



JEREMY HICKMAN  
LUKE HAGUE  
ADRIENNE WESSELS  
KOLBY ARNOLD

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- GOVERNOR STITT WITHDREW OKLAHOMA'S COVID-19 STATE OF EMERGENCY DECLARATION ON MAY 4, 2021.
  - DUE TO NO LONGER BEING IN A STATE OF EMERGENCY, THE CITY WILL NO LONGER REFUND CREDIT CARD FEES WHEN PAYING ONLINE UTILITY BILLS.
- EMPLOYEES ATTENDED 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.
- THE SOUTHGATE LIFT STATION WENT DOWN ON 5/11/21. CREWS ARE WORKING TO REPAIR THE PUMPS, MAKING THE LIFT STATION OPERATIONAL AGAIN. THE GINDER RESIDENCE REPORTED THEY RECEIVED DAMAGE DUE TO THE LIFT STATION NOT WORKING. TORT CLAIM WAS PROVIDED TO MR. GINDER.

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

AYE: CHRIS PADILLA            NAY: NONE      ABSENT: NONE            ABSTAIN: NONE  
JEREMY HICKMAN  
LUKE HAGUE  
ADRIENNE WESSELS  
KOLBY ARNOLD

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE ACCEPTING THE FY21 AUDIT ENGAGEMENT LETTER FROM JANA WALKER, CPA.

AYE: CHRIS PADILLA            NAY: NONE      ABSENT: NONE            ABSTAIN: NONE  
JEREMY HICKMAN  
LUKE HAGUE  
ADRIENNE WESSELS  
KOLBY ARNOLD

TRACY REED WITH RS MEACHAM CPAS PRESENTED THE FY22 BUDGET TO COUNCIL.

NO ACTION WAS TAKEN ON THIS ITEM, AS IT WAS AN OPPORTUNITY ONLY TO PRESENT BUDGET INFORMATION AND NOT ACT ON IT.

COUNCIL THEN CHOSE NOT TO TAKE ACTION ON THE GOVERNING BOARD TRAINING FROM OMAG.

NEW BUSINESS:

THERE BEING NO FURTHER BUSINESS ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE TO ADJOURN THE MEETING AND ROLL WAS CALLED WITH THE FOLLOWING VOTE:  
(MEETING ADJOURNED AT 6:49P.M.)

AYE: CHRIS PADILLA            NAY: NONE    ABSENT: NONE            ABSTAIN: NONE  
      JEREMY HICKMAN  
      LUKE HAGUE  
      ADRIENNE WESSELS  
      KOLBY ARNOLD

ATTEST:

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AMBER K. WILHITE, CITY CLERK

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KOLBY ARNOLD; MAYOR  
ADRIENNE WESSELS; MAYOR PRO-TEM



AYE: CHRIS PADILLA                      NAY: NONE      ABSENT: NONE                      ABSTAIN: NONE  
JEREMY HICKMAN  
LUKE HAGUE  
ADRIENNE WESSELS  
KOLBY ARNOLD

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

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

AYE: CHRIS PADILLA                      NAY: NONE      ABSENT: NONE                      ABSTAIN: NONE  
JEREMY HICKMAN  
LUKE HAGUE  
ADRIENNE WESSELS  
KOLBY ARNOLD

#### MANAGER'S REPORT

MICHAEL JONES THEN PRESENTED THE FOLLOWING:

- AIRPORT UPDATE
  - PREBID MEETING AT THE AIRPORT ON MAY 13<sup>TH</sup>, 2021, AT 10:30 A.M.
  - BID OPENING AT CITY HALL ON MAY 20<sup>TH</sup>, 2021, AT 10:30 A.M.
- COMMUNITY
  - HOMETOWN DISPENSARY IS PLANNING A STREET CARNIVAL MAY 22 & MAY 23. PROCEEDS FROM EVENT WILL GO TO CANCER AWARENESS.
- NODA
  - ON MAY 10<sup>TH</sup>, 2021, MIKE ATTENDED A NODA SPONSORED MEETING REGARDING A USDA 502 LOAN PROGRAM FOR HOUSING IN RURAL AREAS OF OKLAHOMA.
- FIRE DEPARTMENT
  - YESTERDAY, 6 MEMBERS COMPLETED A STRUCTURAL FIRE FIGHTER COURSE. THEIR FINAL BURN WILL BE COORDINATED WITH ALVA FIRE DEPARTMENT SO ALL CHEROKEE VOLUNTEER FIREFIGHTERS WILL HAVE THE OPPORTUNITY TO HAVE TRAINING TIME INSIDE A WORKING FIRE.
- POLICE DEPARTMENT
  - THE FY 2021 FIRE REVENUE THROUGH APRIL WAS PRESENTED.
  - POLICE CHIEF RYAN MCNEIL PRESENTED THE MONTHLY POLICE REPORT.

JEREMY HICKMAN THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE MANAGER'S REPORT.

AYE: CHRIS PADILLA            NAY: NONE    ABSENT: NONE            ABSTAIN: NONE  
      JEREMY HICKMAN  
      LUKE HAGUE  
      ADRIENNE WESSELS  
      KOLBY ARNOLD

BULLET POINT 5 OF THE BUSINESS PORTION WAS MOVED TO THE BEGINNING OF THE BUSINESS PORTION OF THE AGENDA.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CDBG OHIO AVENUE PAVEMENT OVERLAY AND RECONSTRUCTION PROJECT.

AYE: CHRIS PADILLA            NAY: NONE    ABSENT: NONE            ABSTAIN: NONE  
      JEREMY HICKMAN  
      LUKE HAGUE  
      ADRIENNE WESSELS  
      KOLBY ARNOLD

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CDBG CONTRACT PARTS I AND II.

AYE: CHRIS PADILLA            NAY: NONE    ABSENT: NONE            ABSTAIN: NONE  
      JEREMY HICKMAN  
      LUKE HAGUE  
      ADRIENNE WESSELS  
      KOLBY ARNOLD

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CDBG ANTI-DISPLACEMENT AND RELOCATION PLAN.

AYE: CHRIS PADILLA            NAY: NONE    ABSENT: NONE            ABSTAIN: NONE  
      JEREMY HICKMAN  
      LUKE HAGUE  
      ADRIENNE WESSELS  
      KOLBY ARNOLD

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE CDBG FAIR HOUSING PROCLAMATION.

AYE: CHRIS PADILLA            NAY: NONE    ABSENT: NONE            ABSTAIN: NONE  
      JEREMY HICKMAN  
      LUKE HAGUE  
      ADRIENNE WESSELS  
      KOLBY ARNOLD

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CDBG DETAILED LINE-ITEM BUDGET.

AYE: CHRIS PADILLA            NAY: NONE    ABSENT: NONE            ABSTAIN: NONE  
      JEREMY HICKMAN  
      LUKE HAGUE  
      ADRIENNE WESSELS  
      KOLBY ARNOLD

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE ACCEPTING THE FY21 ENGAGEMENT LETTER FROM JANA WALKER, CPA.

AYE: CHRIS PADILLA            NAY: NONE    ABSENT: NONE            ABSTAIN: NONE  
      JEREMY HICKMAN  
      LUKE HAGUE  
      ADRIENNE WESSELS  
      KOLBY ARNOLD

TRACY REED WITH RS MEACHAM CPAS PRESENTED THE FY22 BUDGET TO COUNCIL.

NO ACTION WAS TAKEN ON THIS ITEM, AS IT WAS AN OPPORTUNITY ONLY TO PRESENT BUDGET INFORMATION AND NOT ACT ON IT.

CHRIS PADILLA THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO DECLARE THE 2015 BOBCAT T590 -ALJU15150 AS SURPLUS AND TRADING SAID BOBCAT TOWARDS THE PURCHASE OF A JOHN DEERE 325G COMPACT TRACK LOADER WITH EXTENDED WARRANTY WITH A NET BALANCE DUE OF \$24,429.20.

AYE: CHRIS PADILLA            NAY: NONE    ABSENT: NONE            ABSTAIN: NONE  
      JEREMY HICKMAN  
      LUKE HAGUE  
      ADRIENNE WESSELS  
      KOLBY ARNOLD

COUNCIL THEN TOOK A RECESS AT 7:53 P.M.

COUNCIL RETURNED TO REGULAR SESSION AT 7:58 P.M.

BILL TACKETT AND DAVID WEATHERFORD, WITH OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG), THEN PRESENTED GOVERNING BOARD TRAINING. THE MAYOR, COUNCIL MEMBERS, CITY MANAGER, AND CITY CLERK ALL PARTICIPATED.

NEW BUSINESS:

MIKE JONES WILL BE ATTENDING AN OPPORTUNITIES, INC. MEETING IN WOODWARD ON THE FOURTH THURSDAY EVENING OF THE MONTH AT 7:00.

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 9:09 P.M.)

AYE:	CHRIS PADILLA	NAY: NONE	ABSENT: NONE	ABSTAIN: NONE
	JEREMY HICKMAN			
	LUKE HAGUE			
	ADRIENNE WESSELS			
	KOLBY ARNOLD			

ATTEST:

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AMBER K. WILHITE, CITY CLERK

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KOLBY ARNOLD; MAYOR  
ADRIENNE WESSELS; MAYOR PRO-TEM