

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 22ND DAY OF SEPTEMBER 2021.

PRESENT:

KOLBY ARNOLD, MAYOR  
CHRIS PADILLA, COUNCIL MEMBER  
TERRY RYEL, COUNCIL MEMBER  
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

ADRIENNE WESSELS, MAYOR PRO-TEM

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNEIL  
TJ HALL  
CHASE PHILLIPS RS MEACHAM CPAS  
KYLE SPADE, CHEROKEE MESSENGER AND REPUBLICAN

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

AMBER WILHITE CALLED 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 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 MINUTES FROM THE AUGUST 11TH, 2021, REGULAR MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

MAYOR KOLBY ARNOLD THEN MOVED THE FIRST AND SECOND CONSENT AGENDA ITEMS TO THE ITEMS "REMOVED FROM THE CONSENT AGENDA LINE ITEM".

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE CONSENT AGENDA.

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

MAYOR KOLBY ARNOLD THEN PRESENTED THE ITEMS REMOVED FROM THE CONSENT AGENDA.

KOLBY ARNOLD PRESENTED THE FIRST ITEM REMOVED FROM THE CONSENT AGENDA.

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

LUKE HAGUE THEN MADE A MOTION, SECONDED BY KOLBY ARNOLD TO APPROVE THE JULY 14<sup>TH</sup> 2021, REGULAR MEETING.

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

KOLBY ARNOLD THEN PRESENTED THE SECOND ITEM REMOVED FROM THE CONSENT AGENDA.

2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE AUGUST 11TH, 2021, REGULAR MEETING.

THIS ITEM WAS TABLED UNTIL THE NEXT MEETING, AS A QUORUM WAS NOT PRESENT THAT HAD BEEN IN ATTENDANCE ON THE AUGUST 11<sup>TH</sup> MEETING.

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

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- WATERLINES AT 11<sup>TH</sup> AND OHIO HAVE BEEN CONNECTED SO THERE IS NO LONGER A DEAD-END WATERLINE ON 11<sup>TH</sup> STREET
- REQUESTED QUOTE FOR UPDATING CITY WATER WELLS
- AMERICAN RESCUE PLAN UPDATE
- CORROSION INHIBITOR UPDATE

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

THERE WERE NO ITEMS DISCUSSED UNDER BUSINESS.

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.

THE NEXT SCHEDULED MEETING WILL BE HELD ON OCTOBER 13, 2021.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:27 P.M.

ATTEST:

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AMBER K. WILHITE, CITY CLERK

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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 22ND DAY OF SEPTEMBER 2021.

PRESENT:

KOLBY ARNOLD MAYOR  
CHRIS PADILLA, COUNCIL MEMBER  
TERRY RYEL, COUNCIL MEMBER  
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

ADRIENNE WESSELS, MAYOR PRO-TEM

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNEIL  
CHASE PHILLIPS, RS MEACHAM CPAS

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:27 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 JULY 14<sup>TH</sup>, 2021, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE MINUTES FROM THE AUGUST 4<sup>TH</sup>, 2021, SPECIAL MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE AUGUST 11<sup>TH</sup>, 2021 REGULAR MEETING.
4. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE CLAIMS LIST.

MAYOR KOLBY ARNOLD THEN MOVED THE FIRST AND THIRD CONSENT AGENDA ITEMS TO THE "ITEMS REMOVED FROM THE CONSENT AGENDA" LINE ITEM.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE THE CONSENT AGENDA.

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

MAYOR KOLBY ARNOLD THEN PRESENTED THE ITEMS REMOVED FROM THE CONSENT AGENDA.

MAYOR KOLBY ARNOLD PRESENTED THE FIRST ITEM REMOVED FROM THE CONSENT AGENDA.

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE MINUTES FROM THE JULY 14<sup>TH</sup>, 2021, REGULAR MEETING.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY LUKE HAGUE TO APPROVE THE JULY 14<sup>TH</sup>, 2021 REGULAR MEETING.

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

MAYOR KOLBY ARNOLD THEN PRESENTED THE SECOND ITEM REMOVED FROM THE CONSENT AGENDA.

3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE AUGUST 11<sup>TH</sup>, 2021 REGULAR MEETING

AS A QUORUM OF THOSE PRESENT FOR THE AUGUST 11<sup>TH</sup> REGULAR MEETING WAS NOT PRESENT, THE ITEM WAS TABLED.

