

MANAGER'S REPORT:

MIKE JONES PRESENTED THE FOLLOWING:

- MASTER WATER PLAN
 - AS PART OF THE GUERNSEY MASTER WATER PLAN, OUR WATERLINES WERE WALKED JULY 28TH- 30TH TO LOCATE UNKNOWN LEAKS. THE FOLLOWING LEAKS WERE DISCOVERED:
 - WATER MAIN- BETWEEN 6TH & 7TH STREET ON PENN AVE
 - FIRE HYDRANT- 4TH & PENN
 - FIRE HYDRANT- 10TH & PENN
 - FIRE HYDRANT- 11TH & KANSAS
 - FIRE HYDRANT- MAIN ST AT ALLEY (OLD AEC BUILDING)
- WORTH HYDROCHEM COMPLETED WORK ON TELEMETRY RADIO-READS FOR WATER TOWERS AND WATER WELLS.
- MOTOR TO WELL #2 IS INOPERABLE. WE WILL BE SENDING TO BE REFURBISHED ON FRIDAY FOR \$2,500. ONCE COMPLETE, CHEROKEE WILL HAVE ALL 4 WATER WELLS WORKING PROPERLY.
- WEATHER PERMITTING, WE WILL ORDER A CEMENT TRUCK FOR THURSDAY, AUGUST 20TH TO REPAIR STREETS.
- TRAFFIC SIGNALS INC. WILL BE IN CHEROKEE WEDNESDAY OR THURSDAY TO FIX THE FLASHING LIGHTS. WHILE IN CHEROKEE, THEY WILL REPLACE THE REMAINING TRAFFIC LIGHTS TO LED.
- HAVING ISSUES WITH GENERATOR AT GINDER LIFT STATION AND LAGOONS. NW ELECTRIC WILL TROUBLE SHOOT GENERATOR AT GINDER LIFT STATION AND CLIFFORD POWER WILL TROUBLE SHOOT LAGOON GENERATOR.
- MIKE SPOKE WITH COLE BOND WITH CARDINAL ENGINEERING. COLE STATES THAT COMPLETING THE DESIGN ON PHASE I OF THE OHIO STREET PROJECT IS HIS TOP PRIORITY. IT IS TAKING MORE TIME DUE TO STORM WATER DRAINAGE IN THAT AREA. MIKE HAS REITERATED THAT WE WANT TO ENSURE THAT WE ADDRESS THE STORM WATER DRAINAGE, NOT ADD TO THE EXISTING PROBLEM.

NEW BUSINESS:

THERE BEING NO FURTHER BUSINESS, ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY DAVID COLLINS TO ADJOURN THE MEETING AND ROLL WAS CALLED WITH THE FOLLOWING VOTE:
(MEETING ADJOURNED AT 6:15 P.M.)

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

ATTEST:

AMBER K. WILHITE, CITY CLERK

KAREN HAWKINS; MAYOR
JEREMY HICKMAN; MAYOR PRO-TEM

COUNCIL THEN DISCUSSED ORDINANCE 2020-004, AN ORDINANCE OF THE BOARD OF CITY COUNCIL FOR THE CITY OF CHEROKEE, OKLAHOMA, AMENDING THE CHEROKEE MUNICIPAL CODE 2020, NAMELY CHAPTER 4, ARTICLE 1, DIVISION 2, ENTITLED "DOG AND CAT VACCINATION, TAGS AND TAX", BY THE AMENDMENT OF SUBSECTION D OF SECTION 4-121 ENTITLED "DOG AND CAT REGISTRATION, TAG", AMENDING THE IMMUNIZATION PERIOD CONSISTENT WITH VACCINE'S EFFECTIVENESS PERIOD; PROVIDING FOR REPEALER, SAVINGS, CODIFICATION, SEVERABILITY; PENALTY; AND DECLARING AN EMERGENCY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE ORDINANCE 2020-004.

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

DAVID COLLINS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE DECLARING ORDINANCE 2020-004 AN EMERGENCY ORDINANCE.

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

COUNCIL THEN DISCUSSED ORDINANCE 2020-005, AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF CHEROKEE, OKLAHOMA, AMENDING THE CHEROKEE MUNICIPAL CODE 2020, NAMELY CHAPTER 15, SECTION 15-709, PROVIDING FOR SPECIAL PERMITS FOR PARKING NON-MOTOR VEHICLES AND TRAILERS; PROVIDING FOR A NEW SECTION 15-709A ENTITLED "PARKING PERMITTED ONLY FOR MOTOR VEHICLES HIGHWAY 64/11/GRAND AVENUE UNLESS SPECIAL PERMIT IS ISSUED"; PROVIDING FOR THE AMENDMENT OF CHAPTER 18, SECTION 15-709, PROVIDING FOR A MAXIMUM PRICE FOR THE SPECIAL PERMIT, AUTHORIZING THE CITY MANAGER TO SET THE PRICE AND PROVIDING FOR CONSISTENCY; PROVIDING FOR REPEALER, SAVINGS, CODIFICATION, SEVERABILITY; PENALTY; AND DECLARING AN EMERGENCY.

LANCE MILLER THEN MADE THE MOTION, SECONDED BY DAVID COLLINS, TO APPROVE ORDINANCE 2020-005.

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

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY DAVID COLLINS. TO APPROVE DECLARING ORDINANCE 2020-005 AN EMERGENCY ORDINANCE.

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

COUNCIL THEN DISCUSSED ORDINANCE 2020-006, AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF CHEROKEE, OKLAHOMA, AMENDING THE CHEROKEE MUNICIPAL CODE 2020, NAMELY CHAPTER 12, SECTION 12-263G, PROVIDING FOR A FIVE FOOT (5') SETBACK FOR ACCESSORY BUILDING FROM THE REAR LOT LINE IN THE R-G RESIDENTIAL DISTRICT AND FURTHER AMENDING CHAPTER 12, SECTION 12-273 BY THE ADDITION OF A NEW SUBSECTION G, PROVIDING FOR A FIVE FOOT (5') SETBACK FOR ACCESSORY BUILDINGS FROM THE REAR LOT LINE IN THE R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT; PROVIDING FOR REPEALER, SAVINGS, CODIFICATION, SEVERABILITY; AND DECLARING AN EMERGENCY.

DISCUSSION WAS TO DETERMINE IF COUNCIL WANTED THIS ORDINANCE SUBMITTED FOR PUBLIC HEARING PURPOSES AND THEN SUBMISSION TO THE PLANNING COMMISSION.

NO ACTION WAS TAKEN.

A PUBLIC HEARING WILL BE HELD SEPTEMBER 9TH, 2020, AT 5:30 P.M. TO ALLOW PUBLIC COMMENT ON SAID ORDINANCE 2020-006.

MANAGERS REPORT

MIKE JONES PRESENTED THE FOLLOWING:

- PERSONNEL
 - SEVERAL EMPLOYEES ARE TAKING ANNUAL LEAVE DURING THE MONTHS OF AUGUST. REMINDER, MIKE WILL BE GONE AUGUST 24TH THROUGH THE 28TH. THERE IS A MEETING SCHEDULED FOR AUGUST 26TH.
 - UPDATE ON LLOYD CROSS- WAITING ON WORKMAN'S COMP TO APPROVE THE MRI. DR. NEWTON WILL NOT RELEASE TO FULL DUTY UNTIL HE SEES RESULTS OF MRI.

- CITY PROPERTY
 - PROBLEM WITH AIR TEMPERATURE IN POLICE DEPARTMENT IS DIRECTLY RELATED TO ONLY HAVING ONE LAYER OF BRICKS. MIKE WILL BEGIN THE PROCESS OF GETTING QUOTES TO FRAME AND INSULATE THE EXTERIOR WALLS.
 - AEC HAS ENDED THEIR LEASE OF THE BAKER BUILDING. IT WILL BE THE CITY'S RESPONSIBILITY GOING FORWARD. IN ADDITION TO ELECTRICITY, INSURANCE FOR THE BUILDING WILL COST THE CITY \$1,350 ANNUALLY. IT WILL BE \$30 TO CLEAN. MIKE SUGGESTS THAT WE RENT THE BUILDING FOR \$100 (\$50 DAILY RENTAL+ \$50 HOUSEKEEPING). AT THE CONCLUSION OF THE RENTAL AN INSPECTION FOR CLEANLINESS WILL BE CONDUCTED. IF INSPECTION IS PASSED, THE \$50 WILL BE RETURNED.

- MIKE IS WORKING WITH SAM STEIN REGARDING THE RAILROAD RIGHT-OF-WAY.
- 2013 CHEVY COLORADO IS SCHEDULED FOR A TUNE-UP ON AUGUST 21ST. THIS VEHICLE HAS AN ODOMETER READING OF 110,894 MILES.

- FIRE DEPARTMENT
 - JUSTIN LUCAS RETIRED FROM THE CHEROKEE FIRE DEPARTMENT ON JULY 1, 2020. CODY GIBSON WAS VOTED ONTO THE DEPARTMENT. CHAS PATTERSON WAS PROMOTED TO CAPTAIN. BRYAN KIMMINAU WAS PROMOTED TO LIEUTENANT. THE FIRE DEPARTMENT CURRENTLY HAS 22 MEMBERS, 6 OF WHICH ARE ON PROBATION.
 - THERE IS A PROBLEM WITH FIRE SIREN ON THE SOUTH END OF TOWN. THE COMPANY HAS BEEN CALLED, AND WE ARE ON THE WAIT LIST TO BE REPAIRED.

- POLICE DEPARTMENT
 - AIR CONDITIONER ON TAHOE IS NOT WORKING. REPAIRS ARE SCHEDULED TO OCCUR ON AUGUST 21ST. THIS VEHICLE HAS AN ODOMETER READING OF 111,806 MILES.
 - CALLED BOB MOORE AND SPOKE WITH THE FLEET MANAGER JOHN TRACY. WE WERE TOLD THAT VIN NUMBERS HAVE BEEN ASSIGNED AND OUR VEHICLES ARE SCHEDULED TO BE BUILT, BEGINNING SEPTEMBER 21ST. WE SHOULD EXPECT A DELIVERY DATE OF MID-OCTOBER.

RYAN MCNEIL PRESENTED HIS MONTHLY POLICE REPORT.

AMBER WILHITE PRESENTED HER MONTHLY LICENSE AND PERMITS REPORT.

NEW BUSINESS:

THERE BEING NO FURTHER BUSINESS, ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO ADJOURN THE MEETING. ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 7:04 P.M.)

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

ATTEST:

AMBER K. WILHITE, CITY CLERK

KAREN HAWKINS; MAYOR
JEREMY HICKMAN; MAYOR PRO-TEM