

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 9TH DAY OF JUNE 2021.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNEIL
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN
RANDY CLARK, ORWA
BRITT GREGORY
CHASE PHILLIPS, RS MEACHAMS CPAS

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 26TH, 2021, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

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

COUNCIL THEN DISCUSSED RESOLUTION 2021-005, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2021-2022 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATED PURPOSES AS CONTAINED IN THE BUDGET; DIRECTING THE MAYOR/CHAIRMAN, CITY MANAGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET. CHASE PHILLIPS WITH

MEACHAM CPA'S PRESENTED THIS INFORMATION. MIKE JONES THEN ASKED MAYOR KOLBY ARNOLD TO HOLD THIS ITEM AND MOVE IT FOR DISCUSSION AT THE END OF THE BUSINESS PORTION OF THE AGENDA.

CHASE PHILLIPS WITH RS MEACHAM CPA'S THEN PRESENTED THE MAY 2021 FINANCIAL STATEMENTS.

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- ON JUNE 8, 2021, MIKE JONES HAD A MEETING WITH COLE BOND, CITY ENGINEER, REGARDING THE SALE BARN WATER ISSUE. THE CITY OF CHEROKEE CAN CHANGE UP TO 1,000 FEET OF WATERLINE WITHOUT GOING THROUGH AN ENGINEER.
 - MIKE JONES' RECOMMENDATION REMAINS- WE SHOULD NOT ADOPT ADDITIONAL WATERLINE AS A CITY MAIN UNLESS CONSTRUCTION IS APPROVED, AND THE WATER LINE IS CONSTRUCTED INSIDE THE CURRENT RIGHT-OF-WAY ALONG A CITY ROADWAY OR ALLEYWAY.
- WE HAVE BEEN APPROVED FOR A GRANT WITH OWRB TO HAVE OUR WATERLINE AND SEWER LINE DIGITIZED. THIS PROJECT IS SCHEDULED TO BEGIN IN JULY OR AUGUST.

COUNCIL RECEIVED PRESENTATION OF THE C.H. GUERNSEY WATER MASTER PLAN FROM MIKE JONES.

MAYOR KOLBY ARNOLD THEN INTRODUCED THE BUSINESS PORTION OF THE AGENDA.

COUNCIL THEN DISCUSSED AND CONSIDERED A MUTUAL AID AGREEMENT FOR SOONERWARN.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE MUTUAL AID AGREEMENT FOR SOONERWARN.

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

RANDY CLARK WITH ORWA THEN PRESENTED THE WATER RATE ANALYSIS REPORT TO COUNCIL FOR CONSIDERATION.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY CHRIS PADILLA, TO ACCEPT THE ORWA WATER RATE ANALYSIS REPORT WITH RECOMMENDED CHANGES.

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

CHASE PHILLIPS WITH RS MEACHAM CPA'S THEN PRESENTED THE FY20/21 BUDGET AMENDMENTS.

JEREMY HICKMAN THEN MADE THEM MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE BUDGET AMENDMENTS.

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

COUNCIL THEN HEARD FROM BRITT GREGORY ON HIS REQUEST FOR A WATER LEAK ADJUSTMENT.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO WAIVE THE SEWER FEES FOR THE BILL BEING DISCUSSED. CUSTOMER WOULD STILL BE RESPONSIBLE FOR THE WATER PORTION OF THE BILL.

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

COUNCIL THEN REVISITED RESOLUTION 2021-005, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2021-2022 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATED PURPOSES AS CONTAINED IN THE BUDGET; DIRECTING THE MAYOR/CHAIRMAN, CITY MANAGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE RESOLUTION 2021-005, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2021-2022 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATED PURPOSES AS CONTAINED IN THE BUDGET; DIRECTING THE MAYOR/CHAIRMAN, CITY MANAGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET.

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

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 7:26 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 9TH DAY OF JUNE 2021.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNEIL
KYLE SPADE, CHEROKEE MESSENGER & REPUBLICAN
CHASE PHILLIPS, RS MEACHAM CPA'S

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 7:28 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 26TH, 2021, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE CLAIMS LIST.

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

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: JEREMY HICKMAN
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.

CHRIS PADILLA THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE ORDINANCE 2021-17 WITH THE REVISION OF AMENDING THE MAXIMUM SPENDING AMOUNT OF \$20,000 TO \$15,000.

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

COUNCIL THEN DISCUSSED AND CONSIDERED DECLARING SAID ORDINANCE AN EMERGENCY.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE DECLARING ORDINANCE 2021-17 AN EMERGENCY.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE
 JEREMY HICKMAN
 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 2021-005, A RESOLUTION ADOPTING AND APPROVING ITS FY2021-2022 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATED PURPOSES AS CONTAINED IN THE BUDGET: DIRECTING THE MAYOR/CHAIRMAN, CITY MANAGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET. CHASE PHILLIPS WITH MEACHAM CPA'S PRESENTED THIS INFORMATION.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE RESOLUTION 2021-005, A RESOLUTION ADOPTING AND APPROVING ITS FY2021-2022 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATED PURPOSES AS CONTAINED IN THE BUDGET: DIRECTING THE MAYOR/CHAIRMAN, CITY MANAGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET.

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

CHASE PHILLIPS WITH RS MEACHAM CPA'S THEN PRESENTED THE MAY 2021 FINANCIAL STATEMENTS.

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- COMMUNITY
 - ON JUNE 3RD, 2021, MAIN STREET HOSTED A GROUP FROM OKLAHOMA CITY THAT TOOK PICTURES AND VIDEO OF CHEROKEE FOR A PROMOTIONAL VIDEO. THANK YOU TO MAIN STREET AND TO ALL IN THE COMMUNITY WHO CAME OUT FOR THE EVENT.
- TRAINING
 - NEW OFFICIALS INSTITUTE TRAINING
 - MAYOR ARNOLD ATTENDED THE JUNE 3RD EVENT.
 - WEBINAR TRAINING: JULY 10, 2021, 8:15 A.M. – 5:00 P.M.
 - IN-PERSON TRAINING: SEPTEMBER 30, 2021- WOODWARD & NOVEMBER 4, 2021- LAWTON
 - STATE LAW REQUIRES EACH PERSON ELECTED OR APPOINTED FOR THE FIRST TIME TO ATTEND A AN INSTITUTE FOR MUNICIPAL OFFICIALS. THE STATUTE IS CODIFIED AT TITLE 11 O.S. SECTION 8-114.
- STREET DEPARTMENT
 - 5TH STREET IS OPEN.
 - CREWS ARE WORKING HARD TO FILL POTHOLES WHILE KEEPING UP WITH MOWING.
 - SCHEDULED TO BID ON OHIO PROJECT MID-JULY.
- CITY CLERK
 - AMBER WILHITE THEN PRESENTED THE MONTHLY LICENSE AND PERMIT REPORT.
- POLICE DEPARTMENT
 - CHIEF POLICE RYAN MCNEIL PRESENTED HIS FY21 FINE REVENUE.
 - CHIEF POLICE RYAN MCNEIL ALSO PRESENTED HIS MONTHLY REPORT.

MAYOR KOLBY ARNOLD THEN INTRODUCED THE BUSINESS PORTION OF THE AGENDA.

CHASE PHILLIPS WITH RS MEACHAM CPA'S THEN PRESENTED THE FY20/21 BUDGET AMENDMENTS.

ADRIENNE WESSELS THEN MADE THEM MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE BUDGET AMENDMENTS.

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

COUNCIL CONSIDERED CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

- THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, SALARY, BENEFITS, DEMOTION, OR DISCIPLINING OF CITY ATTORNEY BRYCE KENNEDY. THIS EXECUTIVE SESSION PERMITTED BY (25 O.S. 307 (B)(1).)

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO CONVENE INTO EXECUTIVE SESSION AT 8:16 P.M.

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

CHRIS PADILLA THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO LEAVE EXECUTIVE SESSION AT 8:43 P.M.

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 ACKNOWLEDGE RETURN TO REGULAR SESSION AT 8:44 P.M.

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

NO ACTION WAS TAKEN ON THIS EXECUTIVE SESSION.

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.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD ADJOURNED THE MEETING AT 8:45 P.M.

ATTEST:

AMBER K. WILHITE, CITY CLERK

KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM