCUSSED TAKING ACTION AS DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION ITEMS.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY TIM JENLINK, TO GIVE AUTHORITY TO THE CITY ATTORNEY RAY JONES AND CITY MANAGER CHAD ROACH TO ACT FOR THE CITY IN REGARDS TO WESTERN MUNICIPAL SUPPLY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED CATEGORIZING THE PURCHASE OF PROPERTY WITH THE LEGALS "LOT 15 (15), SIXTEEN (16), SEVENTEEN (17), AND EIGHTEEN (18) IN BLOCK TWENTY-SIX (26), ORIGINAL TOWN, NOW CITY OF CHEROKEE, ALFALFA COUNTY, OKLAHOMA" AS A CAPITAL ASSET OF THE CHEROKEE DEVELOPMENT AUTHORITY. COUNCIL TO DECIDE TO RECLASSIFY THE ASSET AND REIMBURSE GENERAL FUND FOR THIS EXPENDITURE.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY TIM JENLINK TO APPROVE CATEGORIZING THE PURCHASE OF PROPERTY WITH THE LEGALS "LOT 15 (15), SIXTEEN (16), SEVENTEEN (17), AND EIGHTEEN (18) IN BLOCK TWENTY-SIX (26), ORIGINAL TOWN, NOW CITY OF CHEROKEE, ALFALFA COUNTY, OKLAHOMA" AS A CAPITAL ASSET OF THE CHEROKEE DEVELOPMENT AUTHORITY. COUNCIL TO DECIDE TO RECLASSIFY THE ASSET AND REIMBURSE GENERAL FUND FOR THIS EXPENDITURE.

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

COUNCIL THEN DISCUSSED AND CONSIDERED ADDING A REPLACEMENT ENDPOINT FEE TO THE FEE SCHEDULE BY WAY OF AN ORDINANCE IN A FUTURE MEETING.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED LUKE HAGUE, TO APPROVE AN UPCOMING ORDINANCE THAT WILL INCLUDE A REPLACEMENT ENDPOINT FEE OF BASE COST TO THE CITY PLUS A \$50.00 INSTALL FEE.

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

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING CHANGE ORDER NUMBER 001 FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR \$21,150.00 FOR THE SAFE ROUTES TO SCHOOL PROJET WITH A FEDERAL PROJECT NUMBER OF TAP-202D(095)TP. THIS CHANGE ORDER IS TO ADD A NEW PAY ITEM CONSTRUCTION MISCELLANEOUS 6"X32" CONCRETE HEAD CURB. THIS IS NEEDED DUE TO THE DROP OFF FROM THE EDGE OF SIDEWALK TO THE EXISTING DRAINAGE DITCH. AN ADDITIONAL 5 DAYS WOULD BE ADDED TO THE CONTRACT FOR THE ADDITIONAL NEW PAY ITEM.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE CHANGE ORDER NUMBER 001 FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR \$21,150.00 FOR THE SAFE ROUTES TO SCHOOL PROJECT WITH A FEDERAL NUMBER OF TAP-202D(095)TP.

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

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

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPOINT CHAD ROACH AS THE VOTING DELEGATE AND AMBER WILHITE AS AN ALTERNATE.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE OKLAHOMA RURAL WATER ASSOCIATION DIRECTION NOMINATIONS.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY TIM JENLINK, TO APPROVE THE NOMINATION FOR DARREN HUGHES.

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

LUKE HAGUE THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS. THERE WAS NONE.

LUKE HAGUE THEN ASKED IF THERE WERE ANY REMARKS FROM THE GOVERNING BODY MEMBERS.

THE NEXT SCHEDULED MEETING WILL BE HELD ON FEBRUARY 11TH AT 6:00 P.M.

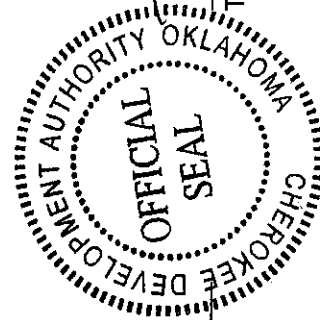
THERE BEING NO FURTHER BUSINESS MAYOR PRO-TEM LUKE HAGUE THEN ASKED FOR ADJOURNMENT.

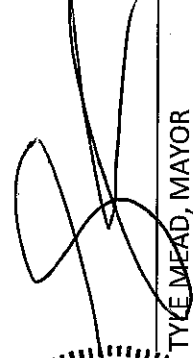
LUKE HAGUE THEN MADE THE MOTION, SECONDED BY TIM JENLINK, TO ADJOURN THE MEETING AT 6:58 P.M.

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

ATTEST:


AMBER K. WILHITE, CITY CLERK




TYLER MEAD, MAYOR

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE FY2025 AUDIT AS PRESENTED BY JANA WALKER, CPA.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DESIGNATING AMBER WILHITE AS THE MUNICIPAL COURT CLERK.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY TIM JENLINK, TO APPROVE APPOINTING AMBER WILHITE AS THE MUNICIPAL COURT CLERK.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF BANNER FIRE EQUIPMENT INVOICE 11P20360 IN THE AMOUNT OF \$78,240.00 FOR FIRE DEPARTMENT GEAR. THE INVOICE TO BE PAID USING RESTRICTED MONIES FROM THE CHEROKEE EQUIPMENT GRANT 9/25.

TIM JENLINK THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE PAYMENT OF BANNER FIRE EQUIPMENT INVOICE 11P20360 IN THE AMOUNT OF \$78,240.00 FOR FIRE DEPARTMENT GEAR USING RESTRICTED MONIES FROM THE CHEROKEE EQUIPMENT GRANT 9/25.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING THE FOLLOWING POLICE DEPARTMENT WEAPONS AS SURPLUS:

- GLOCK 45 (6 TOTAL)(*)
 - GLOCK 19 (3 TOTAL) (*)
 - REMINGTON 870 WINGMASTER (2 TOTAL) (*)
 - HIGH STANDARD 12 GAUGE SHOTGUN (1 TOTAL) (*)
 - CHARTER ARMS- 38 SPECIAL (1 TOTAL) (*)
 - RUGER MINI-14 (1 TOTAL) (*)
- (*ALL SERIAL NUMBERS ON FILE)

LUKE HAGE THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE DECLARING THE LISTED WEAPONS AS SURPLUS.

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

NO NEW BUSINESS WAS DISCUSSED.

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

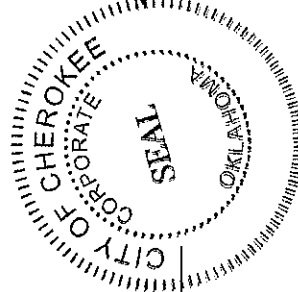
THE NEXT SCHEDULED MEETING WILL BE HELD ON FEBRUARY 11TH, 2026, AT 6:00 P.M.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY TIM JENLINK, TO ADJOURN THE MEETING AT 7:25 P.M.

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

ATTEST:


AMBER K. WILHITE, CITY CLERK




LUKE HAGUE, MAYOR PRO-TEM