

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 4TH DAY OF FEBRUARY 2021.

PRESENT:

KAREN HAWKINS, MAYOR
JEREMY HICKMAN, MAYOR PRO-TEM
DAVID COLLINS, COUNCIL MEMBER
ADRIENNE WESSELS, COUNCIL MEMBER

ABSENT: LANCE MILLER, COUNCIL MEMBER

PRESENT:

MICHAEL JONES, CITY MANAGER
AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

KOLBY ARNOLD
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KAREN HAWKINS CALLED THE MEETING TO ORDER AT 12:00 P.M.

AMBER WILHITE CALLED THE ROLL AND MAYOR KAREN HAWKINS DECLARED A QUORUM WAS PRESENT.

COUNCIL THEN DISCUSSED ORDINANCE 2021-01, AN ORDINANCE OF THE CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL MUNICIPAL ELECTION IN THE CITY OF CHEROKEE, ALFALFA COUNTY, STATE OF OKLAHOMA, TO BE HELD ON APRIL 6TH, 2021, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE PROPOSITION WHETHER ARTICLE IV, SECTION VI OF THE CHEROKEE CITY CHARTER SHOULD BE AMENDED TO PROVIDE THAT ALL MEETINGS OF THE COMMISSION, WHETHER REGULAR, SPECIAL, OR EMERGENCY, SHALL BE CALLED, HELD AND GOVERNED UNDER THE TERMS OF THE OKLAHOMA OPEN MEETINGS ACT, AS PROVIDED BY TITLE 25, SECTIONS 301 THROUGH 314 OF THE OKLAHOMA STATUTES, OR AS SUCH ACT MAY BE HEREINAFTER AMENDED; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR SAVINGS; SEVERABILITY; REPEALER; CODIFICATION; AND DECLARING AN EMERGENCY.

DAVID COLLINS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE ORDINANCE 20201-01.

AYE: JEREMY HICKMAN NAY: NONE ABSENT: LANCE MILLER ABSTAIN: NONE
DAVID COLLINS
ADRIENNE WESSELS
KAREN HAWKINS

COUNCIL THEN DISCUSSED DECLARING THE ABOVE ORDINANCE AN EMERGENCY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE DECLARING ORDINANCE 2021-01 AN EMERGENCY.

AYE: JEREMY HICKMAN NAY: NONE ABSENT: LANCE MILLER ABSTAIN: NONE
DAVID COLLINS
ADRIENNE WESSELS
KAREN HAWKINS

COUNCIL THEN DISCUSSED ORDINANCE 2021-02, AN ORDINANCE OF THE CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL MUNICIPAL ELECTION IN THE CITY OF CHEROKEE, ALFALFA COUNTY, STATE OF OKLAHOMA, TO BE HELD ON APRIL 6, 2021, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE PROPOSITION WHETHER ARTICLE XXI OF THE CHEROKEE CITY CHARTER SHOULD BE AMENDED TO PERMIT UP TO \$100,000.00 PER CALENDAR YEAR TO BE USED FROM THE PRINCIPAL OF THE CHEROKEE ELECTRICAL SYSTEM SALES FUND TO CONSTRUCT, REPAIR AND REPLACE NECESSARY STREET, WATER, SEWER, DRAINAGE, AIRPORT, FIRE, ECONOMIC DEVELOPMENT AND/OR PARK CAPITAL IMPROVEMENTS AND ELIMINATE THE REQUIREMENT THAT SUCH MONIES MUST BE USED TO MATCH A FEDERAL OR STATE GRANT; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR SAVINGS; SEVERABILITY; REPEALER; CODIFICATION; AND DECLARING AN EMERGENCY.

ADRIENNE WESSELS THEM MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE ORDINANCE 2021-02.

AYE: JEREMY HICKMAN NAY: NONE ABSENT: LANCE MILLER ABSTAIN: NONE
DAVID COLLINS
ADRIENNE WESSELS
KAREN HAWKINS

COUNCIL THEN DISCUSSED DECLARING THE ABOVE ORDINANCE AN EMERGENCY.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE DECLARING ORDINANCE 2021-02 AN EMERGENCY.

AYE: JEREMY HICKMAN NAY: NONE ABSENT: LANCE MILLER ABSTAIN: NONE
DAVID COLLINS
ADRIENNE WESSELS
KAREN HAWKINS

COUNCIL THEN DISCUSSED ORDINANCE 2021-03, AN ORDINANCE OF THE CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL MUNICIPAL ELECTION IN THE CITY OF CHEROKEE, ALFALFA COUNTY, STATE OF OKLAHOMA, TO BE HELD APRIL 6TH, 2021, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE PROPOSITION WHETHER ARTICLE VI, SECTION III OF THE CHEROKEE CITY CHARTER SHOULD BE AMENDED TO DELETE THE REQUIREMENT TO COMPETITIVELY BID THE CITY'S BANKING DEPOSITORIES AND PAY INTEREST AT NOT LESS THAN 3% PER ANNUM BUT PROVIDE THAT THE COMMISSIONERS HAVE A WRITTEN INVESTMENT POLICY AND PROVIDE FOR THE INVESTMENT OF PUBLIC MONIES PURSUANT TO STATE LAW, AND TO AUTHORIZE THE TRANSFER OF THE MONIES TO THE CHEROKEE DEVELOPMENT AUTHORITY, TO BE INVESTED IN ACCORDANCE WITH A WRITTEN INVESTMENT POLICY AS MAY BE AUTHORIZED BY STATE LAW; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR SAVINGS; SEVERABILITY; REPEALER; CODIFICATION; AND DECLARING AN EMERGENCY.

DAVID COLLINS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE ORDINANCE 2021-03.

AYE: JEREMY HICKMAN NAY: NONE ABSENT: LANCE MILLER ABSTAIN: NONE
DAVID COLLINS
ADRIENNE WESSELS
KAREN HAWKINS

COUNCIL THEN DISCUSSED DECLARING THE ABOVE ORDINANCE AN EMERGENCY.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE DECLARING ORDINANCE 2021-03 AN EMERGENCY.

AYE: JEREMY HICKMAN NAY: NONE ABSENT: LANCE MILLER ABSTAIN: NONE
DAVID COLLINS
ADRIENNE WESSELS
KAREN HAWKINS

COUNCIL THEN DISCUSSED THE CONSIDERATION OF APPROVAL OF SPECIAL ELECTION, PROCLAMATION, RESOLUTION 2021-003 AND NOTICE FOR ORDINANCE 2021-01, ORDINANCE 2021-02, AND ORDINANCE 2021-03, PERTAINING TO THE SPECIAL ELECTION TO BE HELD ON APRIL 6TH, 2021, TO SUBMIT TO THE REGISTERED AND QUALIFIED VOTERS CERTAIN PROPOSED CITY CHARTER AMENDMENTS FOR THEIR APPROVAL OR REJECTION.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE SPECIAL ELECTION, PROCLAMATION, RESOLUTION 2021-003 AND NOTICE FOR ORDINANCE 2021-01, ORDINANCE 2021-02, AND ORDINANCE 2021-03, PERTAINING TO THE SPECIAL ELECTION TO BE HELD ON APRIL 6TH, 2021, TO SUBMIT TO THE REGISTERED AND QUALIFIED VOTERS CERTAIN PROPOSED CITY CHARTER AMENDMENTS FOR THEIR APPROVAL OR REJECTION.

AYE: JEREMY HICKMAN NAY: NONE ABSENT: LANCE MILLER ABSTAIN: NONE
DAVID COLLINS
ADRIENNE WESSELS
KAREN HAWKINS

THERE BEING NO FURTHER BUSINESS, JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO ADJOURN THE MEETING. ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 12:13 P.M.)

AYE: JEREMY HICKMAN NAY: NONE ABSENT: LANCE MILLER ABSTAIN: NONE
DAVID COLLINS
ADRIENNE WESSELS
KAREN HAWKINS

ATTEST:

AMBER K. WILHITE, CITY CLERK

KAREN HAWKINS; MAYOR
JEREMY HICKMAN; MAYOR PRO-TEM