

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 2ND DAY OF FEBRUARY 2026.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

NONE

MAYOR TYLER MEAD CALLED THE MEETING TO ORDER AT 12:00 P.M.

AMBER WILHITE CALLED THE ROLL AND MAYOR TYLER MEAD DECLARED A QUORUM WAS PRESENT.

COUNCIL THEN DISCUSSED AND CONSIDERED CONVENING INTO EXECUTIVE SESSION FOR CONFIDENTIAL COUMMUNICATION WITH THE CITY'S ATTORNEY REGARDING LITIGATION AGAINST WESTERN MUNICIPAL SUPPLY, LLC, ON THE AMI METER PROJECT AS PERMITTED BY 25 O.S. 307 B (4).

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY TIM JENLINK, TO CONVENE INTO EXECUTIVE SESSION.

AYE: TIM JENLINK
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS
TYLER MEAD

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL THEN DISCUSSED ACKNOWLEDGING RETURN TO REGULAR SESSION.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY TIM JENLINK, TO RETURN TO REGULAR SESSION AT 12:10 P.M.

AYE: TIM JENLINK
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS
TYLER MEAD

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL THEN DISCUSSED TAKING ACTION AS DEEMED NECESSARY WITH RESPECT TO THE EXECUTIVE SESSION.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO ACCEPT AND APPROVE THE SETTLEMENT AGREEMENT BETWEEN WESTERN MUNICIPAL SUPPLY, LLC AND THE CITY OF CHEROKEE, TO AUTHORIZE THE REMAINING AGREEMENT DOCUMENTS TO BE SIGNED BY MAYOR TYLER MEAD, AND TO AUTHORIZE THE CITY CLERK TO DEPOSIT ANY MONIES RECEIVED FROM THE SETTLEMENT INTO THE CHEROKEE DEVELOPMENT AUTHORITY ACCOUNT AT GATEWAY BANK TO REIMBURSE FOR METER PROJECT EXPENDITURES.

AYE: TIM JENLINK
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS
TYLER MEAD

NAY: NONE

ABSENT: NONE

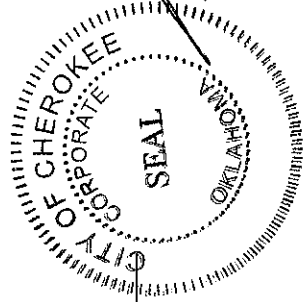
ABSTAIN: NONE

LUKE HAGUE THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY TO ADJOURN AT 12:11 P.M.

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

ATTEST:


AMBER K. WILHITE, CITY CLERK




TYLER MEAD; MAYOR