

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 26TH DAY OF MAY 2021.

PRESENT:

KOLBY ARNOLD, MAYOR
ADRIENNE WESSELS, MAYOR PRO-TEM
CHRIS PADILLA, COUNCIL MEMBER
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

JEREMY HICKMAN, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNEIL
KYLE SPADE, CHEROKEE MESSENGER & REPUBLICAN
NATHAN PESTA
SAM STEIN
JERRAD HERMANN

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:00 P.M.

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

MAYOR KOLBY ARNOLD THEN PRESENTED THE CONSENT AGENDA. THE CONSENT AGENDA INCLUDED THE FOLLOWING ITEMS WERE INCLUDED IN THAT AGENDA:

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE MAY 12TH, 2021, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.
3. CONSIDER ND VOTE TO APPROVE, DENY, AMEND OR REVISE THE AUTHORIZED BANK ACCOUNT SIGNATURES ON ALL BANK ACCOUNTS.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE TO APPROVE THE CONSENT AGENDA.

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

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- NEW TRASH PUMP FOR SOUTHGATE LIFT STATION HAS BEEN ORDERED FOR A PRICE OF \$6,900 PLUS INSTALLATION.
 - AN INSURANCE CLAIM HAS BEEN FILED.
- SWIMMING POOL WILL OPEN ON SATURDAY, MAY 29, 2021, AND THERE WILL BE A FREE SWIM ON MONDAY, MAY 31.

MAYOR KOLBY ARNOLD THEN INTRODUCED THE BUSINESS PORTION OF THE AGENDA. COUNCIL RECEIVED PRESENTATION OF WATER LINE ISSUES AT THE CHEROKEE SALE BARN. NATHAN PESTA, ENGINEER FOR THE CHEROKEE SALE BARN, DISCUSSED WITH COUNCIL THE CURRENT WATER NEEDS AND HOW HE BELIEVES THAT IT COULD BETTER BE SERVED. NO ACTION WAS TAKEN ON THIS MATTER.

NEW BUSINESS:

NO NEW BUSINESS WAS PRESENTED FOR DISCUSSION.

MAYOR KOLBY ARNOLD THEN ASKED IF ANY GOVERNING BODY MEMBERS HAD ANY REMARKS OR INQUIRIES. COUNCIL MEMBERS DID NOT HAVE ANY.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD ADJOURNED THE MEETING AT 6:25 P.M.

ATTEST:

AMBER K. WILHITE, CITY CLERK

KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; 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 26th DAY OF MAY 2021.

PRESENT:

KOLBY ARNOLD, MAYOR
ADRIENE WESSELS, MAYOR PRO-TEM
CHRIS PADILLA, COUNCIL MEMBER
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

JEREMY HICKMAN, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNEIL
KYLE SPADE, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:25 P.M.

AMBER WILHITE CALLED THE ROLL AND MAYOR KOLBY ARNOLD DECLARED A QUORUM WAS PRESENT.

MAYOR KOLBY ARNOLD 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 MAY 12TH, 2021, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE CLAIMS LIST.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE AUTHORIZED BANK ACCOUNT SIGNATURES ON ALL BANK ACCOUNTS.
4. CONSIDER AND VOTE TO APPROVE OR DENY CONSTRUCTION BIDS TO INSTALL PERIMETER FENCE AND GATES AS DETERMINED IN THE AIRPORT IMPROVEMENT CONTRACT (AIP 3-40-0016-012-2021); AND AWARD THE BID TO THE LOWEST RESPONSIBLE BIDDER, AS SUBJECT TO THE RECEIPT OF THE FEDERAL GRANT ASSOCIATED WITH THIS PROJECT.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS TO APPROVE THE CONSENT AGENDA.

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

MAYOR KOLBY ARNOLD THEN INTRODUCED FOR COUNCIL TO CONSIDER AND VOTE TO APPROVE OR DENY TAKING ACTION ON ADOPTING ORDINANCE 2021-17, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 7, ARTICLE 1, DIVISION 1, SECTION 7-104, SUBSECTION A.2.b. OF THE CHEROKEE MUNICIPAL CODE 2020, INCREASING THE CITY MANAGER'S SPENDING AUTHORITY PER INDIVIDUAL SITUATION, WITHOUT CITY COUNCIL APPROVAL, FROM SEVENTY-FIVE HUNDRED DOLLARS (\$7,500.00) TO TWENTY THOUSAND DOLLARS (\$20,000); REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

ORDINANCE 2021-17 FAILED, AS NO ACTION WAS TAKEN.

AS NO ACTION WAS TAKEN ON ORDINANCE 2021-17, NO ACTION WAS TAKEN TO DECLARE SAID ORDINANCE AN EMERGENCY.

