

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 26th DAY OF AUGUST 2020.

PRESENT:

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

ABSENT:

MICHAEL JONES, CITY MANAGER

PRESENT:

AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

RYAN MCNEIL
RYAN HOGGARD
MIKE CLOYD
TRACY REED, RS MEACHAM CPAS
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KAREN HAWKINS CALLED THE MEETING TO ORDER AT 5:58 P.M.

AMBER WILHITE CALLED THE ROLL AND MAYOR KAREN HAWKINS DECLARED A QUORUM WAS PRESENT.

DAVID COLLINS THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE MINUTES FROM THE AUGUST 12TH, 2020, MEETING.

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

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

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

TRACY REED PRESENTED THE JULY 2020 FINANCIALS.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE THE JULY 2020 FINANCIALS.

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

COUNCIL THEN CONSIDERED AND DISCUSSED THE APPROVAL OF RESOLUTION 2020-007, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY, CONCERNING FUNDING PURSUANT TO THE CARES ACT AND THE CORONAVIRUS RELIEF FUND, CONFIRMING THAT IT IS THE POLICY OF THE CITY THAT ALL PUBLIC SAFETY PERSONNEL COSTS ARE “SUBSTANTIALLY DEDICATED” TO THE COVID-19 RESPONSE EFFORTS OF THE CITY THROUGHOUT THE ONGOING STATE OF EMERGENCY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE RESOLUTION 2020-007.

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

MANAGER’S REPORT:

AMBER WILHITE PRESENTED THE FOLLOWING:

- CITY OF CHEROKEE CORROSION INHIBITOR PROGRAM UPDATES (ATTACHMENTS INCLUDED)
- UPDATE ON THE MASTER WATER PLANT (ATTACHMENTS INCLUDED)
- WATER TOWER INSPECTION OF NORTH WATER TOWER WAS COMPLETED ON AUGUST 13TH. WE ARE STILL WAITING ON OFFICIAL REPORT, BUT THE INSPECTOR WAS OVERALL HAPPY WITH THE TOWER AND DID NOT REPORT ANY URGENT PROBLEMS THAT WERE DISCOVERED.

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 6:10 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

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 26TH DAY OF AUGUST 2020.

PRESENT:

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

ABSENT:

MICHAEL JONES, CITY MANAGER

PRESENT:

AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

RYAN MCNEIL
RYAN HOGGARD
MIKE CLOYD
TRACY REED, RS MEACHAM CPAS
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KAREN HAWKINS CALLED THE MEETING TO ORDER AT 6:10 P.M.

AMBER WILHITE CALLED THE ROLL AND MAYOR KAREN HAWKINS DECLARED A QUORUM WAS PRESENT.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE THE MINUTES FROM THE AUGUST 12TH, 2020, MEETING.

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

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY DAVID COLLINS, TO APPROVE THE CLAIMS LIST.

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

TRACY REED PRESENTED THE JULY 2020 FINANCIALS.

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

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

COUNCIL THEN CONSIDERED AND DISCUSSED THE APPROVAL OF RESOLUTION 2020-007, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY, CONCERNING FUNDING PURSUANT TO THE CARES ACT AND THE CORONAVIRUS RELIEF FUND, CONFIRMING THAT IT IS THE POLICY OF THE CITY THAT ALL PUBLIC SAFETY PERSONNEL COSTS ARE "SUBSTANTIALLY DEDICATED" TO THE COVID-19 RESPONSE EFFORTS OF THE CITY THROUGHOUT THE ONGOING STATE OF EMERGENCY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY DAVID COLLINS, TO APPROVE RESOLUTION 2020-007.

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

MANAGERS REPORT

AMBER WILHITE PRESENTED THE FOLLOWING:

- PERSONNEL
 - MIKE JONES HAD A POSITIVE EXPOSURE TO COVID-19 ON 08-09-2020. DESPITE TESTING NEGATIVE, OKLAHOMA DEPARTMENT OF HEALTH RECOMMENDS ANYONE WITH A POSITIVE EXPOSURE TO QUARANTINE FOR A PERIOD OF 14 DAYS FOLLOWING THE EXPOSURE. ALTHOUGH WORKING FROM HOME, MIKE WAS ABLE TO ATTEND THE ONLINE CMAO CONFERENCE LAST WEEK.
 - MIKE IS CURRENTLY ON ANNUAL LEAVE AND WILL RETURN ON SATURDAY, AUGUST 29TH.

- CITY PROPERTY
 - MAINTENANCE ON THE 2013 CHEVY COLORADO HAS BEEN COMPLETED.
 - THE CITY OF CHEROKEE RECEIVED A \$500 GRANT FROM MAIN STREET THAT WILL PAY FOR THE CITY HALL SIGNAGE AND EMBLEMS THAT HAVE ALREADY BEEN INSTALLED.

- POLICE DEPARTMENT
 - THE TAHOE IS IN THE SHOP WHERE THEY ARE ADDRESSING THE AIR CONDITIONER ISSUE. ADDITIONALLY, THE CITY OF CHEROKEE RECEIVED A CHECK FOR \$2,348 FROM OMAG FOR THE BODY DAMAGE TO THE TAHOE THAT WAS RECEIVED FROM A VEHICLE ACCIDENT. K & K QUOTED US \$1,497.63 TO REPAIR THE BODY DAMAGE, LEAVING A BALANCE OF \$850.37. DEPENDING ON HOW MUCH THE GRAPHICS COST, IT IS BEING CONSIDERED TO USE THE ADDITIONAL MONIES RECEIVED TO HAVE GRAPHICS ON TAHOE UPDATED TO MATCH THAT OF THE NEW POLICE VEHICLES THAT HAVE BEEN ORDERED WITH AN EXPECTED DELIVERY OF MID-OCTOBER.

- CITY CLERK
 - AMBER ATTENDED TRAINING ON THE 2020 NODA REAP GRANT AND GOVERNOR'S CONFERENCE ON ADDITIONAL CARES FUNDING.
 - CARES ACT
 - THE CITY OF CHEROKEE HAS JUST OVER \$114,000 AVAILABLE OF THE CARES FUNDING THAT IS AVAILABLE. WE BELIEVE THAT WE QUALIFY FOR THE ENTIRE AMOUNT DUE TO FACT THAT THIS MONEY CAN BE USED TO REIMBURSE ALL PUBLIC SAFETY SALARIES AND BENEFITS (POLICE AND FIRE) FROM MARCH 1, 2020, THROUGH DECEMBER 31ST, 2020.
 - CD INTEREST RATES
 - AMBER PRESENTED COUNCIL WITH WHERE OUR CURRENT CD RATES ARE SITTING. SHE THEN ALSO PRESENTED COUNCIL WITH A LIST OF THE AVAILABLE RATES FROM MULTIPLE BANKS. THE CITY HAD 11 CDS MATURE AUGUST 24TH. AMBER WILL WITHDRAW THESE CDS AND PLACE THEM IN ACB BANK, AS THEY ARE OFFERING THE HIGHEST RATES.

NEW BUSINESS:

THERE BEING NO FURTHER BUSINESS, DAVID COLLINS THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO ADJOURN THE MEETING. ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 6:38 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