

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 11TH DAY OF MARCH 2026.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

BRYCE KENNEDY, CITY ATTORNEY
MATTHEW COE, CITY ENGINEER
MALACHI CLAFLIN
CALEB ROBERTS
AMY TAYLOR
BOBBIE VOGELSONG
KORINA DOVE, CHEROKEE MESSENGER & REPUBLICAN

MAYOR TYLER MEAD CALLED THE MEETING TO ORDER AT 6:00 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 FEBRUARY 11TH, 2026, 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
TYLER MEAD

CHASE PHILLIPS WITH RS MEACHAMS CPRAS PRESENTED THE FEBRUARY FINANCIALS.

MANAGER'S REPORT:

- WE HAD TO MOVE A WATER LINE IN THE GOSS' YARD DUE TO THE SIDEWALK PROJECT.
- THERE IS A GRANT WE ARE CHASING FOR THE OHIO STREET WATERLINE. IF WE ARE UNABLE TO GET THE GRANT, WE WILL HAVE TO DENY THE PROJECT.

COUNCIL THEN DISCUSSED AND CONSIDERED AWARDING THE LAGOON PROJECT FOR:

- ITEM 1. LIFT STATION
- ITEM 2. PIPING
- ITEM 3. GRADING AND EROSION CONTROL
- ITEM 4. HYDROMULCHING

BIDS RECEIVED:

- LONE HICKORY \$1,870,000.00
- CIVIL BUILDERS \$1,405,615.00
- DOWNEY CONTRACTING \$1,869,957.00

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE AWARDING THE BID TO CIVIL BUILDERS WITH A BID OF \$1,405,615.00.

AYE: CHELSET GUFFY NAY: NONE ABSENT: NONE ABSTAIN: TIM JENLINK
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 APRIL 8TH AT 6:00 P.M.

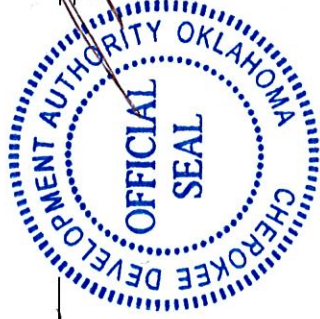
THERE BEING NO FURTHER BUSINESS MAYOR TYLER MEAD THEN ASKED FOR ADJOURNMENT.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY TYLER MEAD, TO ADJOURN THE MEETING AT 6:33 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

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 11TH DAY MARCH 2026.

PRESENT:

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TIM JENLINK, COUNCIL MEMBER
CHELSEY GUFFY, COUNCIL MEMBER
LUKE HAGUE, COUNCIL MEMBER
ADRIENNE WESSELS, COUNCIL MEMBER

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

BRYCE KENNEDY, CITY ATTORNEY
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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 FEBRUARY 11TH, 2026, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE MINUTES FROM THE MARCH 4TH, 2026, SPECIAL 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
TYLER MEAD

CHASE PHILLIPS WITH RS MEACHAM CPAS PRESENTED THE FEBRUARY 2026 FINANCIALS.

MANAGER'S REPORT:

- ORDERING ASPHALT TO PATCH ALL OVER TOWN.
- GETTING READY FOR MOWING SEASON.
- WILL HAVE CHEMICAL COSTS.
- MOWER REPAIR.
- AMBER WILHITE PRESENTED THE PERMITS AND LICENSING REPORT.
- MALACHI CLAFLIN PRESENTED THE MONTHLY POLICE REPORT.

COUNCIL TO CONSIDER ADVERTISING FOR BIDS FOR THE TRACT OF REAL PROPERTY IN ALFALFA COUNTY, OKLAHOMA; WEST 100 FOOT OF LOT 10, AND NORTH 20 FOOT OF WEST 100 FOOT OF LOT 11, BLOCK 37, CHEROKEE, OK.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY TYLER MEAD, TO APPROVE ADVERTISING FOR BIDS FOR THE TRACT OF REAL PROPERTY IN ALFALFA COUNTY, OKLAHOMA; WEST 100 FOOT OF LOT 10, AND NORTH 20 FOOT OF WEST 100 FOOT OF LOT 11, BLOCK 37, CHEROKEE, OK.

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

COUNCIL THEN CHOSE TO MOVE THE EXECUTIVE SESSION TO THE END OF THE MEETING.

COUNCIL THEN DISCUSSED AND CONSIDERED AN RV PERMIT FOR FUTURE CONSIDERATIONS.

BRYCE KENNEDY, CITY ATTORNEY, WILL SEND INFORMATION TO THE CITY CLERK TO PRESENT AT A FUTURE MEETING. NO ACTION WAS TAKEN ON THIS ITEM.

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT WITH CIRCUIT ENGINEERING DISTRICT (CED8).

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE INTERLOCAL COOPERATIVE AGREEMENT WITH CIRCUIT ENGINEERING DISTRICT (CED8).

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

COUNCIL TO DISCUSS AND CONSIDER APPROVING AMENDMENT NO. 6 TO THE OWNER-ENGINEER AGREEMENT AS PRESENTED BY PARKHILL FOR THE CONSTRUCT MULTI-UNIT HANGARS ON THE CHEROKEE MUNICIPAL AIRPORT PROJECT.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE AMENDEMENT NO. 6 TO THE OWNER-ENGINEER AGREEMENT AS PRESENTED BY PARKHILL FOR THE CONSTRUCT MULTI-UNIT HANGARS ON THE CHEROKEE MUNICIPAL AIRPORT PROJECT.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE LEASE-PURCHASE TERMS FROM THE FOLLOWING FINANCIAL INSTITUTIONS.

- RCB BANK
- GATEWAY BANK
- ACB BANK

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY TYLER MEAD, TO APPROVE ACCEPTING THE BID FROM ACB BANK AT AN INTEREST RATE OF 4.25%.

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

COUNCIL THEN CONSIDERED CONVENING INTO EXECUTIVE SESSION FOR CONFIDENTIAL COMMUNICATION WITH THE CITY ATTORNEY CONCERNING A PENDING POLICE INVESTIGATION, 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 POLICE INVESTIGATION IN THE PUBLIC INTEREST PURSUANT TO TITLE 25, SECTION 307 (B) (4) OF THE OKLAHOMA STATUTES, AS AMENDED.

CHELSEY THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO CONVENE INTO EXECUTIVE SESSION AT 7:07 P.M.

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

COUNCIL THEN CONSIDERED ACKNOWLEDGING RETURN TO REGULAR SESSION.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY TYLER MEAD, TO RETURN TO REGULAR SESSION AT 7:54.

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

COUNCIL THEN DISCUSSED AND CONSIDERED TAKING ANY ACTION DEEMED NECESSARY WITH RESPECT TO THE EXECUTIVE SESSION, INCLUDING BUT NOT LIMITED TO, GIVING THE CITY ATTORNEY DIRECTION TO TAKE REGARDING THE POLICE INVESTIGATIONS.

NO NEW BUSINESS WAS DISCUSSED.

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

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

THE NEXT SCHEDULED MEETING WILL BE HELD ON APRIL 8TH, 2026, AT 6:00 P.M.

TIM JENLNK THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO ADJOURN THE MEETING AT 7:16 P.M.

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

NO NEW BUSINESS WAS DISCUSSED.

ATTEST:


AMBER K. WILHITE, CITY CLERK