MAYOR KOLBY ARNOLD THEN INTRODUCED FOR COUNCIL TO CONSIDER AND VOTE TO APPROVE OR DENY TAKING ACTION ON ADOPTING RESOLUTION 2021-003, A RESOLUTION AUTHORIZING PARTICIPATION IN THE OMAG RECOGNITION PROGRAM.

CHRIS PADILLA THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE RESOLUTION 2021-003, A RESOLUTION AUTHORIZING PARTICIPATION IN THE OMAG RECOGNITION PROGRAM.

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

MAYOR KOLBY ARNOLD THEN INTRODUCED FOR COUNCIL TO CONSIDER AND VOTE TO APPROVE OR DENY TAKING ACTION ON ADOPTING RESOLUTION 2021-004, A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0016-012-2021) AT CHEROKEE MUNICIPAL AIRPORT FOR "INSTALL PERIMETER FENCE AND GATES PROJECT" AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND ALL NECESSARY DOCUMENTS.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE RESOLUTION 2021-004, A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0016-012-2021) AT CHEROKEE MUNICIPAL AIRPORT FOR "INSTALL PERIMETER FENCE AND GATES PROJECT" AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND ALL NECESSARY DOCUMENTS.

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

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- COMMUNITY
 - MEMORIAL DAY SERVICE WILL BE HELD ON MONDAY, MAY 31ST, 2021, AT 10:00 A.M.
 - STREET CARNIVAL WAS A SUCCESS AND PLANNING HAS BEGUN FOR NEXT YEAR'S CARNIVAL.
 - MEETING WITH ODOT ON MONDAY, MAY 24TH, 2021, WAS HELD IN REFERENCE TO THE SAFE ROUTES TO SCHOOL PROGRAM. PHASE 1 OF THE PROJECT IS SCHEDULED TO BE COMPLETE BY JULY 2022.
- CITY HALL
 - WE WILL BE TRANSFERRING TO A NEW PHONE SYSTEM TO INCLUDE AUTOMATED ANSWERING. NEW SYSTEM WILL ALLOW SELECTED EMPLOYEES TO MAKE AND RECEIVE WORK PHONE CALL ON THEIR MOBILE DEVICE.
- PERSONNEL
 - MIKE WILL BE ON ANNUAL LEAVE JUNE 1-6.
 - AMBER WILL BE ON ANNUAL LEAVE JUNE 11-18.
- TRAINING
 - NEW OFFICIALS INSTITUTE WEBINAR TRAINING
 - JUNE 3, 2021, 8:15 A.M.- 5:00 P.M.
 - JULY 10, 2021, 8:15 A.M.-5:00 P.M.
 - NEW OFFICIALS INSTITUTE IN-PERSON TRAINING
 - SEPTEMBER 30, 2021- WOODWARD
 - NOVEMBER 4, 2021- LAWTON
- GENERAL INFORMATION
 - COUNCIL PACKETS- USE OF PRIVATE PAGE ON CITY WEBSITE
- POLICE DEPARTMENT
 - CHEROKEE POLICE DEPARTMENT HOSTED A TASER INSTRUCTOR COURSE ON MONDAY, MAY 24TH. 15 PERSONNEL COMPLETED THE TRAINING. THIS TRAINING SERVED 7 POLICE DEPARTMENTS FROM OKLAHOMA AND KANSAS, AS WELL AS ONE SECURITY COMPANY.
- CITY CLERK
 - AMBER WILHITE THEN PRESENTED THE MONTHLY LICENSE AND PERMIT REPORT.

BUSINESS:

THE AGENDA DID NOT CONTAIN ANY BUSINESS ITEMS PRESENTED FOR DISCUSSION.

NEW BUSINESS:

COUNCIL DID NOT HAVE ANY NEW BUSINESS ITEMS PRESENTED FOR DISCUSSION.

MAYOR KOLBY ARNOLD THEN ASKED IF ANY GOVERNING BODY MEMBERS HAD ANY REMARKS OR INQUIRIES.

CHRIS PADILLA THEN ASKED ABOUT THE CITY SPRAYING FOR MOSQUITOS. MIKE WILL CONTACT THE CITY OF FAIRVIEW TO DETERMINE, IF THEY CAN SPRAY AGAIN THIS YEAR.

CARNIVAL WAS A SUCCESS AND PLANS ARE BEING MADE TO SCHEDULE FOR THE SAME TIME FRAME NEXT YEAR.

COUNCIL THEN DISCUSSED UPCOMING FOURTH OF JULY ACTIVITIES.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD ADJOURNED THE MEETING AT 6:52 P.M.

ATTEST:

AMBER K. WILHITE, CITY CLERK

KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM