THE CITY OF CHEROKEE IN THE STATE OF OKLAHOMA MET IN A SPECIAL MEETING OF THE CITY OF CHEROKEE IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 29TH DAY OF APRIL 2022.

PRESENT:

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

ABSENT: NONE

ADRIENNE WESSELS, COUNCIL MEMBER

PRESENT:

AMBER K. WILHITE, CITY CLERK

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 3:00 P.M.

AMBER WILHITE CALLED THE ROLL AND MAYOR KOLBY ARNOLD DECLARED A QUORUM WAS PRESENT.

MAYOR KOLBY ARNOLD THEN AGENDA. THE INCLUDED THE FOLLOWING ITEMS:

- A. CONSIDER AND VOTE TO APPROVE, DENY CHANGE ORDER NUMBER ONE (1) FOR THE CHEROKEE CDBG OHIO AVENUE PAVEMENT OVERLAY PROJECT.
- B. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF A CITY MANAGER PURSUANT TO TITLE 25, SECTION 307.B.1 OF THE OKLAHOMA STATUTES, AS AMENDED.
- C. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION
- D. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE XECUTIVE SESSION ITEMS, INCLUDING BUT NO LIMITED TO THE APPOINTMENT OF A CITY MANAGER.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE CHANGE ORDER NUMBER ONE (1) FOR THE CHEROKEE CDBG OHIO AVENUE PAVEMENT OVERLAY PROJECT.

AYE: CHRIS MUHLBAIER

NAY: NONE

ABSENT: ADRIENNE WESSELS ABSTAIN: NONE

CHELSEY GUFFY LUKE HAGUE **KOLBY ARNOLD**

LUKE HAGUE THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO CONVENE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF A CITY MANAGER PURSUANT TO TITLE 25, SECTION 307.B.1 OF THE OKLAHOMA STATUTES, AS AMENDED.

AYE:

CHRIS MUHLBAIER

NAY: NONE

ABSENT: ADRIENNE WESSELS ABSTAIN: NONE

CHELSEY GUFFY LUKE HAGUE **KOLBY ARNOLD**

COUNCIL THEN CONVENED INTO EXECUTIVE SESSION AT 3:02 PM.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO RETURN TO REGULAR SESSION.

AYE:

CHRIS MUHLBAIER

NAY: NONE ABSENT: ADRIENNE WESSELS ABSTAIN: NONE

CHELSEY GUFFY LUKE HAGUE

KOLBY ARNOLD

COUNCIL THEN RETURNED TO REGULAR SESSION AT 4:59 P.M.

THERE WAS NO ACTION TAKEN FROM THE EXECUTIVE SESSION.

MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 5:00 P.M.

ATTEST:

KOLBY ARNOLD; MAYOR

ADRIENNE WESSELS; MAYOR PRO-TEM

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