

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 11TH DAY OF AUGUST 2021.

PRESENT:

ADRIENNE WESSELS, MAYOR PRO-TEM
CHRIS PADILLA, COUNCIL MEMBER
TERRY RYEL, COUNCIL MEMBER

ABSENT:

KOLBY ARNOLD, MAYOR
LUKE HAGUE, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNEIL
TJ HALL
CHASE PHILLIPS RS MEACHAM CPAS

MAYOR PRO-TEM ADRIENNE WESSELS CALLED THE MEETING TO ORDER AT 6:00 P.M.

AMBER WILHITE CALLED ROLL AND MAYOR PRO-TEM ADRIENNE WESSELS DECLARED A QUORUM WAS PRESENT.

MAYOR PRO-TEM ADRIENNE WESSELS THEN PRESENTED THE CONSENT AGENDA. THE CONSENT AGENDA INCLUDED THE FOLLOWING ITEMS THAT WERE INCLUDED IN THAT AGENDA:

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE JUNE JULY 14TH, 2021, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

MAYOR PRO-TEM ADRIENNE WESSELS THEN MOVED THE FIRST CONSENT AGENDA ITEM TO THE ITEMS REMOVED FROM THE CONSENT AGENDA LINE ITEM.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY CHRIS PADILLA, TO APPROVE THE CONSENT AGENDA.

AYE:	CHRIS PADILLA	NAY:	NONE	ABSENT:	LUKE HAGUE	ABSTAIN:	NONE
	TERRY RYEL				KOLBY ARNOLD		
	ADRIENNE WESSELS						

MAYOR PRO-TEM ADRIENNE WESSELS THEN PRESENTED THE ITEM REMOVED FROM THE CONSENT AGENDA.

AS A QUORUM OF THOSE PRESENT FOR THE JULY 14TH MEETING WAS NOT PRESENT, THIS ITEM WAS TABLED.

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

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- WATER LEAK AT HIGHWAY 64 AND EAST JEFFERSON ST. UPDATE.
- CREWS ARE INSTALLING SMALLER METERS FOR CUSTOMERS THAT HAVE PURCHASED DOWNSIZED METERS.
- SCHEDULED TO LOOP WATERLINE AT 11TH STREET AND OHIO TO OHIO WATERLINE BEFORE END OF MONTH. THIS WILL ALSO BE PRIOR TO CONSTRUCTION OF THE ROAD ON OHIO STREET.
- UPCOMING PROJECTS:
 - OPEN 5TH STREET FOR METHODIST CHURCH SEWER TAP.
 - OPEN KANSAS FOR BAPTIST CHURCH SEWER TAP.

MAYOR PRO-TEM ADRIENNE WESSELS THEN INTRODUCED THE BUSINESS PORTION OF THE AGENDA.

COUNCIL THEN CONSIDERED TO VOTE TO APPROVE OR DENY CYTHIA KOZEE'S REQUEST FOR WATER RATE ADJUSTMENT FOR WATER USAGE ASSOCIATED WITH THE SEWER PORTION OF HER POOL DURING THE MONTHS OF MARCH THROUGH OCTOBER.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY TERRY RYEL, TO APPROVE WAIVING THE SEWER PORTION ONLY ON THE LAST BILLING (8/14/21).

AYE:	CHRIS PADILLA	NAY:	NONE	ABSENT:	LUKE HAGUE	ABSTAIN:	NONE
	TERRY RYEL				KOLBY ARNOLD		
	ADRIENNE WESSELS						

NEW BUSINESS:

NO NEW BUSINESS WAS PRESENTED FOR DISCUSSION.

MAYOR PRO-TEM ADRIENNE WESSELS THEN ASKED IF ANY GOVERNING BODY MEMBERS HAD ANY REMARKS OR INQUIRIES. COUNCIL MEMBERS DID NOT HAVE ANY.

THE NEXT SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 22, 2021.

