

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 28th DAY OF OCTOBER 2020.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

BROCK PHILLIPS  
SARAH JONES  
CATELYN JONES  
CARA JONES  
CALLIE JONES  
JOE WOODS  
DAMON HORNE  
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KAREN HAWKINS CALLED THE MEETING TO ORDER AT 6:00 P.M.

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

JEREMY HICKMAN THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE TAKING A RECESS FROM THE CHEROKEE DEVELOPMENT AUTHORITY MEETING AT 6:01.

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

COUNCIL RETURNED FROM RECESS AT 6:50 P.M.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE THE MINUTES FROM THE OCTOBER 14TH, 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

COUNCIL THEN DISCUSSED AND CONSIDERED THE NORTHWEST ELECTRIC QUOTE OF \$24,000 FOR THE INSTALLATION OF A NEW GENERAC PROTECTOR DIESEL LIQUID COOLED 50KW GENSET WITH EXTENDED FUEL TANK.

DAVID COLLINS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE THE NORTHWEST ELECTRIC QUOTE OF \$24,000 FOR THE INSTALLATION OF A NEW GENERAC PROTECTOR DIESEL LIQUID COOLED 50KW GENSET WITH EXTENDED FUEL TANK WITH EXTENDED WARRANTY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE STAN'S ASPHALT AND CONSTRUCTION QUOTE OF \$258,524.75 WITH ADDITIONAL ADDITIVE ALTERNATIVE OPTIONS FOR CHEROKEE STREET IMPROVEMENTS-PHASE 1-OHIO AVENUE RECONSTRUCTION.

DAVID COLLINS THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO REJECT THE STAN'S ASPHALT AND CONSTRUCTION QUOTE OF \$258,524.75 WITH ADDITIONAL ADDITIVE ALTERNATIVE OPTIONS FOR CHEROKEE STREET IMPROVEMENTS-PHASE 1-OHIO AVENUE RECONSTRUCTION.

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

COUNCIL THEN CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

- THE DISCUSSION OF EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE.
  - CAROLYN MATHIS
  - KENDALL ARGANBRIGHT
  - MIKE CLOYD
  - MATTHEW TUCKER
  - AMBER WILHITE

LANCE MILLER THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO CONVENE INTO EXECUTIVE SESSION AT 7:02 P.M.

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

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO LEAVE EXECUTIVE SESSION AT 7:05 P.M.

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 ADRIENNE WESSELS, TO ACKNOWLEDGE RETURN TO REGULAR SESSION.

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

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER TO APPROVE THE EMPLOYEE BENEFITS DISCUSSED IN EXECUTIVE SESSION.

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

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- LAGOON GENERATOR IS STILL INOPERABLE.

NEW BUSINESS:

THERE BEING NO FURTHER BUSINESS, DAVID COLLINS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO ADJOURN THE MEETING AND ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 7:10 P.M.)

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

ATTEST:

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AMBER K. WILHITE, CITY CLERK

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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 28th DAY OF OCTOBER 2020.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

BROCK PHILLIPS  
SARAH JONES  
CATELYN JONES  
CARA JONES  
CALLIE JONES  
JOE WOODS  
DAMON HORNE  
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KAREN HAWKINS CALLED THE MEETING TO ORDER AT 6:01 P.M.

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

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY DAVID COLLINS, TO APPROVE THE MINUTES FROM THE OCTOBER 14<sup>TH</sup>, 2020, MEETING.

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

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE THE CLAIMS LIST.

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

CATELYN JONES THEN DISCUSSED ARTICLE 2 DIVISION 1 SECTION 4-200A REGARDING THE NUMBER OF DOGS AND CATS PERMITTED BY 2020 MUNICIPAL CODE. SHE ASKED THAT COUNCIL CONSIDER CHANGING THE NUMBER OF DOGS AND CATS.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO STRIKE (A) FROM SECTION 4-200A. THIS WOULD REMOVE THE LIMIT OF CATS AND DOGS THAT A HOUSEHOLD COULD KEEP. HOWEVER, ALL OTHER REQUIREMENTS WOULD STILL HAVE TO BE MET.

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

NEW BUSINESS WAS THEN MOVED UP ON THE AGENDA.

JOE WOODS AND DAMON HORNE APPROACHED THE COUNCIL REGARDING CITY PROPERTY THAT DAMON'S FATHER, THE LATE RAYMOND HORNE, REPORTEDLY PAID \$500 TOWARDS THE PURCHASE OF IT. WOODS AND HORNE ASKED THAT COUNCIL DETERMINE IF THE TRANSACTION OCCURRED AND TO MAKE RIGHT THE SELL. MIKE JONES INFORMED COUNCIL THAT HE HAD PREVIOUSLY BEEN APPROACHED BY DAMON AND HAS NOT BEEN ABLE TO LOCATE DOCUMENTATION TO SUPPORT THE SELL OF SAID PROPERTY. AS NO ACTION COULD BE MADE ON THE ITEM OF NEW BUSINESS, IT WAS DETERMINED THAT SAID PROPERTY WOULD BE PLACED ON THE NEXT MEETING AGENDA.

COUNCIL THEN CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

- THE EMPLOYMENT OF BROCK PHILLIPS TO INCLUDE HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OR BEST QUALIFIED CANDIDATE. THIS EXECUTIVE SESSION PERMITTED BY (25 O.S. 307 (B)(1)).
- THE DISCUSSION OF EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE.
  - MICHAEL JONES
  - SENECA WEST
  - RYAN MCEIL
  - LLOYD CROSS
  - ANDREW STIFTER
  - RYAN HOGGARD

LANCE MILLER THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO CONVENE INTO EXECUTIVE SESSION AT 6:27 P.M.

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 JEREMY HICKMAN, TO LEAVE EXECUTIVE SESSION AT 6:42 P.M.

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

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO ACKNOWLEDGE RETURN TO REGULAR SESSION.

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

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN TO APPROVE THE RESIGNATION OF BROCK PHILLIPS AND TO APPROVE THE HIRING OF A QUALIFIED CANDIDATE AS HIS REPLACEMENT.

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

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER TO APPROVE THE EMPLOYEE BENEFITS DISCUSSED IN EXECUTIVE SESSION.

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

#### MANAGERS REPORT

MICHAEL JONES THEN PRESENTED THE FOLLOWING:

- COMMUNITY
  - DUE TO SCHEDULING CONFLICTS THE WATCH DOG COMMITTEE HAS NOT MET TO CONSIDER RECOMMENDATIONS FROM COUNCIL. WE ARE CONFIDENT THE WATCH DOG COMMITTEE WILL MEET PRIOR TO OUR NEXT MEETING ON NOVEMBER 18, 2020.

- PERSONNEL
  - SENECA WEST IS BACK TO WORK.
  - COVID-19 UPDATE- ALL CITY EMPLOYEES ARE BACK TO WORK AFTER QUARANTINE WITH THE EXCEPTION OF ONE PART-TIME EMPLOYEE WHO HAS TESTED POSITIVE TO COVID-19.
  - MIKE WILL BE ON LEAVE FRIDAY, OCTOBER 30<sup>TH</sup> TO ASSIST A FAMILY MEMBER WITH ICE STORM CLEAN UP.
  
- CITY PROPERTY
  - DUE TO THEFT OF EQUIPMENT, RL WILSON WAS GIVEN A SPECIAL PERMIT TO PUT A GATE ACROSS THE RIGHT-OF-WAY LEADING TO THE SOUTH WATER TOWER. CITY EMPLOYEES AND CONTRACTORS WILL HAVE FULL ACCESS TO THIS AREA, BUT WITHOUT PRIOR APPROVAL THE GENERAL PUBLIC WILL NOT BE GRANTED ACCESS.
  
- POLICE DEPARTMENT
  - DUE TO ORDERING 2019 POLICE VEHICLES AND 2020 VEHICLES BEING DELIVERED, THERE HAS BEEN A DELAY ON RECEIVING THE PRISONER PARTITION FOR THE NEW VEHICLES.

NEW BUSINESS:

THERE BEING NO FURTHER BUSINESS, ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO ADJOURN THE MEETING. ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 6:50 P.M.)

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

ATTEST:

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 AMBER K. WILHITE, CITY CLERK

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 KAREN HAWKINS; MAYOR  
 JEREMY HICKMAN; MAYOR PRO-TEM