COUNCIL THEN DISCUSSED AND CONSIDERED TO VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2021-23, AN ORDINANCE DEANNEXING CERTAIN PROPERTY DESCRIBED AS A TRACT OF REAL PROPERTY LYING IN THE CITY OF CHEROKEE, ALFALFA COUNTY, STATE OF OKLAHOMA MORE PARTICULARLY DESCRIBED AS "A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION ELEVEN (11), TOWNSHIP TWENTY- SIX (26) NORTH, RANGE ELEVEN (11), W.I.M., ALFALFA COUNTY, OKLAHOMA, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 400 FEET EAST (SOUTH 89°38'00" EAST) OF THE SOUTHWEST COMER OF SAID SOUTHWEST QUARTER (SW/4); THENCE NORTH (NORTH 00°22'00" EAST) FOR A DISTANCE OF 432.50 FEET; THENCE EAST (SOUTH 89°38'00" EAST) FOR DISTANCE OF 285.00 FEET; THENCE SOUTH (SOUTH 00°22'00" WEST) FOR A DISTANCE OF 432.50 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER (SW/4); THENCE WEST (NORTH 89°38'00" WEST) ON THE SOUTH LINE OF THE SOUTHWEST QUARTER (SW/4) FOR A DISTANCE OF 285.00 FEET TO THE POINT OR PLACE OF BEGINNING, CONTAINING 2.83 ACRES OF LAND, MORE OR LESS, AND ALSO KNOWN AS 61107 GRANT ROAD, CHEROKEE, OKLAHOMA, 73728", FROM THE CORPORATE LIMITS OF THE CITY OF CHEROKEE, OKLAHOMA; PROVIDING FOR REPEALER; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR LEGAL AUTHORITY; AND DECLARING AN EMERGENCY.

CHRIS PADILLA THEN MADE THE MOTION, SECONDED BY TERRY RYEL, TO APPROVE ADOPTION RESOLUTION 2021-23, AN ORDINANCE DEANNEXING CERTAIN PROPERTY DESCRIBED AS A TRACT OF REAL PROPERTY LYING IN THE CITY OF CHEROKEE, ALFALFA COUNTY, STATE OF OKLAHOMA MORE PARTICULARLY DESCRIBED AS "A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION ELEVEN (11), TOWNSHIP TWENTY- SIX (26) NORTH, RANGE ELEVEN (11), W.I.M., ALFALFA COUNTY, OKLAHOMA, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 400 FEET EAST (SOUTH 89°38'00" EAST) OF THE SOUTHWEST COMER OF SAID SOUTHWEST QUARTER (SW/4); THENCE NORTH (NORTH 00°22'00" EAST) FOR A DISTANCE OF 432.50 FEET; THENCE EAST (SOUTH 89°38'00" EAST) FOR DISTANCE OF 285.00 FEET; THENCE SOUTH (SOUTH 00°22'00" WEST) FOR A DISTANCE OF 432.50 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER (SW/4); THENCE WEST

(NORTH 89°38'00" WEST) ON THE SOUTH LINE OF THE SOUTHWEST QUARTER (SW/4) FOR A DISTANCE OF 285.00 FEET TO THE POINT OR PLACE OF BEGINNING, CONTAINING 2.83 ACRES OF LAND, MORE OR LESS, AND ALSO KNOWN AS 61107 GRANT ROAD, CHEROKEE, OKLAHOMA, 73728", FROM THE CORPORATE LIMITS OF THE CITY OF CHEROKEE, OKLAHOMA; PROVIDING FOR REPEALER; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR LEGAL AUTHORITY; AND DECLARING AN EMERGENCY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED TO VOTE TO APPROVE OR DENY DECLARING THE ABOVE ORDINANCE 2021-23 AN EMERGENCY.

CHRIS PADILLA THEN MADE THE MOTION, SECONDED BY TERRY RYEL, TO APPROVE DECLARING THE ABOVE ORDINANCE 2021-23 AN EMERGENCY.

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

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

#### MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- CITY HALL
  - COMPUTERS FOR CITY HALL AND POLICE DEPARTMENT HAVE BEEN INSTALLED. DUE TO HOW OLD COMPUTERS WERE, WE HAD TO PURCHASE UPDATED QUICKBOOKS AND ACH SOFTWARE.
  - WESTSIDE EXTERIOR DOOR TO CITY HAS BEEN DAMAGED. OKLAHOMA GLASS FROM ENID WILL BE REPLACING THE ENTIRE DOOR. COST IS ESTIMATED TO BE \$2,500.
  
- STREET DEPARTMENT
  - WITH THE HELP OF DISTRICT 2, CHEROKEE RECEIVED A LOAD OF COLD-MIX ASPHALT TO FIX HOLES THROUGHOUT TOWN.
  - ONE LOAD OF CEMENT WAS USED TO REPAIR CUTOUTS IN ROAD FOR WATER AND SEWER LEAKS. WE STILL HAVE 13 ADDITIONAL ROAD CUTOUTS THAT NEED REPAIRED. THIS WORK IS SCHEDULED TO OCCUR NEXT WEEK.
  - IT HAS BEEN REPORTED THAT A STREET DRAINAGE HAS SUNKEN SEVERAL INCHES IN FRONT OF 1619 S OKLAHOMA AVE. A CONSTRUCTION COMPANY HAS BEEN CONTACTED TO HELP US ADDRESS THIS ISSUE.

