

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 9th DAY OF FEBRUARY 2022.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

MARCEL GOSSLÉIN
AMY MADISON, CHEROKEE MESSENGER AND REPUBLICAN
TRACY REED, RS MEACHUM'S CPAS
JANA WALKER, CPA
RYAN MCNEIL
TJ HALL
CHRISTOPHER HORSTMAN

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 JANUARY 12TH, 2022, PUBLIC HEARING MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHRISTOPHER MUHLBAIER, TO APPROVE THE CONSENT AGENDA.

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

TRACY REED WITH RS MEACHAM CPAS THEN PRESENTED THE JANUARY 2022 FINANCIAL STATEMENTS.

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE MANAGER'S REPORT:

- WE PURCHASED TWO MOTORS TO HAVE ON STAND-BY: RO DISTRIBUTION MOTOR AND SKID MOTOR.
- WE EXPERIENCED ELECTRICAL PROBLEMS AT RO PLANT DURING POWER SURGE. THE REPAIRS HAVE BEEN MADE.
- THE REFURBISHING OF ALL FOUR WATER WELLS IS SCHEDULED TO BEGIN WITHIN THE NEXT MONTH.
- BULK WATER DUMP STATION WILL BE INSTALLED ONCE WORK TO WATER WELLS HAS BEEN COMPLETED.

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

- COUNCIL THEN CONSIDERED TO VOTE TO APPROVE THE 2021 AUDIT AS PRESENTED BY JANA WALKER, CPA.

JANA WALKER, CPA., THEN PRESENTED THE 2021 AUDIT.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE 2021 AUDIT AS PRESENTED BY JANA WALKER, CPA.

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


THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:25 P.M.

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

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 9TH DAY OF FEBRUARY 2022.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

MARCEL GOSSLEIN
AMY MADISON, CHEROKEE MESSENGER AND REPUBLICAN
TRACY REED, RS MEACHUM'S CPAS
JANA WALKER, CPA
RYAN MCNEIL
TJ HALL
CHRISTOPHER HORSTMAN

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:25 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 JANUARY 12TH, 2022, 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: ABSTAIN: ADRIENNE WESSELS
CHRIS MULBAIER
LUKE HAGUE
CHELSEY GUFFY

MAYOR KOLBY ARNOLD THEN PRESENTED THE RECOMMENDATION TO CONSIDER AND VOTE TO APPROVE OR DENY TAKING ACTION ON ADOPTING RESOLUTION 2022-02, A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CHEROKEE, OKLAHOMA, ADOPTING THE ALFALFA COUNTY MULTI-JURISDICTION HAZARD MITIGATION PLAN UPDATE AS THIS JURISDICTION'S NATURAL HAZARD MITIGATION PLAN.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE RESOLUTION 2022-02.

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

COUNCIL THEN HEARD CONCERNS FROM MARCEL GOSSELIN.

JANUARY 2022 FINANCIALS WERE PRESENTED BY TRACY REED OF RS MEACHUM CPAS.

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE MANAGER'S REPORT:

- STREET DEPARTMENT
 - WITH THE HELP OF DISTRICT 2 AND DISTRICT 3, CREWS HAVE BEEN WORKING TO CLEAN UP PROPERTIES ON NORTH TEXAS AVENUE.
 - WITH THE ASSISTANCE OF DISTRICT 2, CITY CREWS WERE BUSY CLEANING SNOW AND ICE FROM DOWNTOWN SIDEWALKS.
- 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.
 - CITY MANAGER IS WORKING WITH A COMPANY TO ACQUIRE INFORMATION REGARDING THE CONIDITION OF THE LINER OF THE POOL.
- PERSONNEL
 - CHRIS HORSTMAN HAS SUCCESSFULLY COMPLETED HIS FIELD TRAINING OFFICER PROGRAM.
- COMMUNITY
 - MAIN STREE BANQUET WAS HELD FEBRUARY 8, 2022.
 - CURRENTLY WORKING ON A \$50,000 GRANT FOR THE POCKET PARK.
 - IN THE PROCESS OF DRAFTING A GROUND LEASE FOR A LARGE COMPANY TO BUILD A MULTI-MILLION DOLLAR HANGER AT THE AIRPORT. ONCE COMPLETE, GROUND LEASE WILL BE PRESENTED TO COUNCIL FOR APPROVAL.
 - WE ARE WAITING FOR A NOTICE TO PROCEED FROM EPA ON CLEAN-UP OF OLD CITY HALL. WE ANTICIPATE THIS WORK TO BEGIN IN JULY 2022.
- DEVELOPMENT
 - MICHAEL JONES ATTENDED THE CMAO WINTER CONFERENCE IN JANUARY, FROM THE 19TH TO THE 21ST.
 - MICHAEL JONES ATTENDED THE NORTHWEST REGIONAL LUNCHEON ON FEBRUARY 9, 2022.
 - MICHAEL JONES IS SCHEDULED TO ATTEND NWOA QUARTERLY LUNCHEON.SPEAKERS WILL BE FROM NORTHERN OKLAHOMA DEVELOPMENT AUTHORITY REGARDING ECONOMIC GROWTH.

- ON 1/24/22 AMBER WILHITE ATTENDED A BUDGET PROCESS WORKSHOP THROUGH OML.
- LIBRARY
 - JENNY HAS BEEN WORKING HARD TO UPDATE LIBRARY POLICIES. ONCE THEY HAVE GONE THROUGH THE REVIEW PROCESS, THEY WILL GO BEFORE COUNCIL FOR APPROVAL.
- AMBER WILHITE THEN PRESENTED HER MONTHLY PERMITS AND LICENSE REPORT.
- CHIEF MCNEIL PRESENTED THE MONTHLY POLICE DEPARTMENT REPORTS.

MAYOR KOLBY ARNOLD THEN PRESENTED THE NEXT AGENDA ITEM:

- CONSIDER AND VOTE TO APPROVE PROCLAIMING THE WEEK BEGINNING FEBRUARY 14TH, 2022, AS NATIONAL FCCLA WEEK IN THE CITY OF CHEROKEE.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE PROCLAIMING THE WEEK BEGINNING FEBRUARY 14TH, 2022, AS NATIONAL FCCLA WEEK IN THE CITY OF CHEROKEE.

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

THE 2021 AUDIT PRESENTED BY JANA WALKER, CPA, WAS THEN CONSIDERED.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE 2021 AUDIT AS PRESENTED BY JANA WALKER, CPA.

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

MAYOR KOLBY ARNOLD PRESENTED FOR CONSIDERATION THE AGREEMENT OF RENEWAL BETWEEN THE CITY OF CHEROKEE AND ALFALFA COUNTY, OKLAHOMA, FOR THE CHEROKEE-ALFALFA COUNTY REGIONAL AIRPORT.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE AGREEMENT OF RENEWAL BETWEEN THE CITY OF CHEROKEE AND ALFALFA COUNTY, OKLAHOMA, FOR THE CHEROKEE-ALFALFA COUNTY REGIONAL AIRPORT.

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

THE NEXT AGENDA ITEM PRESENTED WAS TO CONSIDER AND VOTE TO APPROVE OR DENY THE CHANGE ORDER FOR THE INSTALL PERIMETER FENCE AND GATES FOR AIP 3-40-0016-012-2021, 01211521.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE CHANGE ORDER FOR THE INSTALL PERIMETER FENCE AND GATES FOR AIP 3-40-0016-012-2021, 01211521.

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

THE NEXT AGENDA ITEM WAS TO DISCUSS AND VOTE TO AWARD BID TO CUMMINS CONSTRUCTION BASED ON RECOMMENDATION FROM PARKHILL ENGINEERS FOR CDBG STREET PROJECT 18162 CDBG 20 BASED ON THE APPROVAL OF THE BUDGET MODIFICATION FROM OKLAHOMA DEPARTMENT OF COMMERCE.

MAYOR KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY TO APPROVE THE AWARD THE BID TO CUMMINS CONSTRUCTION BASED ON THE RECOMMENDATION FROM PARKHILL ENGINEERS FOR CDBG STREET PROJECT 18162 CDBG 20 BASED ON THE APPROVAL OF THE BUDGET MODIFICATION FROM OKLAHOMA DEPARTMENT OF COMMERCE.

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

UP NEXT WAS THE CONSIDERATION TO VOTE TO AUTHORIZE THE PURCHASE OF A JOHN DEERE 5075E UTILITY TRACTOR FOR \$44,972.84, A JOHN DEERE 520M LOADER FOR \$4,632.96 AND A JOHN DEERE FC15M FLEX WING FOR \$21,907 FROM DEERE AND COMPANY, THROUGH WESTERN EQUIPMENT, LLC. AND WAIVING THE COMPETITIVE BIDDING AS PROVIDED BY CHAPTER 7, SECTIONS 7-113/7-114 OF THE CHEROKEE MUNICIPAL CODE 2020 (DEEMED NECESSARY IN THE PUBLIC INTEREST PURSUANT TO CITY MANAGER CERTIFICATION OF THE FACTS AND REASONS AND PLACING SUCH STATEMENT IN THE CITY MINUTES.)

AFTER DISCUSSION AND A RECOMMENDATION FROM THE CITY MANAGER, COUNCIL DECIDED TO TABLE THE ITEM.

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

COUNCIL MEMBERS THEN ASKED FOR INFORMATION REGARDING THE BUSINESS LOCATION OF THE BUILDING FORMERLY OPERATING AS MACY CAKES. MIKE JONES REPORTED THAT THERE WAS MOLD DAMAGE IN THE BUILDING. THE REPAIRING CONTRACTOR TOLD HER IT WAS DUE TO WATER COMING IN FROM THE WALLS DUE TO POOR DRAINAGE FROM THE POCKET PARK AND THAT IT WAS A CITY CAUSED ISSUE. SHE WAS ADVISED TO FILE A TORTE CLAIM WITH THE CITY’S INSURANCE WHICH SHE

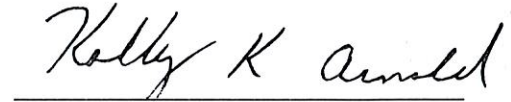
DID. THE INSURANCE COMPANY DENIED THE CLAIM AND SAID THE DAMAGE WAS NOT CAUSED BY THE CITY.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:21 P.M.

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

ATTEST:


AMBER K. WILHITE, CITY CLERK


KOLBY ARNOLD; MAYOR
ADRIENNE WESELS; MAYOR PRO-TEM

