

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 JULY 2020.

PRESENT:

JEREMY HICKMAN, MAYOR PRO TEM
LANCE MILLER, COUNCIL MEMBER
DAVID COLLINS, COUNCIL MEMBER
ADRIENNE WESSELS, COUNCIL MEMBER

ABSENT:

KAREN HAWKINS, MAYOR

PRESENT:

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

ALSO IN ATTENDANCE:

BROCK PHILLIPS
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN
CHASE PHILLIPS, RS MEACHAM CPAS

MAYOR PRO TEM JEREMY HICKMAN CALLED THE MEETING TO ORDER AT 6:00 P.M.

AMBER K. WILHITE CALLED THE ROLL AND MAYOR PRO TEM JEREMY HICKMAN DECLARED A QUORUM WAS PRESENT.

MINUTES FROM THE JUNE 24TH MEETING WERE UNABLE TO BE VOTED UPON, DUE TO THE LACK OF A COUNCIL MEMBERS PRESENT WHICH ATTENDED THAT MEETING. MINUTES WILL BE PLACED ON NEXT AGENDA.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY DAVID COLLINS, TO APPROVE THE MINUTES FROM THE JULY 8TH, 2020 MEETING.

AYE: JEREMY HICKMAN NAY: NONE ABSENT: KAREN HAWKINS ABSTAIN: LANCE MILLER
DAVID COLLINS
ADRIENNE WESSELS

DAVID COLLINS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE THE CLAIMS LIST.

AYE: LANCE MILLER NAY: NONE ABSENT: KAREN HAWKINS ABSTAIN: NONE
JEREMY HICKMAN
DAVID COLLINS
ADRIENNE WESSELS

CHASE PHILLIPS ALSO PRESENTED THE JUNE 2020 FINANCIALS.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY DAVID COLLINS, TO APPROVE THE JUNE 2020 FINANCIALS.

AYE: LANCE MILLER NAY: NONE ABSENT: KAREN HAWKINS ABSTAIN: NONE
JEREMY HICKMAN
DAVID COLLINS
ADRIENNE WESSELS

MANAGER'S REPORT:

MIKE JONES PRESENTED THE FOLLOWING:

- ANNUAL TRAINING/RECERTIFICATION
 - MIKE CLOYD IS CURRENTLY IN TRAINING TO RECEIVE HIS "CLASS B" WATER LICENSE. THIS LICENSE IS REQUIRED TO OPERATE OUR RO PLANT. TO THIS POINT, WE HAVE BEEN OPERATING OFF KENDALL'S LICENSE. ALTHOUGH THIS MAKES OUR OPERATION LEGAL, DEQ STRONGLY ADVISES THAT THE PRIMARY OPERATOR OF THE RO PLANT HOLD A CLASS B WATER LICENSE.
 - MATT TUCKER (D WATER & D SEWER) WILL BE ATTENDING TRAINING TO RECEIVE HIS "CLASS C" WATER LICENSE AUGUST 20-21 IN ELK CITY.
 - RYAN HOGGARD (C WATER, C WATER LAB & D SEWER) AND ANDY STIFTER (D WATER & D SEWER) WILL BE ATTENDING THEIR RECERTIFICATION TRAINING IN ELK CITY ON AUGUST 20TH.
 - KENDALL (B WATER, B LAB & C SEWER) WILL BE ATTENDING HIS RECERTIFICATION TRAINING IN ELK CITY ON AUGUST 21ST.

- THE CITY IS CURRENTLY MONITORING AEC PEAK DAYS. DURING PEAK HOURS, WE ARE MINIMIZING ELECTRICITY WITH THE HOPE OF LOWERING THE RATE WE ARE CHARGED ELECTRICITY NEXT YEAR.

DAVID COLLINS THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO ACCEPT THE MANAGER'S REPORT.

AYE: LANCE MILLER NAY: NONE ABSENT: KAREN HAWKINS ABSTAIN: NONE
JEREMY HICKMAN
DAVID COLLINS
ADRIENNE WESSELS

NEW BUSINESS:

THERE BEING NO FURTHER BUSINESS, LANCE MILLER THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS TO ADJOURN THE MEETING AND ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 6:13 P.M.)

AYE: LANCE MILLER NAY: NONE ABSENT: KAREN HAWKINS ABSTAIN: NONE
JEREMY HICKMAN
DAVID COLLINS
ADRIENNE WESSELS

ATTEST:

AMBER K. WILHITE, CITY CLERK

KAREN HAWKINS; MAYOR
JEREMY HICKMAN; 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 JULY 2020.

PRESENT:

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LANCE MILLER, COUNCIL MEMBER
DAVID COLLINS, COUNCIL MEMBER
ADRIENNE WESSELS, COUNCIL MEMBER

ABSENT:

KAREN HAWKINS, MAYOR

PRESENT:

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

ALSO IN ATTENDANCE:

BROCK PHILLIPS
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN
CHASE PHILLIPS, RS MEACHAM CPAS

MAYOR PRO TEM JEREMY HICKMAN CALLED THE MEETING TO ORDER AT 6:25 P.M.

AMBER K. WILHITE CALLED THE ROLL AND MAYOR PRO TEM JEREMY HICKMAN DECLARED A QUORUM WAS PRESENT.

MINUTES FROM THE JUNE 24TH MEETING WERE UNABLE TO BE VOTED UPON, DUE TO THE LACK OF A COUNCIL MEMBERS PRESENT WHICH ATTENDED THAT MEETING. MINUTES WILL BE PLACED ON NEXT AGENDA

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY DAVID COLLINS, TO APPROVE THE MINUTES FROM THE JULY 8TH, 2020 MEETING.

AYE: JEREMY HICKMAN NAY: NONE ABSENT: KAREN HAWKINS ABSTAIN: LANCE MILLER
DAVID COLLINS
ADRIENNE WESSELS

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE THE CLAIMS LIST.

AYE: LANCE MILLER NAY: NONE ABSENT: KAREN HAWKINS ABSTAIN: NONE
JEREMY HICKMAN
DAVID COLLINS
ADRIENNE WESSELS

CHASE PHILLIPS ALSO PRESENTED THE JUNE 2020 FINANCIALS.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE THE JUNE 2020 FINANCIALS.

AYE: LANCE MILLER NAY: NONE ABSENT: KAREN HAWKINS ABSTAIN: NONE
JEREMY HICKMAN
DAVID COLLINS
ADRIENNE WESSELS

MANAGERS REPORT

MIKE JONES PRESENTED THE FOLLOWING:

- PERSONNEL
 - LLOYD CROSS INJURED HIS LEFT SHOULDER WHILE HANDING A RIFLE TO ANOTHER OFFICER. HE HAS A PRE-EXISTING INJURY, BUT SINCE IT HAPPENED AT WORK A WORKMAN'S COMP CLAIM WAS FILED.
- CITY HALL
 - FLOORS WILL BE STRIPPED AND WAXED THIS WEEKEND.
- COMMUNITY
 - WORKING WITH NEXTLINK INTERNET TO OFFER ANOTHER INTERNET OPTION TO THE COMMUNITY.
 - THEY WILL BE INSTALLING ANTENNAS ON BOTH THE NORTH AND SOUTH WATER TOWERS.
 - IN LIEU OF RENT, THEY WILL PROVIDE 20 MB OF DATA TO THE FOLLOWING LOCATIONS:
 - LIBRARY (SAVING THE CITY \$960 PER YEAR)
 - RO PLANT (SAVING THE CITY \$1,010 PER YEAR)
 - AIRPORT (SAVING THE CITY \$480 PER YEAR)
 - SWIMMING POOL (PROVIDING NEW SERVICE TO THE COMMUNITY)
 - THIS HAS THE POTENTIAL OF BRINGING ADDITIONAL JOB OPPORTUNITIES TO THE AREA.
- SWIMMING POOL
 - THE CITY BUDGETED \$20,000 FOR THE SWIMMING POOL. WITH ONLY ONE MONTH REMAINING, WE HAVE SPENT \$4,623.41 TO DATE. WE ARE PROJECTED TO SAVE OVER \$10,000 IN POOL OPERATIONS THIS YEAR.
- CEMETERY
 - AEC DID NOT HAVE COMPATIBLE SOFTWARE TO PRINT THE CEMETERY MAPS. BIG SLICK (ALVA) IS PRINTING AND LAMINATING A NEW CEMETERY MAP. TOTAL COST OF THE NEW MAP IS \$400.
 - CEMETERY SIGNS HAVE BEEN INSTALLED, SHOWING CITIZENS WHAT SECTION/ADDITION OF THE CEMETERY THEY ARE IN.

- FIRE DEPARTMENT
 - THE FIRE DEPARTMENT CURRENTLY HAS A 100LB ICE MAKER. THIS ICE MAKER IS NOT PRODUCING ENOUGH ICE TO KEEP ICE ON ALL FIRE TRUCKS. A 300LB ICE MAKER WITH A 550LB ICE BIN HAS BEEN ORDERED FOR \$3,500 (PAID FOR OUT OF EMERGENCY SERVICES ACCOUNT.) THE OLD ICE MAKER WILL BE MOVED TO THE ARMORY FOR THE CITY CREW, WHO WERE IN DESPERATE NEED OF AN ICE MAKER.
- FIRE MARSHAL
 - THERE IS A SMALL GROUP OF CITIZENS WHO ARE LOBBYING FOR THE CITY OF CHEROKEE TO CONTRACT WITH AN INDEPENDENT FIRE INSPECTOR WITHIN CITY LIMITS.
 - AFTER TALKING TO OUR FIRE CHIEF, CLINT REAM AND THE OKLAHOMA STATE FIRE MARSHAL, I DO NOT SUPPORT THIS MOVE.
 - THERE IS NO SPECIFIC REASON OR PROBLEMS WE HAVE HAD UTILIZING THE STATE FIRE MARSHAL, AND BY DOING SO WE COULD BE HELD LIABLE FOR LAWSUITS.
 - IF WE HAVE PROBLEMS IN THE FUTURE, A CONTRACT WITH AN INDEPENDENT FIRE INSPECTOR COULD BE AN OPTION. AT THIS POINT, I DO NOT FEEL THAT A MOVE WOULD BE IN THE BEST INTEREST OF THE CITY.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY LANCE MILLER, TO ACCEPT THE MANAGER'S REPORT.

AYE: LANCE MILLER NAY: NONE ABSENT: KAREN HAWKINS ABSTAIN: NONE
 JEREMY HICKMAN
 DAVID COLLINS
 ADRIENNE WESSELS

NEW BUSINESS:

THERE BEING NO FURTHER BUSINESS, ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY DAVID COLLINS, TO ADJOURN THE MEETING. ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 6:45 P.M.)

AYE: LANCE MILLER NAY: NONE ABSENT: KAREN HAWKINS ABSTAIN: NONE
 JEREMY HICKMAN
 DAVID COLLINS
 ADRIENNE WESSELS

ATTEST:

 AMBER K. WILHITE, CITY CLERK

 KAREN HAWKINS; MAYOR
 JEREMY HICKMAN; MAYOR PRO-TEM