- BIDS CLOSED FOR OHIO STREET PROJECT ON 9/14 (THIS DATE WAS EXTENDED FROM 8/25 TO ENCOURAGE MORE BIDDERS FOR THE PROJECT). WE RECEIVED NO BIDS. THIS PROJECT IS PARTIALLY FUNDED THROUGH A CDBG GRANT. IN ADDITION TO THE GRANT, THE CITY HAS COMMITTED \$260,000 TOWARDS THIS PROJECT. WORKING WITH CDBG ADMINISTRATORS TO SEE IF WE CAN REALLOCATE SOME, OR ALL OF THE \$260,000 TO WORK ON OTHER PROJECTS.
  - A 36" CULVERT HAS FAILED ON E JEFFERSON STREET NEAR THE RAILROAD RIGHT-OF-WAY. DISTRICT 2 WILL ASSIST WITH REMOVAL AND INSTALLATION OF NEW CULVERT. PRICE FOR NEW CULVERT AND REPAIRING THE ROAD IS EXPECTED TO COST APPROXIMATELY \$2,500.
- COMMUNITY
    - HOMECOMING IS THIS FRIDAY. PARADE STARTS AT 2:00 PM.
    - MAIN STREET WILL HOST THE OCTOBER STROLL ON SATURDAY, OCTOBER 23<sup>RD</sup>
    - CITY MANAGER HAS AUTHORIZED KC ELECTRIC TO REPAIR LIGHTING AROUND LLOYD STOUT FIELD, ESTIMATED COST WILL BE \$1,800.
- FIRE DEPARTMENT
    - PURCHASED A NEW AIR COMPRESSOR
- POLICE DEPARTMENT
    - RECEIVED A "LETTER OF THANKS" FOR PROFESSIONALISM
    - CURRENTLY WORKING ON MULTIPLE FELONY INVESTIGATIONS
    - UPDATE ON OFFICER CROSS. WILL BE RELEASED BACK TO FULL DUTY NEXT WEEK.
    - CHIEF MCNEIL PRESENTED POLICE SCHEDULE OF FINES
- CITY CLERK
    - LICENSE AND FEES (PAGE 3)
- LIBRARY
    - SCHEDULE OF UPCOMING EVENTS

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

ADRIENNE WESSELS THEN ENTERED THE MEETING AT 6:34 P.M.

NEW BUSINESS:

COUNCIL THEN DISCUSSED AND CONSIDERED TO VOTE TO SELECT A COUNCIL MEMBER FROM THE CITY COUNCIL OF THE CITY OF CHEROKEE TO SERVE ON THE HOTEL TAX WATCH DOG COMMITTEE.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY CHRIS PADILLA, TO SELECT LUKE HAGUE AS THE COUNCIL MEMBER FROM THE CITY OF CHEROKEE TO SERVE ON THE HOTEL TAX WATCH DOG COMMITTEE.

AYE: KOLBY ARNOLD

NAY: NONE

ABSENT:

ABSTAIN: NONE

CHRIS PADILLA  
TERRY RYEL  
ADRIENNE WESSELS  
LUKE HAGUE

MAYOR KOLBY ARNOLD THEN APPOINTED KAREN HAWKINS TO SERVE ON THE HOTEL TAX WATCH DOG COMMITTEE.

COUNCIL THEN DISCUSSED AND CONSIDERED TO VOTE TO APPROVE OR DENY ACCEPTING THE AIRPORT ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN PARKHILL, SMITH & COOPER, INC. AND THE CITY OF CHEROKEE FOR CHANGE IN THE OWNER-ENGINEER AGREEMENT THAT WAS INITIALLY CONTRACTED WITH CEC CORPORATION.

MAYOR KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE ACCEPTING THE AIRPORT ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN PARKHILL, SMITH & COOPER, INC. AND THE CITY OF CHEROKEE FOR CHANGE IN THE OWNER-ENGINEER AGREEMENT THAT WAS INITIALLY CONTRACTED WITH CEC CORPORATION.

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

WITH THE ARRIVAL OF ADRIENNE WESSELS, A QUORUM WAS PRESENT. MAYOR KOLBY ARNOLD REVISITED CONSENT AGENDA ITEM 3.

3 .        CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE AUGUST 11<sup>TH</sup>, 2021 REGULAR MEETING.

ADRIENNE WESSELS MADE THE MOTION TO APPROVE THE MINUTES FROM THE AUGUST 11<sup>TH</sup>, 2021 REGULAR MEETING. TERRY RYEL SECONDED.

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

THE NEXT SCHEDULED MEETING WILL BE HELD ON OCTOBER 13TH, 2021.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:07 P.M.

ATTEST:



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AMBER K. WILHITE, CITY CLERK

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KOLBY ARNOLD; MAYOR  
ADRIENNE WESSELS; MAYOR PRO-TEM