

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 11th DAY OF MAY 2022.

PRESENT:

KOLBY ARNOLD, MAYOR
ADRIENNE WESSELS, MAYOR PRO-TEM
CHELSEY GUFFY, COUNCIL MEMBER

ABSENT:

CHRISTOPHER MUHLBAIER, COUNCIL MEMBER
LUKE HAGUE, COUNCIL MEMBER

PRESENT:

CHAD ROACH, CITY MANAGER
AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

RYAN MCNEIL
TJ HALL
JENNY REGIER
LADONNA HENSLEY
CHASE PHILLIPS, RS MEACHAM CPAS
AMY MADISON, CHEROKEE MESSENGER

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 MAY 11TH , 2022, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

CONSENT AGENDA WAS TABLED.

THE NEXT AGENDA ITEM WAS FOR COUNCIL TO CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE ORDINANCE 2022-03, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE OKLAHOMA, AMENDING CHAPTER 17, SECTION 17-217 OF THE CHEROKEE MUNICIPAL CODE 2021, CAPPING THE MAXIMUM UTILITY RATE INCREASE AT 6% WHEN THE CONSUMER PRICE INDEX RATE INCREASES IN AN AMOUNT GREATER THAN 6%, REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE ORDINANCE 2022-03.

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

COUNCIL THEN CONSIDERED DECLARING ORDINANCE 2022-03 AN EMERGENCY.

ADRIENNE WESSELS MADE A MOTION TO APPROVE AND CHELSEY GUFFY SECONDED

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

COUNCIL THEN REVISED THE CLAIMS LIST AT THE REQUEST OF THE CITY CLERK. COUNCIL AGREED TO TABLE THE APPROVAL OF MINUTES, BUT APPROVAL ON THE CLAIMS LIST WAS NECESSARY. ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE CLAIMS LIST.

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

THE NEXT ITEM OF BUSINESS FOR THE COUNCIL WAS TO CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE RESOLUTION 2022-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2022-2023 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATED PURPOSES AS CONTAINED IN THE BUDGET; DIRECTING THE MAYOR/CHAIRMAN, CITY MANAGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET.

MAYOR KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE RESOLUTION 2022-04.

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

COUNCIL WAS THEN TO CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2022-05, A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY MAYOR KOLBY ARNOLD, TO APPROVE ADOPTING RESOLUTION 2022-05.

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

THE NEXT ITEM FOR COUNCIL WAS TO CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2022-06, A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, TO EXECUTE AUTHORIZING OMAG TO DISTRIBUTE OR APPLY ESCROW ACCOUNT FUNDS TO THE CITY.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY MAYOR KOLBY ARNOLD, TO APPROVE RESOLUTION 2022-06 WHICH APPROVED DISTRIBUTION OF ESCROW MONIES TO BE APPLIED TO PREMIUMS HELD AT OMAG.

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

CHASE PHILLIPS OF RS MEACHAM CPAS PRESENTED THE MAY 2022 FINANCIAL REPORTS.

CHAD ROACH PRESENTED THE CITY MANAGER'S REPORT.

- WELL 7 MOTOR HAS BEEN REPLACED.
- WELL 2 MOTOR IS DOWN. WE HAVE NOT BEEN ABLE TO FIND A REPLACEMENT.
- WELL 8 IS HEATING UP AND MOST LIKELY WILL BE NEXT.
- H&E IS CONTINUING TO WORK ON THE WELLS FOR DEQ UPDATES.
- NORTH WATER TOWER COMMUNICATION DROPPED ON SUNDAY AND WE HAD TO REPLACE THE BATTERY BACK UP.
- RYAN HOGGARD AND MIKE CLOYD COMPLETED THEIR WATER LICENSE RENEWAL LAST WEEK.

COUNCIL THEN CONSIDERED TO APPROVE OR DENY THE FY22 AUDIT ENGAGEMENT LETTER PRESENTED BY JANA WALKER, CPA.

MAYOR KOLBY ARNOLD THEN MADE A MOTION, SECOND BY CHELSEY GUFFT, TO APPROVE ACCEPTING THE FY22 AUDIT ENGAGEMENT LETTER PRESENTED BY JANA WALKER, CPA.

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

COUNCIL THEN CONSIDERED AND VOTED TO APPROVE, DENY, AMEND OR REVISE THE FY21/22 ADOPTION OF BUDGET AMENDMENTS.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY MAYOR KOLBY ARNOLD, TO APPROVE THE FY21/22 BUDGET AMENDMENTS.

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

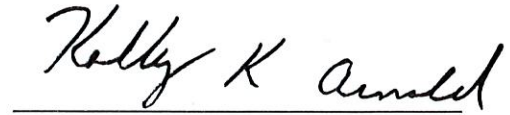
THE NEXT SCHEDULED MEETING WILL BE HELD ON JULY 13TH, 2022.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:33 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 11TH DAY OF MAY 2022.

PRESENT:

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

ABSENT: CHELSEY GUFFY, COUNCIL MEMBER
ADRIENNE WESSELS, COUNCIL MEMBER

PRESENT:

CHAD ROACH, CITY MANAGER
AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

AMY MADISON, CHEROKEE MESSENGER AND REPUBLICAN
CHASE PHILLIPS, RS MEACHAM CPAS
CHIEF RYAN MCNEIL

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:14 P.M.

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

POLICE CHIEF RYAN MCNEIL AWARDED THE INTERMEDIATE LAW ENFORCEMENT CERTIFICATE TO OFFICER TRISTAN HALL.