THERE BEING NO FURTHER BUSINESS MAYOR PRO-TEM ADRIENNE WESSELS THEN ADJOURNED THE MEETING AT 6:32 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 11TH DAY OF AUGUST 2021.

PRESENT:

ADRIENE WESSELS, MAYOR PRO-TEM
CHRIS PADILLA, COUNCIL MEMBER
TERRY RYEL, COUNCIL MEMBER

ABSENT:

KOLBY ARNOLD, MAYOR
LUKE HAGUE, COUNCIL MEMBER

PRESENT:

MICHAEL JONES, CITY MANAGER
AMBER K. WILHITE, CITY CLERK
BRYCE KENNEDY, CITY ATTORNEY

ALSO IN ATTENDANCE:

RYAN MCNEIL
TJ HALL
GARY MAST
MARCUS JUNGMAN, ATTORNEY
CYNTHIA KOZEE
CHASE PHILLIPS, RS MEACHAM CPAS

MAYOR PRO-TEM ADRIENNE WESSELS CALLED THE MEETING TO ORDER AT 6:32 P.M.

AMBER WILHITE CALLED THE ROLL AND MAYOR PRO-TEM ADRIENNE WESSELS DECLARED A QUORUM WAS PRESENT.

MAYOR PRO-TEM ADRIENNE WESSELS 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 JULY 14TH, 2021, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE MINUTES FROM THE AUGUST 4TH, 2021, SPECIAL MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE CLAIMS LIST.

MAYOR PRO-TEM ADRIENNE WESSELS THE MOVED THE FIRST AND SECOND CONSENT AGENDA ITEMS TO THE ITEMS REMOVED FROM THE CONSENT AGENDA LINE ITEM.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY CHRIS PADILLA, TO APPROVE THE CONSENT AGENDA.

AYE:	CHRIS PADILLA	NAY: NONE	ABSENT: LUKE HAGUE	ABSTAIN: NONE
	TERRY RYEL		KOLBY ARNOLD	
	ADRIENNE WESSELS			

MAYOR PRO-TEM ADRIENNE WESSELS THEN PRESENTED THE ITEMS REMOVED FROM THE CONSENT AGENDA.

AS A QUORUM OF THOSE PRESENT FOR THE JULY 14TH REGULAR MEETING AND SEPTEMBER 4TH SPECIAL MEETING WAS NOT PRESENT, THESE ITEMS WERE TABLED.

COUNCIL THEN DISCUSSED AND CONSIDERED TO VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2021-008, A RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE OKLAHOMA MUNICIPAL MANAGEMENT SERVICES (OMMS).

TERRY RYEL THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE ADOPTION RESOLUTION 2021-008, A RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE OKLAHOMA MUNICIPAL MANAGEMENT SERVICES (OMMS).

AYE: CHRIS PADILLA	NAY: NONE	ABSENT: LUKE HAGUE	ABSTAIN: NONE
TERRY RYEL		KOLBY ARNOLD	
ADRIENNE WESSELS			

COUNCIL THEN DISCUSSED AND CONSIDERED TO VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2021-009, A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN THE MAIN STREET PROGRAM.

TERRY RYEL THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE ADOPTING RESOLUTION 2021-009, A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN THE MAIN STREET PROGRAM.

AYE: CHRIS PADILLA	NAY: NONE	ABSENT: LUKE HAGUE	ABSTAIN: NONE
TERRY RYEL		KOLBY ARNOLD	
ADRIENNE WESSELS			

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

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- STREET DEPARTMENT
 - HYDRAULIC MOTOR WENT DOWN ON SKID STEER. IT HAS BEEN REPAIRED AND BACK IN SERVICE. MIKE JONES THEN PUBLICLY THANKED DISTRICT 2 FOR ASSISTING THE CITY OF CHEROKEE WHILE THE SKID STEER WAS DOWN.
 - SCHEDULED TO BEGIN DIGGING OUR AND FILLING HOLES WITH CONCRETE PRIOR TO END OF THE MONTH.
 - WORKING HARD TO CATCH UP WITH MOWING AFTER BEING SET BACK WITH THE WATER LEAK ON HIGHWAY 64.
 - BIDS HAVE OPENED FOR OHIO STREET. FORMAL BID OPENING WILL BE AT CITY HALL ON AUGUST 25TH AT 2:00 P.M.
- PERSONNEL
 - MIKE JONES WILL BE OUT-OF-STATE ON VACATION NEXT WEEK.

- CITY HALL
 - COMPUTERS FOR CITY HALL AND POLICE DEPARTMENT WILL BE INSTALLED THIS WEEK. OLDER COMPUTERS WILL BE WIPED AND SENT TO THE LIBRARY.
- LIBRARY REPORT
 - SUMMER READING NUMBERS WERE PRESENTED.
 - NEW PROGRAMS.
- CITY CLERK
 - CITY CLERK REPORT.
- POLICE REPORT
 - MIKE JONES PRESENTED CHIEF MCNEIL'S REGULAR MONTHLY REPORT.
 - CHIEF MCNEIL ATTENDED CODE ENFORCEMENT SCHOOL AUGUST 25-27. THE COURSE IS BEING PAID THROUGH A GRANT, BUT THE CITY WILL PAY FOR THE HOTEL AND PER DIEM WHILE CHIEF MCNEIL IS GONE.
 - ANNUAL REPORT- DUE TO AN EMERGENCY CHIEF MCNEIL WILL PRESENT LATER IN THE MEETING.
 - MONTHLY FINE REVENUE

MAYOR PRO-TEM ADRIENNE WESSELS THEN INTRODUCED THE BUSINESS PORTION OF THE AGENDA.

NEW BUSINESS:

COUNCIL THEN DISCUSSED AND CONSIDERED TO VOTE TO APPROVE OR DENY GARY MAST'S PETITION FOR DECLARATION OF RESIDENTIAE TO DETERMINE IF PROPERTY FALLS WITHIN CHEROKEE CITY LIMITS.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY CHRIS PADILLA, TO APPROVE GARY MAST'S PETITION FOR DECLARATION OF RESIDENTIAE OUTSIDE OF CITY LIMITS.

AYE:	CHRIS PADILLA	NAY: NONE	ABSENT: LUKE HAGUE	ABSTAIN: NONE
	TERRY RYEL		KOLBY ARNOLD	
	ADRIENNE WESSELS			

COUNCIL THEN DISCUSSED AND CONSIDERED TO VOTE TO APPROVE OR DENY APPOINTING MICHAEL JONES TO SERVE ON THE BOARD OF DIRECTORS FOR OPPORTUNITIES, INC.- COMMUNITY ACTION PARTNERSHIP.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY CHRIS PADILLA, TO APPROVE APPOINTING MICHAEL JONES TO SERVE ON THE BOARD OF DIRECTORS FOR OPPORTUNITIES, INC.- COMMUNITY ACTION PARTNERSHIP.

AYE:	CHRIS PADILLA	NAY: NONE	ABSENT: LUKE HAGUE	ABSTAIN: NONE
	TERRY RYEL		KOLBY ARNOLD	
	ADRIENNE WESSELS			

MICHAEL JONES THEN ASKED THAT CHIEF MCNEIL PRESENT HIS ANNUAL REPORT, AS HE HAD RETURNED TO THE MEETING. CHIEF MCNEIL PRESENTED HIS ANNUAL REPORT.

MAYOR PRO-TEM ADRIENNE WESSELS THEN ASKED IF ANY GOVERNING BODY MEMBERS HAD ANY REMARKS OR INQUIRIES. NO REMARKS WERE MADE.

THE NEXT SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 22, 2021.

THERE BEING NO FURTHER BUSINESS MAYOR PRO-TEM ADRIENNE WESSELS THEN ADJOURNED THE MEETING AT 7:50 P.M.

ATTEST:

AMBER K. WILHITE, CITY CLERK

KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM