

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 JANUARY 2022.

PRESENT:

KOLBY ARNOLD, MAYOR  
CHRISTOPHER MUHLBAIER, COUNCIL MEMBER  
LUKE HAGUE, COUNCIL MEMBER  
CHELSEY GUFFY, COUNCIL MEMBER

ABSENT:

ADRIENNE WESSELS, COUNCIL MEMBER  
MICHAEL JONES, CITY MANAGER

PRESENT:

AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

RYAN MCNEIL  
TRACY REED, RS MEACHAM CPAS  
TRAVIS BERNARD, CHEROKEE MESSENGER & REPUBLICAN

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:

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE DECEMBER 8TH, 2021, PUBLIC HEARING MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE DECEMBER 8TH, 2021, REGULAR MEETING
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE DECEMBER 13TH, 2021, SPECIAL MEETING
4. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE CONSENT AGENDA.

AYE: CHELSEY GUFFY      NAY: NONE      ABSENT: ADRIENNE WESSELS L      ABSTAIN: NONE  
CHRIS MUHLBAIER  
LUKE HAGUE  
KOLBY ARNOLD

MAYOR KOLBY ARNOLD THEN PRESENTED TO CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE TAKING ACTION ON ADOPTING ORDINANCE 2022-01, AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, ADOPTING AND ENACTING A CODE OF ORDINANCES, CITY OF CHEROKEE, OKLAHOMA 2021, ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF

CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING AND SUPPLEMENTING SUCH CODE; PROVIDING FOR PUBLISHING THE TITLE OF EACH CHAPTER AND A CONDENSED LIST OF SUMMARY OF THEIR CONTENT AND AUTHORITY; PROVIDING FOR AN EMERGENCY. LUKE HAGUE THEN MADE A MOTION, SECONDED BY CHRIS MUHLBAIER TO APPROVE ORDINANCE 2022-01.

AYE: CHELSEY GUFFY                      NAY: NONE      ABSENT: ADRIENNE WESSELS      ABSTAIN: NONE  
LUKE HAGUE  
KOLBY ARNOLD  
CHRIS MUHLBAIER

MAYOR KOLBY ARNOLD THEN ASKED COUNCIL TO APPROVE OR DENY DECLARING THE ORDINANCE 2022-01 AN EMERGENCY.  
LUKE HAGUE MADE A MOTION TO APPROVE THE ORDINANCE AS AN EMERGENCY, CHELSEY GUFFY SECONDED.

AYE: CHELSEY GUFFY                      NAY: NONE      ABSENT: ADRIENNE WESSELS      ABSTAIN: NONE  
CHRIS MUHLBAIER  
LUKE HAGUE  
KOLBY ARNOLD

MAYOR KOLBY ARNOLD PRESENTED THE RESOLUTION 2022-01, A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CHEROKEE, OKLAHOMA, NOTIFYING THE PUBLIC OF THE PUBLICATION OF THE CHEROKEE MUNICIPAL CODE 2021 ("CODE"); SETTING THE PRICE FOR WRITTEN COPIES OF THE CODE; DIRECTING THE CITY CLERK TO 1) FILE A COPY OF THIS RESOLUTION IN THE OFFICE OF THE COUNTY CLERK OF ALFALFA COUNTY, 2) FILE A COPY OF THE CODE IN THE ALFALFA COUNTY LAW LIBRARY, AND 3) FILE THREE COPIES OF THIS CODE IN THE OFFICE OF THE CITY CLERK. LUKE HAGUE MADE A MOTION TO APPROVE AND CHELSEY GUFFY SECONDED.

AYE: CHELSEY GUFFY                      NAY: NONE      ABSENT: ADRIENNE WESSELS      ABSTAIN: NONE  
CHRIS MUHLBAIER  
LUKE HAGUE  
KOLBY ARNOLD

TRACY REED WITH RS MEACHAM CPA'S THEN PRESENTED THE DECEMBER 2021 FINANCIAL STATEMENTS.

#### MANAGER'S REPORT

AMBER WHILHITE PRESENTED THE MANAGER'S REPORT:

- ON DECEMBER 24<sup>TH</sup> THERE WAS AN ELECTRICAL FAILURE AT THE CITY LAGOONS. THE ISSUE WAS ADDRESSED AND REPAIRED PRIOR TO LAGOON PUMP HOUSE OVERFLOWING.
- OVER NEW YEAR'S WEEKEND ONE WATER WELL FROZE, BUT WE WERE ABLE TO UTILIZE OTHER WELLS TO PROVIDE ADEQUATE WATER FOR OUR CUSTOMERS. ALL WELLS ARE CURRENTLY WORKING PROPERLY.
- THERE HAS BEEN CONTACT WITH THE COMPANY WHO WAS AWARDED THE QUOTE TO BRING OUR WELLS UP TO CODE. THE SHIPMENT OF EQUIPMENT NEEDED FOR THIS CONSTRUCTION HAS BEEN DELAYED DUE TO SUPPLY DEMANDS.

- THERE WAS A MAJOR WATER LEAK ON W 11<sup>TH</sup> STREET THAT WAS REPORTED ON 1/7/22. DUE TO THE FREEZING TEMPERATURES ON THE 7<sup>TH</sup>, THIS LEAK WAS NOT REPAIRED UNTIL SATURDAY, JANUARY 8TH.
- ON 1/10/22 CREWS WORKED TO REPAIR THE MAIN VALVE ON THE SOUTH WATER TOWER. A TEMPORARY REPAIR HAS BEEN CONDUCTED. THE VALVE WILL BE REPLACED AS SOON AS POSSIBLE.

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

CONSIDER DECLARING AN EMERGENCY AND AUTHORIZE THE EXPENDITURE OF \$57,329.86 AND ENTERING INTO AN AGREEMENT WITH BETYCO, INC. FOR CERTAIN CHEROKEE LAGOON LIFT STATION REPAIRS, EXEMPTING THE TRANSACTION FROM PUBLIC NOTICE AND BIDS, IN ORDER TO AVOID SUBSTANTIAL DAMAGE TO PROPERTY OR DAMAGE TO THE PUBLIC PEACE AND SAFETY (AUTHORIZED PURSUANT TO TITLE 60, SECTION 176.1 OF THE OKLAHOMA STATUES AS AMENDED).

MAYOR KOLBY ARNOLD MADE THE MOTION TO APPROVE THE EXPENDITURE. LUKE HAGUE SECONDED.

AYE: CHELSEY GUFFY      NAY: NONE      ABSENT: ADRIENNE WESSELS      ABSTAIN: NONE  
 CHRIS MUHLBAIER  
 LUKE HAGUE  
 KOLBY ARNOLD

TRACY REED THEN PRESENTED THE FY22 BUDGET AMENDMENTS.

MAYOR KOLBY ARNOLD ASKED COUNCIL TO CONSIDER AND VOTE TO APPROVE, DENY, OR AMEND FY22 BUDGET AMENDMENTS AS PRESENTED BY RSMEACHAM CPA'S.

MAYOR KOLBY ARNOLD MADE THE MOTION TO APPROVE FY22 BUDGET AMENDMENTS AS PRESENTED. CHELSEY GUFFY SECONDED.

AYE: CHELSEY GUFFY      NAY: NONE      ABSENT: ADRIENNE WESSELS      ABSTAIN: NONE  
 CHRIS MUHLBAIER  
 LUKE HAGUE  
 KOLBY ARNOLD


THE NEXT SCHEDULED MEETING WILL BE HELD ON FEBRUARY 9TH, 2022.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:43 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 12TH DAY OF JANUARY 2022.

PRESENT:

KOLBY ARNOLD MAYOR  
CHELSEY GUFFY, COUNCIL MEMBER  
CHRIS MUHLBAIER, COUNCIL MEMBER  
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

ADRIENNE WESSELS, COUNCIL MEMBER  
MICHAEL JONES, CITY MANAGER

PRESENT:

AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

RYAN MCNEIL  
TRAVIS BERNARD, CHEROKEE MESSENGER AND REPUBLICAN  
TRACY REED, RS MEACHUM'S CPAS

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:43 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 DECEMBER 8TH, 2021, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE CLAIMS LIST.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE CONSENT AGENDA.

AYE: KOLBY ARNOLD            NAY: NONE        ABSENT: ADRIENNE WESSELS    ABSTAIN: NONE  
CHRIS MULBAIER  
LUKE HAGUE  
CHELSEY GUFFY

MAYOR KOLBY ARNOLD THEN PRESENTED THE RECOMMENDATION TO CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE TAKING ACTION ON ADOPTING ORDINANCE 2022-01, AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, ADOPTING AND ENACTING A CODE OF ORDINANCES, CITY OF CHEROKEE, OKLAHOMA 2021, ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING AND SUPPLEMENTING SUCH CODE; PROVIDING FOR PUBLISHING THE

TITLE OF EACH CHAPTER AND A CONDENSED LIST OF SUMMARY OF THEIR CONTENT AND AUTHORITY;  
PROVIDING FOR AN EMERGENCY.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY CHRIS MUHLBAIER TO APPROVE ORDINANCE 2022-01.

AYE: CHELSEY GUFFY                      NAY: NONE    ABSENT: ADRIENNE WESSELS    ABSTAIN: NONE  
CHRIS MUHLBAIER  
LUKE HAGUE  
KOLBY ARNOLD

MAYOR THEN PROPOSED APPROVING MAKING ORDINANCE 2022-01 AN EMERGENCY. LUKE HAGUE MADE A MOTION TO APPROVE AND CHRIS MUHLBAIER SECONDED.

AYE: KOLBY ARNOLD                      NAY: NONE    ABSENT: ADRIENNE WESSELS    ABSTAIN: NONE  
CHRIS MULBAIER  
LUKE HAGUE  
CHELSEY GUFFY

NEXT, MAYOR KOLBY ARNOLD PRESENTED THE RECOMMENDATION TO CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2022-01, A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CHEROKEE, OKLAHOMA, NOTIFYING THE PUBLIS OF THE PUBLICATION OF THE CHEROKEE MUNICIPAL CODE 2021 ("CODE"); SETTING THE PRICE FOR WRITTEN COPIES OF THE CODE; DIRECTING THE CITY CLERK TO 1) FILE A COPY OF THIS RESOLUTION IN THE OFFICE OF THE COUNTY CLERK OF ALFALFA COUNTY, 2) FILE A COPY OF THE CODE IN THE ALFALFA COUNTY LAW LIBRARY, AND 3) FILE THREE COPIES OF THIS CODE IN THE OFFICE OF THE CITY CLERK.

LUKE HAGUE MADE A MOTION TO APPROVE AND CHELSEY GUFFY SECONDED.

AYE: KOLBY ARNOLD                      NAY: NONE    ABSENT: ADRIENNE WESSELS    ABSTAIN: NONE  
CHRIS MULBAIER  
LUKE HAGUE  
CHELSEY GUFFY

TRACY REED WITH RS MEACHAM CPA'S THEN PRESENTED THE DECEMBER 2021 FINANCIAL STATEMENTS.

#### MANAGER'S REPORT

AMBER WILHITE PRESENTED THE MANAGER'S REPORT:

- STREET DEPARTMENT
  - CREWS HAVE REPAIRED ALL HOLES IN ROADS, WITH THE EXCEPTION OF E WASHINGTON STREET.
  - CREWS ARE WORKING TO SERVICE ALL EQUIPMENT AND VEHICLES.
  - THE BID PROCESS HAS BEGUN FOR RESURFACING OHIO STREET. BIDS CLOSE ON 1/25/22.

- PARKS
  - CREWS ARE GOING THROUGH EACH PARK AND TRIMMING TREES.
  - THE STORY WALK IS SCHEDULED TO BE INSTALLED AT THE NATURE PARK LATER THIS MONTH.
  
- PERSONNEL
  - CHRIS HORSTMAN WAS HIRED AS A POLICE OFFICER.
  
- COMMUNITY
  - CITY MANAGER APPLIED FOR AND RECEIVED A GRANT THROUGH THE OKLAHOMA CORPORATION COMMISSION TO HELP REMOVE ANY UNDERGROUND TANKS AT 1311 S GRAND AVE. AS A DIRECT RESULT OF THIS GRANT, THE BUILDING WAS SOLD TO A BUSINESS OWNER WHO HAD PLANS TO OPEN A BUSINESS AT THIS LOCATION.
  - ON JANUARY 18<sup>TH</sup>, CITY MANAGER WILL BE SPEAKING AT THE CHEROKEE MOTHER'S CLUB MONTHLY MEETING.
  
- DEVELOPMENT
  - CITY MANAGER WAS HONORED TO HOST THE JANUARY VIRTUAL CITY MANAGEMENT ASSOCIATES OF OKLAHOMA MEETING.
  - CITY MANAGER WILL BE ATTENDING THE WINTER CMAO CONFERENCE. THIS CONFERENCE WILL BE JANUARY 19-21.

CHIEF MCNEIL PRESENTED THE CHEROKEE POLICE DEPARTMENT REPORT.

MAYOR KOLBY ARNOLD PRESENTED THE NEXT AGENDA ITEM: CONSIDER AND VOTE TO APPROVE OR DENY CITY MANAGER'S PARTICIPATION IN THE HEARTLAND ECONOMIC DEVELOPMENT COURSE CONTINGENT UPON THE COMPLETION OF AN APPLICATION AND RECEIPT OF AWARD OF THE NORTHWEST OKLAHOMA ALLIANCE HEARTLAND SCHOLARSHIP. CITY RESPONSIBILITY WOULD INCLUDE THE CITY MANAGER'S TRAVEL, LODGING AND TWO MEALS.

CHELSEY GUFFY MADE A MOTION TO APPROVE AND CHRIS MUHLBAIER SECONDED.

AYE: CHRIS MUHLBAIER      NAY: NONE      ABSENT: ADRIENNE WESSELS      ABSTAIN: NONE  
 CHELSEY GUFFY  
 LUKE HAGUE  
 KOLBY ARNOLD

TRACY REED WITH RS MEACHAM'S CPAS THEN PRESENTED THE FY22 BUDGET AMENDMENTS.

MAYOR KOLBY ARNOLD ASKED COUNCIL TO CONSIDER AND VOTE TO APPROVE, DENY, OR AMEND FY22 BUDGET AMENDMENTS AS PRESENTED BY RSMEACHAM CPAS.

CHELSEY GUFFY MADE A MOTION TO APPROVE AND CHRIS MUHLBAIER SECONDED.

AYE: CHRIS MUHLBAIER      NAY: NONE      ABSENT: ADRIENNE WESSELS      ABSTAIN: NONE  
 CHELSEY GUFFY  
 LUKE HAGUE  
 KOLBY ARNOLD

MAYOR KOLBY ARNOLD THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS.


THE NEXT SCHEDULED MEETING WILL BE HELD ON FEBRUARY 9TH, 2022.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:20 P.M.

ATTEST:

  
AMBER K. WILHITE, CITY CLERK



  
KOLBY ARNOLD; MAYOR  
ADRIENNE WESSELS; MAYOR PRO-TEM