

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 13th DAY OF OCTOBER 2021.

PRESENT:

KOLBY ARNOLD, MAYOR
ADRIENNE WESSELS, COUNCIL MEMBER
TERRY RYEL, COUNCIL MEMBER
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

CHRIS PADILLA, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNEIL
TJ HALL
CHASE PHILLIPS RS MEACHAM CPAS
AMY MADISON, CHEROKEE MESSENGER AND REPUBLICAN
HAROLD SPRADLING

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 AUGUST 11TH, 2021, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE SEPTEMBER 22, 2021, REGULAR MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

AYE: ADRIENNE WESSELS NAY: NONE
TERRY RYEL
LUKE HAGUE
KOLBY ARNOLD

MAYOR KOLBY ARNOLD THEN PRESENTED RESOLUTION 2021-010, A RESOLUTION CONCERNING CORONOVIRUS LOCAL FISCAL RECOVERY FUNDS FOR NON-ENTITLEMENT UNITS OF GOVERNMENT (ARPA FUNDS), AUTHORIZING THE ACCEPTANCE OF THE FUNDS, THE APPROPRIATE BUDGET AMENDMENTS, AND THE EXECUTION OF ALL NECESSARY AGREEMENTS AND RELATED DOCUMENTS.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY TERRY RYEL TO APPROVE RESOLUTION 2021-010.

AYE: ADRIENNE WESSELS NAY: NONE
TERRY RYEL
LUKE HAGUE
KOLBY ARNOLD

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

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- FIRST PAYMENT OF AMERICAN RESCUE PLAN FUNDS HAS BEEN RECEIVED. FORMAL BIDS PROCESS HAS BEGUN FOR AMI/WATER METER SYSTEM. BID OPENING WILL BE NOVEMBER 4, 2021 AT 2 PM.
- TEST RESULTS FOR LEAD AND COPPER HAVE BEEN RECEIVED. THERE WAS ONLY ONE LOCATION WHERE MINIMAL COPPER WAS LOCATED (0.002 MG/L).
- WATER LEAK AT LAUNDROMAT CAUSED FROM CHANGING METER. TORT CLAIM WILL BE FILED.

NEW BUSINESS:

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

1. CONSIDER AND VOTE TO APPROVE OR DENY HAROLD SPRADLING'S REQUEST FOR WATER RATE ADJUSTMENT.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY MAYOR KOLBY ARNOLD, TO APPROVE THE RATE ADJUSTMENT ON HAROLD SPRADLING'S RATE ADJUSTMENT.

AYE: ADRIENNE WESSELS NAY: NONE
TERRY RYEL
LUKE HAGUE
KOLBY ARNOLD

MAYOR KOLBY ARNOLD THEN PRESENTED THE RECOMMENDATION TO CONVENE AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

1. EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE-CHEROKEE DEVELOPMENT AUTHORITY
2. A CONFIDENTIAL COMMUNICATION WITH THE CITY ATTORNEY CONCERNING A POTENTIAL MONETARY CLAIM AGAINST A THIRD PARTY, SINCE THE GOVERNING BODY DETERMINES, WITH THE ADVICE OF THE CITY ATTORNEY, THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE GOVERNING BODY PROCESS THE CLAIM IN THE PUBLIC INTEREST.

ADRIENNE WESSELS MADE THE MOTION, LUKE HAGUE SECONDED.

AYE: ADRIENNE WESSELS NAY: NONE
TERRY RYEL
LUKE HAGUE
KOLBY ARNOLD

COUNCIL THEN CONVENED AN EXECUTIVE SESSION.

ADRIENNE WESSELS MADE A MOTION TO CONSIDER AND VOTE TO ACKNOWLEDGE RETURN TO REGULAR SESSION. LUKE HAGUE SECONDED.

AYE: ADRIENNE WESSELS NAY: NONE
TERRY RYEL
LUKE HAGUE
KOLBY ARNOLD

ADRIENNE WESSELS MADE A MOTION TO APPROVE EMPLOYEE BENEFITS AS DISCUSSED IN EXECUTIVE SESSION. LUKE HAGUE SECONDED.

AYE: ADRIENNE WESSELS NAY: NONE
TERRY RYEL
LUKE HAGUE
KOLBY ARNOLD

MAYOR KOLBY ARNOLD THEN PRESENTED THE ITEM TO CONSIDER AND VOTE TO APPROVE THE 2021 RE-CODIFICATION OF THE CHEROKEE MUNICIPAL CODE. MAYOR KOLBY ARNOLD MADE A MOTION TO APPROVE THE 2021 RE-CODIFICATION OF THE CHEROKEE MUNICIPAL CODE. TERRY RYEL SECONDED.

AYE: ADRIENNE WESSELS NAY: NONE
TERRY RYEL
LUKE HAGUE
KOLBY ARNOLD

MAYOR KOLBY ARNOLD THEN ASKED IF ANY GOVERNING BODY MEMBERS HAD ANY NEW BUSINESS, (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25)

MICHAEL JONES ANNOUNCED THAT COUNCILMEMBER CHRIS PADILLA HAD RESIGNED. COUNCIL HAS 60 DAYS TO FILL HIS POSITION.

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

THE NEXT SCHEDULED MEETING WILL BE HELD ON NOVEMBER 10, 2021.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:36 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 13TH DAY OF OCTOBER 2021.

PRESENT:

KOLBY ARNOLD MAYOR
ADRIENNE WESSELS, COUNCIL MEMBER
TERRY RYEL, COUNCIL MEMBER
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

CHRIS PADILLA, 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 KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:38 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 SEPTEMBER 22ND, 2021, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE CLAIMS LIST.

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

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

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- STREET DEPARTMENT
 - ALFALFA COUNTY ABSTRACT CO. HAS REPORTED A LEAK IN THEIR BASEMENT. THEY BELIEVE THE CAUSE WAS FROM POOR SIDEWALK CONSTRUCTION. A TORT CLAIM HAS BEEN FILED.
 - RAIN HAS DELAYED THE FILLING IN AND REPAIRING ROADS

- WE EXPECT TO SPRAY THE CEMETERY AND BALL FIELD WITHIN THE NEXT 30 DAYS.
- COMMUNITY
 - WE HAVE RECEIVED THE 90% FOR THE SAFE ROUTE TO SCHOOL GRANT. HOPEFULLY CONSTRUCTION WILL BEGIN IN THE SPRING.
 - MAIN STREET WILL HOST THE OCTOBER STROLL ON SATURDAY, OCTOBER 23RD
- LIBRARY
 - 481 PATRONS IN SEPTEMBER
 - CCCL HAD 7 ACTIVITES IN SEPTEMBER. THE MOST POPULAR FOR YOUTH IS LEGOMASTERS. THE MOST POPULAR FOR ADULTS IS THE ADULT BOOK CLUB. THERE WERE 48 ATTENDEES AT THESE ACTIVITIES.
 - IN SEPTEMBER CCCL APPLIED FOR 2 GRANTS, THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES AND THE AMERICAN RESCUE PLAN ACT. \$4,000 HAS BEEN AWARDED THROUGH THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES. CCCL, MAIN STREET CHEROKEE, CHEROKEE PUBLIC SCHOOLS AND AEC WILL BE INSTALLING A STORYWALK AT THE NATURE PARK.
 - ARPA GRANT SHOULD BE AWARDED LATER IN OCTOBER (\$5,200 FOR DIGITAL BOOKS, DIGITAL AUDIOBOOKS, AND DIGITAL LAPTOPS FOR LEARNING.)
- POLICE
 - 23 TRAFFIC STOPS & 10 ORDINANCE VIOLATIONS
 - 38 REPORTS GENERATED FOR 57 VIOLATIONS
 - 243 PATROL CONTACTS

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

MAYOR KOLBY ARNOLD THEN PRESENTED THE RECOMMENDATION TO CONVENE AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

1. EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE-CHEROKEE DEVELOPMENT AUTHORITY
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LUKE HAGUE MADE THE MOTION, TERRY RYEL SECONDED.

AYE: ADRIENNE WESSELS NAY: NONE
 TERRY RYEL
 LUKE HAGUE
 KOLBY ARNOLD

COUNCIL THEN CONVENED AN EXECUTIVE SESSION AT 7:00 PM.

MAYOR KOLBY ARNOLD MADE A MOTION TO CONSIDER AND VOTE TO ACKNOWLEDGE RETURN TO REGULAR SESSION AT 7:04 PM. ADRIENNE WESSELS SECONDED.

AYE: ADRIENNE WESSELS NAY: NONE
TERRY RYEL
LUKE HAGUE
KOLBY ARNOLD

MAYOR KOLBY ARNOLD MADE A MOTION TO APPROVE EMPLOYEE BENEFITS AS DISCUSSED IN EXECUTIVE SESSION. TERRY RYEL SECONDED.

AYE: ADRIENNE WESSELS NAY: NONE
TERRY RYEL
LUKE HAGUE
KOLBY ARNOLD

MAYOR KOLBY ARNOLD THEN PRESENTED THE ITEM TO CONSIDER AND VOTE TO APPROVE THE 2021 RE-CODIFICATION OF THE CHEROKEE MUNICIPAL CODE. TERRY RYEL SECONDED.

AYE: ADRIENNE WESSELS NAY: NONE
TERRY RYEL
LUKE HAGUE
KOLBY ARNOLD

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

NEW BUSINESS:

MICHAEL JONES ANNOUNCED THAT COUNCIL MEMBER CHRIS PADILLA HAD RESIGNED. COUNCIL HAS 60 DAYS TO FILL HIS POSITION.

THE NEXT SCHEDULED MEETING WILL BE HELD ON NOVEMBER 10TH, 2021.

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

ATTEST:

AMBER K. WILHITE, CITY CLERK

KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM