

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 10<sup>TH</sup> DAY OF MARCH 2021.

PRESENT:

KAREN HAWKINS, MAYOR  
JEREMY HICKMAN, MAYOR PRO-TEM  
LANCE MILLER, COUNCIL MEMBER  
ADRIENNE WESSELS, COUNCIL MEMBER

ABSENT:

DAVID COLLINS, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNEIL  
LUKE HAGUE  
CHRIS PADILLA  
KOLBY ARNOLD  
TRACY REED, MEACHAMS CPAS  
KYLE SPADE, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KAREN HAWKINS CALLED THE MEETING TO ORDER AT 6:00 P.M.

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

DAVID COLLINS CAME INTO THE MEETING AT 6:01 P.M.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE MINUTES FROM THE FEBRUARY 24TH, 2021, MEETING.

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

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE THE CLAIMS LIST.

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

TRACY REED WITH RS MEACHAM CPA'S PRESENTED THE FEBRUARY 2021 FINANCIAL STATEMENTS.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE THE FEBRUARY 2021 FINANCIALS.

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

MICHAEL JONES PRESENTED TO COUNCIL THAT CHAPARREL APARTMENT HAD APPROACHED THE CITY DUE TO A MAJOR LEAK THEY HAD HAPPEN. IT WAS EVIDENT THAT THE EXCESSIVE WATER WAS ABOVE GROUND. THE PROPERTY MANAGER HAD REQUESTED THAT THE CITY CONSIDER BILLING OUT THE SEWER AT REGULAR RATES. COUNCIL DISCUSSED HOW TO APPROACH THE REQUEST.

LANCE MILLER THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS TO APPROVE BILLING OUT SEWER BASED ON AN AVERAGE OF SEWER RATES.

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

#### MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- ALL DAMAGED CDA PROPERTY FROM ICE STORMS HAS BEEN REPAIRED IS WORKING PROPERLY.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE MANAGER'S REPORT.

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

NEW BUSINESS:

THERE BEING NO FURTHER BUSINESS, JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY LANCE MILLER TO ADJOURN THE MEETING AND ROLL WAS CALLED WITH THE FOLLOWING VOTE:  
(MEETING ADJOURNED AT 6:12 P.M.)

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

ATTEST:

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AMBER K. WILHITE, CITY CLERK

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KAREN HAWKINS; MAYOR  
JEREMY HICKMAN; MAYOR PRO-TEM

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 10th DAY OF MARCH 2021.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNEIL  
LUKE HAGUE  
CHRIS PADILLA  
KOLBY ARNOLD  
TRACY REED, MEACHAMS CPAS  
KYLE SPADE, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KAREN HAWKINS CALLED THE MEETING TO ORDER AT 6:12 P.M.

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

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE MINUTES FROM THE MARCH 10<sup>TH</sup>, 2021, REGULAR MEETING.

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

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE THE CLAIMS LIST.

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

TRACY REED WITH RS MEACHAM CPA'S PRESENTED THE FEBRUARY 2021 FINANCIAL STATEMENTS.

LANCE MILLER THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE THE FEBRUARY 2021 FINANCIALS.

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

COUNCIL THEN DISCUSSED AND CONSIDERED ORDINANCE 2021-04, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA. REPEALING SUBSECTION J OF CHAPTER 12, SECTION 12-286 OF THE CHEROKEE MUNICIPAL CODE 2020, PROVIDING FOR THE ELIMINATION OF THE ADMINISTRATIVE SITE PLAN REVIEW AND THE ADMINISTRATIVE SITE PLAN REVIEW BOARD; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

AS ORDINANCE 2021-04 WAS INADVERTENTLY SUBMITTED IN ERROR, DUE TO AN AMENDMENT CHANGE THAT WAS SUBMITTED, NO ACTION WAS TAKEN ON THIS ORDINANCE. THE AMENDED ORDINANCE IS DISCUSSED UNDER ORDINANCE 2021-16 LATER IN THE MEETING AND THESE MINUTES.

AS NO ACTION WAS TAKEN ON ORDINANCE 2021-04, NO ACTION WAS NEEDED TO DECLARE IT AN EMERGENCY ORDINANCE.

COUNCIL THEN DISCUSSED AND CONSIDERED ORDINANCE 2021-05, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 12, SECTION 12-101 ENTITLED "PLANNING COMMISSION CREATED", CODIFYING THE CURRENT APPOINTMENT OF THE MEMBERS OF THE GOVERNING BOARD AS MEMBERS OF THE PLANNING COMMISSION; REPEALING AND RESERVING CHAPTER 12, SECTION 12-102; AMENDING CHAPTER 12, SECTION 12-101 ENTITLED "EX OFFICIO MEMBERS", BY ELIMINATING THE MAYOR AS AN EX OFFICIO MEMBER AND PERMITTING THE PAYMENT OF THE CITY ENGINEER PURSUANT TO HIS CONTRACT; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY, AND DECLARING AN EMERGENCY.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE ORDINANCE 2021-05.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2021-05 AN EMERGENCY.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE DECLARING ORDINANCE 2021-05 AN EMERGENCY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED ORDINANCE 2021-06, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 11 OF THE CHEROKEE MUNICIPAL CODE 2020, BY THE AMENDMENT OF 11-103 ENTITLED "LIBRARY BOARD CREATED; COMPOSITION; APPOINTMENT AND TERMS OF MEMBERS; QUARTERLY MEETINGS; ANNUAL FILING", PROVIDING THAT THE LIBRARY BOARD SHALL BE THE CITY COUNCIL OF THE CITY; BY THE DELETION OF SECTIONS 11-105 AND 11-106 AND RESERVING THOSE SECTIONS; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

LANCE MILLER THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE ORDINANCE 2021-06.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2021-06 AN EMERGENCY.

LANCE MILLER THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE DECLARING ORDINANCE 2021-06 AN EMERGENCY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED ORDINANCE 2021-07, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING THE DEFINITION OF "FLOODPLAIN ADMINISTRATOR" FOUND IN CHAPTER 12, ARTICLE 4, DIVISION 2, SECTION 12-405 OF THE CHEROKEE MUNICIPAL CODE 2020 ENTITLED "DEFINITIONS", PROVIDING THAT THE FLOODPLAIN BOARD SHALL BE THE MEMBERS OF THE GOVERNING BODY OF THE CITY OF CHEROKEE: REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE ORDINANCE 2021-07.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2021-07 AN EMERGENCY.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO DECLARE ORDINANCE 2021-07 AN EMERGENCY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED ORDINANCE 2021-08, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 5, SECTION 5-904 OF THE CHEROKEE MUNICIPAL CODE 2020, ENTITLED, "FAIR HOUSING BOARD CREATED", PROVIDING FOR THE APPOINTMENT OF THE MEMBERS OF THE GOVERNING BOARD BODY AS MEMBERS OF THE FAIR HOUSING BOARD; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

LANCE MILLER THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE ORDINANCE 2021-08.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2021-08 AN EMERGENCY.

LANCE MILLER THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE DECLARING ORDINANCE 2021-08 AN EMERGENCY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED ORDINANCE 2021-09, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 8, SECTION 8-408 OF THE CHEROKEE MUNICIPAL CODE 2020, DELETING THE CODE ENFORCEMENT BOARD AND PROVIDING THAT

SUCH DUTIES WILL BE ADMINISTRATIVELY PERFORMED BY THE CITY MANAGER; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE ORDINANCE 2021-09.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2021-09 AN EMERGENCY.

LANCE MILLER THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE DECLARING ORDINANCE 2021-09 AN EMERGENCY.

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

JEREMY HICKMAN LEFT THE MEETING AT 6:29 P.M.

COUNCIL THEN DISCUSSED AND CONSIDERED ORDINANCE 2021-10, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 11 OF THE CHEROKEE MUNICIPAL CODE 2020, BY THE AMENDMENT OF SECTION 11-202 ENTITLED "BOARD OF TRUSTEES OF THE CHEROKEE MUNICIPAL CEMETERY", PROVIDING THAT THE BOARD OF TRUSTEES OF THE CHEROKEE CEMETERY BOARD SHALL BE THE CITY COUNCIL OF THE CITY; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE ORDINANCE 2021-10.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2021-10 AN EMERGENCY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE DECLARING ORDINANCE 2021-10 AN EMERGENCY.



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

COUNCIL THEN DISCUSSED AND CONSIDERED ORDINANCE 2021-11, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 16, ARTICLE 1 AND 2 OF THE CHEROKEE MUNICIPAL CODE 2020; CHANGING THE NAME OF THE CHEROKEE AIRPORT COMMISSION TO THE AIRPORT BOARD, PROVIDING THAT THEIR DUTIES ARE ADVISORY ONLY AND PROVIDING THE CITY COUNCIL SHALL DIRECT, MANAGE AND OPERATE THE AIRPORT; REPEALER; SAVINGS; CODIFICATION, SEVERABILITY; AND DECLARING AN EMERGENCY.

LANCE MILLER THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE ORDINANCE 2021-11.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2021-11 AN EMERGENCY.

LANCE MILLER THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE DECLARING ORDINANCE 2021-11 AN EMERGENCY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED ORDINANCE 2021-12, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 12, SECTION 12-416.1 OF THE CHEROKEE MUNICIPAL CODE 2020; PROVIDING THAT THE BOARD OF ADJUSTMENT SHALL SERVE AS THE APPEAL BOARD TO HEAR VARIANCES FROM THE TERMS OF THE FLOODPLAIN ORDINANCE; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE ORDINANCE 2021-12.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2021-12 AN EMERGENCY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE DECLARING ORDINANCE 2021-12 AN EMERGENCY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2021-13, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 12 OF THE CHEROKEE MUNICIPAL CODE 2020, BY THE AMENDMENT OF SECTION 12-130 ENTITLED "CAPITAL IMPROVEMENT PLANNING COMMITTEE- FUNCTION AND DUTIES", SUBSECTION B PROVIDING THAT THE CAPITAL IMPROVEMENT PLANNING COMMISSION IS NOT A STANDING COMMITTEE BUT SHALL BE APPOINTED, SERVE AND CONDUCT BUSINESS, WHEN AND IF THEY HAVE BUSINESS TO CONDUCT AS DETERMINED BY THE MAYOR OF THE CITY; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

LANCE MILLER THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE ORDINANCE 2021-13.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2021-13 AN EMERGENCY.

LANCE MILLER THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE DECLARING ORDINANCE 2021-13 AN EMERGENCY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED ORDINANCE 2021-14, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 5, ARTICLE 8 OF THE CHEROKEE MUNICIPAL CODE 2020, BY THE ADDITION OF DEFINITIONS 14, 15, AND 16 TO SECTION 5-801, PROVIDING FOR DIFFERENT TYPES OF MEDICAL MARIJUANA PROCESSORS AND BY THE AMENDMENT OF SECTION 5-805, SUBSECTION 1 AND 2 PROVIDING FOR THE PERMITTED LOCATION OF TIER 1 AND TIER II MEDICAL MARIJUANA PROCESSORS; PROVIDING FOR REPEALER; SAVINGS; CODIFICATIONS; SEVERABILITY; PENALTY; AND DECLARING AN EMERGENCY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE ORDINANCE 2021-14.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2021-14 AN EMERGENCY.

LANCE MILLER THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE DECLARING ORDINANCE 2021-14.

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

COUNCIL THEN DISCUSSED AND CONSIDERED ORDINANCE 2021-15, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, REPEALING SECTIONS 11-301 AND 11-302 OF THE CHEROKEE MUNICIPAL CODE 2020, PROVIDING FOR ELIMINATION OF THE PARK BOARD OF COMMISSIONERS; REPEALER; AND DECLARING AN EMERGENCY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE ORDINANCE 2021-15.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2021-15 AN EMERGENCY.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY LANCE MILLER, TO APPROVE DECLARING ORDINANCE 2021-15 AN EMERGENCY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED ORDINANCE 2021-16, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, REPEALING SUBSECTION J OF CHAPTER 12, SECTION 12-286 OF THE CHEROKEE MUNICIPAL CODE 2020, PROVIDING FOR THE ELIMINATION OF THE ADMINISTRATIVE SITE PLAN REVIEW AND THE ADMINISTRATIVE SITE PLAN REVIEW BOARD; REPEALER; AND DECLARING AN EMERGENCY.

LANCE MILLER THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE ORDINANCE 2021-16.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING ORDINANCE 2021-16 AN EMERGENCY.

LANCE MILLER THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE DECLARING 2021-16 AN EMERGENCY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE PURCHASE OF A GRASSHOPPER MOWER AND SPRAYER COMBINATION AND A TOP HAT TRAILER FROM H-N-I LAWN CARE IN THE AMOUNT OF \$5,000 AND \$1,200 RESPECTIVELY.

LANCE MILLER THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE PURCHASE OF A GRASSHOPPER MOWER AND SPRAYER COMBINATION AND A TOP HAT TRAILER FROM H-N-I LAWN CARE.

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

COUNCIL THEN DISCUSSED AND CONSIDERED TAKING ACTION ON AN EMERGENCY DISASTER PROCLAMATION IN RESPONSE TO THE SEVERE WEATHER STORM AS PROCLAIMED BY GOVERNOR KEVIN STITT.

LANCE MILLER THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE EMERGENCY DISASTER PROCLAMATION IN RESPONSE TO THE SEVERE WEATHER STORM AS PROCLAIMED BY GOVERNOR STITT.

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

#### MANAGER'S REPORT

MICHAEL JONES THEN PRESENTED THE FOLLOWING:

- STORM DAMAGE
  - AIRPORT LOUNGE WILL NEED NEW FLOORING- INSURANCE CLAIM FILED
  - STILL WAITING ON QUOTE FROM OLD CITY HALL, BUT THE BUILDING WILL PROBABLY NEED TO BE GUTTED AND REBUILT- INSURANCE CLAIM FILED.
- STREETS
  - WE ORDERED A LOAD OF COLD-MIX ASPHALT, BUT COMPANY DELIVERED HOT MIX BY ACCIDENT. DUE TO THEIR ERROR, THE CITY WILL NOT BE BILLED FOR THE ASPHALT. CITY CREWS DID THEIR BEST BY SPREADING HOT

MIX AROUND TOWN, BUT HOT MIX SETS UP FASTER AND IS HARDER TO FORM TO EXISTING ROAD SURFACE.

- AFTER WINTER STORMS OHIO STREET IS WORSE. AS A TEMPORARY FIX WE PLAN ON PLACING A THIN LAYER OF ASPHALT BETWEEN HWY 64 AND DUNCAN DRIVE. THIS WILL SMOOTH OUT THAT SECTION OF ROAD TEMPORARILY UNTIL ROAD CAN BE REBUILT PROPERLY.
- COMMUNITY
  - SAFE ROUTES IS MOVING AGAIN- 30% PLANS HAVE FINALLY BEEN SUBMITTED AND FINAL PLANS ARE SCHEDULED TO BE COMPLETE BY SEPTEMBER 2021.
  - OKLAHOMA IS IN PHASE 3 OF COVID VACCINE DISTRIBUTION. ADULTS WHO WOULD LIKE THE VACCINE CAN RECEIVE IT. GREAT SALT PLAINS HEALTH CENTER IS OFFERING SHOTS ON WEDNESDAY AND FRIDAY. TO SIGN-UP, PLEASE VISIT [www.gsphealth.org](http://www.gsphealth.org).
- PERSONNEL
  - CITY CLERK WILL HAVE A MEDICAL PROCEDURE AND BE OUT ON MEDICAL LEAVE.
- CITY WEBSITE
  - NEED PICTURES AND BIOS.
- FIRE DEPARTMENT
  - 6 MEMBERS ATTENDED A PUMP OPERATORS CLASS IN JET, OK.
  - 6 MEMBERS ATTENDED A WATER SHUTTLE CLASS IN JET, OK - THIS CLASS WILL ADD POINTS TO OUR ISO, WHICH COULD POTENTIALLY LOWER THE COST OF INDIVIDUAL HOMEOWNER'S INSURANCE.
- POLICE DEPARTMENT
  - OFFICER HALL'S VEHICLE HAS BEEN REPAIRED AND IN-SERVICE
  - CHIEF RYAN MCNEIL PRESENTED HIS MONTHLY POLICE REPORT
- CITY CLERK
  - AMBER WILHITE PRESENTED THE FEBRUARY LICENSE AND PERMIT REPORT

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY LANCE MILLER, TO APPROVE THE MANAGER'S REPORT.

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

NEW BUSINESS:

THERE BEING NO FURTHER BUSINESS, LANCE MILLER THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO ADJOURN THE MEETING. ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 7:02 P.M.)

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

ATTEST:

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AMBER K. WILHITE, CITY CLERK

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KAREN HAWKINS; MAYOR  
JEREMY HICKMAN; MAYOR PRO-TEM