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 APRIL 13TH, 2022, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE MINUTES FROM THE APRIL 29TH, 2022, SPECIAL MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

AYE: CHRIS MUHLBAIER
LUKE HAGUE
CHRIS MUHLBAIER
KOLBY ARNOLD

NAY: NONE

ABSENT: CHELSEY GUFFY
ADRIENNE WESSELS

ABSTAIN: NONE

CHASE PHILLIPS WITH RS MEACHUM CPAS PRESENTED THE APRIL 2022 FINANCIALS.

MANAGER'S REPORT

CHAD ROACH PRESENTED THE MANAGER'S REPORT:

- STREET DEPARTMENT
 - ODOT HAS BEGUN WORK ON GRAND AVENUE.
 - WE ORDERED A LOAD OF COLD-MIX ASPHALT, BUT THE COMPANY DELIVERED HOT MIX BY ACCIDENT. DUE TO THE ERROR, THE CITY WILL NOT BE BILLED.
 - CITY CREW SPREAD 15 TONS OF ASPHALT.
 - WE ARE WORKING ON MULTIPLE GRANTS.

- PARKS
 - CEMETERY HAS BEEN SPRAYED.
 - B&B CONSTRUCTION WILL BEGIN REPAIR ON THE PAVILION.
 - CITY CREW HAS BEEN WORKING ON THE POOL.

- COMMUNITY
 - LIONS CLUB IS PLANNING A WATERFOWL CONTEST.

- FIRE DEPARTMENT
 - THE 5 FIREMEN ATTENDING FIREFIGHTER 1 CLASSES IN ALVA HAVE ALMOST COMPLETED THEIR CLASSES.
 - SCBA MASKS HAVE ARRIVED AND NOW EVERY MEMBER HAS HIS OWN MASK.
 - HYDROSTATIC HOSE TESTER HAS ARRIVED. THIS ALLOWS THE DEPARTMENT TO ACCURATELY TEST ALL THE HOSES FROM THE STATION.

- LIBRARY
 - MAY 13TH IS THE GRAND OPENING OF THE SELENITE STORY WALK AT THE NATURE PARK.

- CITY CLERK AMBER WILHITE PRESENTED THE LICENSE AND PERMIT REPORT.

- CHIEF MCNEIL PRESENTED THE MONTHLY CHEROKEE POLICE DEPARTMENT REPORT.

CHASE PHILLIPS WITH RS MEACHAM, CPAS PRESENTED THE FY23 BUDGET.

NO ACTION WAS TAKEN ON THE FY23 BUDGET.

ADRIENNE WESSELS ENTERED THE MEETING AT 6:28 P.M.

THE NEXT ITEM WAS PRESENTED, FOR COUNCIL TO CONSIDER AND VOTE TO APPROVE OR DENY SAFE LIFE DEFENSE INVOICE 26331 AS SUBMITTED BY CITY CLERK FOR REVIEW AND APPROVAL AS THE INVOICE WAS FROM THE PRIOR FISCAL YEAR AND IS OUTSIDE OF THE FINANCIAL CONSTRAINTS AS PER STATUTES.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE.

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

THE NEXT AGENDA ITEM WAS FOR COUNCIL TO CONSIDER AND VOTE TO APPROVE CHANGES TO THE CHEROKEE POCKET PARK PROJECT.

CITY MANAGER CHAD ROACH PRESENTED THE COUNCIL WITH SUGGESTED CHANGES TO THE POCKET PARK PROJECT.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE CHANGES TO THE CHEROKEE POCKET PARK PROJECT.

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

THE NEXT ITEM WAS PRESENTED FOR COUNCIL TO CONSIDER AND VOTE TO APPROVE TO PAY APPLICATION NUMBER ONE (1) AND FINAL PAYOUT TO THE CUMMINS CONSTRUCTION CO., INC. IN THE AMOUNT OF \$309,006.40 FOR THE CDBG STREET IMPROVEMENT PROJECT.

CITY CLERK AMBER WILHITE EXPLAINED TO COUNCIL THAT \$150,000 OF CDBG GRANT MONEY WOULD BE RELEASED TO THE CITY OF CHEROKEE BY THE DEPARTMENT OF COMMERCE. THE REMAINING \$159,006.40 OF LOCAL FUNDS HAS ALREADY BEEN APPROPRIATED FOR THIS PURPOSE. THESE FUNDS WOULD THEN BE SENT TO PAY ON THE FINAL PAYOUT.

MAYOR KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY CHRIS MUHLBAIER, TO APPROVE.

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

THE NEXT AGENDA ITEM WAS TO CONSIDER OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) INVOICE NUMBER 3410504-10 IN THE AMOUNT OF \$118,295 PROJECT NO.:TAP-202D(070) TP, STATE JOB NO.:34105(04)(05), FOR THE SAFE ROUTES TO SCHOOL PROJECT.

CITY CLERK AMBER WILHITE EXPLAINED TO COUNCIL THAT FUNDS HAVE ALREADY BEEN APPROPRIATED FOR THIS ITEM.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY CHRIS MUHLBAIER TO APPROVE.

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

COUNCIL THEN CONSIDERED 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.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS TO CONVENE INTO EXECUTIVE SESSION AT 6:54 PM.

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

MAYOR KOLBY ARNOLD THEN MADE A MOTION, SECONDEDE BY LUKE HAGUE, TO RETURN TO REGULAR SESSION AT 7:02 PM.

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

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE CHAD ROACH AS THE CITY MANAGER.

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

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

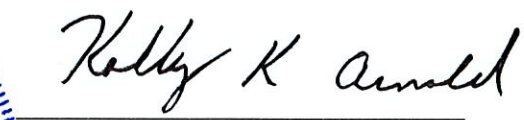
THE NEXT SCHEDULED MEETING WILL BE HELD ON JUNE 8TH, 2022.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:02 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK




KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM