

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 28<sup>TH</sup> DAY OF APRIL 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:

KOLBY ARNOLD  
LUKE HAGUE  
CHRIS PADILLA

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

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

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

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

LANCE MILLER THEN MADE THEN MADE THE MOTION, SECONDED BY DAVID COLLINS, TO APPROVE THE MINUTES FROM THE APRIL 14, 2021, REGULAR MEETING.

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

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE CHEROKEE DEVELOPMENT AUTHORITY COUNCIL RULES OF DECORUM AND COUNCIL/CHEROKEE DEVELOPMENT AUTHORITY PROCEDURE FOR COUNCIL MEETINGS, AND CORRESPONDING FORMS; 1) REQUEST TO PLACE AN ITEM ON THE CHEROKEE DEVELOPMENT AUTHORITY/CITY COUNCIL AGENDA 2) CHEROKEE DEVELOPMENT AUTHORITY/CITY OF CHEROKEE MEETING AGENDA PUBLIC COMMENT SIGN IN SHEET.

DAVID COLLINS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO TABLE THE DISCUSSION OF THE CHEROKEE DEVELOPMENT AUTHORITY COUNCIL RULES OF DECORUM AND COUNCIL/CHEROKEE DEVELOPMENT AUTHORITY PROCEDURE FOR COUNCIL MEETINGS, AND CORRESPONDING FORMS; 1) REQUEST TO PLACE AN ITEM ON THE CHEROKEE DEVELOPMENT AUTHORITY/CITY COUNCIL AGENDA 2) CHEROKEE DEVELOPMENT AUTHORITY/CITY OF CHEROKEE MEETING AGENDA PUBLIC COMMENT SIGN IN SHEET.

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

MOTION FAILS.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE THE CHEROKEE DEVELOPMENT AUTHORITY COUNCIL RULES OF DECORUM AND COUNCIL/CHEROKEE DEVELOPMENT AUTHORITY PROCEDURE FOR COUNCIL MEETINGS, AND CORRESPONDING FORMS; 1) REQUEST TO PLACE AN ITEM ON THE CHEROKEE DEVELOPMENT AUTHORITY/CITY COUNCIL AGENDA 2) CHEROKEE DEVELOPMENT AUTHORITY/CITY OF CHEROKEE MEETING AGENDA PUBLIC COMMENT SIGN IN SHEET.

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

MOTION PASSES.

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- THE MOTOR IN WELL 7 WENT OUT. MOTOR WAS REPLACED, BUT WHEN INSTALLING THE OLD MOTOR, THEY NOTICED THE SHAFT WAS STRIPPED OUT. SHAFT AND MOTOR HAVE BEEN REPAIRED.
- METER IN WELL 10 FROZE DURING FEBRUARY WINTER STORM. STEPS WERE TAKEN TO TRY AND REPAIR, BUT THOSE REPAIRS WERE ONLY TEMPORARY, AND METER IS NOT LONGER OPERABLE. A NEW 6" WATER METER HAS BEEN ORDERED.
- FUSE WAS BLOWN AT LAGOONS, CAUSING ELECTRICITY TO GO OUT. EMERGENCY GENERATOR WORKED PROPERLY, AND AEC WAS CALLED TO MAKE APPROPRIATE REPAIRS.
- DUE TO CIRCUMSTANCES OUT OF OUR CONTROL, THE MAIN WATERLINE REPAIRS HAVE BEEN RESCHEDULED FOR THURSDAY (4/29).

- THE CITY OF CHEROKEE'S MOBILE APP IS NOW AVAILABLE. IF YOU HAVE NOT DOWNLOADED, YOU CAN DO SO BY SEARCHING THE CITY OF CHEROKEE IN YOUR RESPECTIVE APP STORE. BY DOWNLOADING THE APP, YOU ARE ABLE TO RECEIVE EMERGENCY NOTIFICATIONS FROM THE CITY OF CHEROKEE.
- EMPLOYEES ARE SCHEDULED TO ATTEND THE WEEVIL ROUNDUP ON MAY 12<sup>TH</sup>, SPONSORED BY THE OSU EXTENSION OFFICE. WEEVILS THAT ARE COLLECTED WILL BE RELEASED AT THE CITY LAGOONS.
- ONE TRASH PUMP AT THE LAGOONS IS OUT OF SERVICE. PUMP IS CURRENTLY AT KAY ELECTRIC MOTORS IN WOODWARD BEING ASSESSED.
- OWRB WILL BE REMAPPING THE CITY OF CHEROKEE'S WATER AND SEWER LINES FOR AN OUTLINE DATABASE. THIS WILL BE FREE OF CHARGE BECAUSE WE ARE AN ACTIVE MEMBER.

LANCE MILLER 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, DAVID COLLINS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN TO ADJOURN THE MEETING AND ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 6:22 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 28th DAY OF APRIL 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:

KOLBY ARNOLD  
LUKE HAGUE  
CHRIS PADILLA

MAYOR KAREN HAWKINS CALLED THE MEETING TO ORDER AT 6:22 P.M.

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

CITY MANGER MIKE JONES RECOGNIZED LANCE MILLER AND DAVID COLLINS FOR THEIR YEARS OF SERVICE AND DEDICATION AS COUNCIL MEMBERS FOR THE CITY OF CHEROKEE.

DAVID COLLINS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE THE MINUTES FROM THE APRIL 14TH, 2021, REGULAR MEETING.

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

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE THE CLAIMS LIST.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE CITY OF CHEROKEE COUNCIL RULES OF DECORUM AND COUNCIL/CITY OF CHEROKEE PROCEDURE FOR COUNCIL MEETINGS, AND CORRESPONDING

FORMS; 1) REQUEST TO PLACE AN ITEM ON THE CITY OF CHEROKEE /CITY COUNCIL AGENDA 2) CITY OF CHEROKEE/CITY OF CHEROKEE MEETING AGENDA PUBLIC COMMENT SIGN IN SHEET.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE THE CITY OF CHEROKEE COUNCIL RULES OF DECORUM AND COUNCIL/CITY OF CHEROKEE PROCEDURE FOR COUNCIL MEETINGS, AND CORRESPONDING FORMS; 1) REQUEST TO PLACE AN ITEM ON THE CITY OF CHEROKEE /CITY COUNCIL AGENDA 2) CITY OF CHEROKEE/CITY OF CHEROKEE MEETING AGENDA PUBLIC COMMENT SIGN IN SHEET.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE APPROVAL OF CERTIFICATION OF THE APRIL 6, 2021, ELECTION RESULTS AND DOCUMENTS TO BE SUBMITTED TO THE OFFICE OF THE HONORABLE GOVERNOR J. KEVIN STITT.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CERTIFICATION OF THE APRIL 6, 2021, ELECTION RESULTS AND DOCUMENTS TO BE SUBMITTED TO THE OFFICE OF THE HONORABLE GOVERNOR J. KEVIN STITT.

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

#### MANAGER'S REPORT

MICHAEL JONES THEN PRESENTED THE FOLLOWING:

- AIRPORT UPDATE
  - ADVERTISE FOR BIDS ON THURSDAY, APRIL 29<sup>TH</sup>, 2021.
  - PREBID MEETING AT THE AIRPORT AT 10:30 ON MAY 13<sup>TH</sup>, 2021.
  - BID OPENING AT CITY HALL AT 10:30 ON MAY 20<sup>TH</sup>, 2021.
  - AERIAL SPRAYER WILL BE BASED OUT OF OUR AIRPORT FOR THE NEXT 30 DAYS. THEY ARE CONSIDERING EXPANDING THEIR BUSINESS AND MOVING OPERATIONS TO CHEROKEE MUNICIPAL AIRPORT.
- PERSONNEL
  - MIKE WILL BE TAKING A FEW DAYS OFF FOR PERSONAL MATTERS.
- STREETS
  - ORDER OF COLD ASPHALT ARRIVED TODAY. CREWS ARE WORKING TO REPAIR POTHOLES IN TOWN.

- COMMUNITY
  - SPECIAL MEETING ON MONDAY, MAY 3<sup>RD</sup>, 2021, TO SWEAR-IN MAYOR ELECT KOLBY ARNOLD.
  - MAYOR KAREN HAWKINS' APPRECIATION RECEPTION WILL BE MONDAY, MAY 3<sup>RD</sup>, 2021, AT 5:30 P.M. AT CITY HALL.
  - MIKE HAS RECEIVED 30% PLANS FOR THE SAFE ROUTES TO SCHOOL PLAN. DUE TO INCREASES IN MATERIAL, THE ENGINEER'S ESTIMATE IS HIGHER THAN EXPECTED.
  - HOMETOWN DISPENSARY IS PLANNING A STREET CARNIVAL MAY 22<sup>ND</sup> & 23<sup>RD</sup>. PROCEEDS FROM EVENT WILL GO TO CANCER AWARENESS.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY LANCE MILLER, 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, LANCE MILLER THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO ADJOURN THE MEETING. ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 6:45 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