

THE CITY OF CHEROKEE IN THE STATE OF OKLAHOMA MET IN A PUBLIC HEARING OF THE CITY OF CHEROKEE IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 8TH DAY OF JUNE 2022.

PRESENT:

KOLBY ARNOLD MAYOR
CHELSEY GUFFY, COUNCIL MEMBER
ADRIENNE WESSELS, COUNCIL MEMBER

ABSENT:

CHRIS 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
SHERRIE MULDOON
CHASE PHILLIPS, RS MEACHUM'S CPAS
AMY MADISON, CHEROKEE MESSENGER AND REPUBLICAN

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 5:45 P.M.

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

MAYOR KOLBY ARNOLD OPENED THE MEETING FOR PUBLIC COMMENTS.


PUBLIC COMMENTS WERE RECEIVED.

MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:00 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 CDA IN THE CITY OF CHEROKEE IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 8th DAY OF JUNE 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 PHILLILPS, 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 8TH DAY OF JUNE 2022.

PRESENT:

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

ABSENT:

CHRIS 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 MEACHUM'S CPAS
AMY MADISON, CHEROKEE MESSENGER AND REPUBLICAN

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:33 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 MAY 11TH, 2022, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

COUNCIL TABLED THE APPROVAL OF THE MINUTES.

MAYOR KOLBY ARNOLD THEN MADE THE 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

COUNCIL THEN CONSIDERED TO 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 STATE 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 THE 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 THEN CONSIDERED VOTING 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.

MAYOR KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE RESOLUTION 2022-06.

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

COUNCIL THEN CONSIDERED VOTING TO APPROVE OR DENY ADOPTING RESOLUTION 2022-07, A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN THE MAIN STREET PROGRAM.

MAYOR KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY ADREINNE WESSELS, TO APPROVE RESOLUTION 2022-07.

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

LADONNA HENSLEY THEN ADDRESSED COUNCIL REGARDING MEDICAL MARIJUANA BUSINESS RULES AND FEES.

COUNCIL DID NOT TAKE ANY ACTION ON ITEM PRESENTED BY LADONNA HENSLEY REGARDING MEDICAL MARIJUANA BUSINESS RULES AND FEES.

CHASE PHILLIPS, RS MEACHAM CPAS PRESENTED THE MAY 2022 FINANCIALS.

CHAD ROACH THEN PRESENTED THE MANAGER'S REPORT:

- STREET DEPARTMENT
 - CITY CREW IS BUSY WITH MOWING, SPRAYING AND WEED EATING.
 - WE ARE WAITING ON ASPHALT TO CONTINUE PATCHING STREETS.
 - DISTRICT 2 IS PLANNING ON MOWING THE AIRPORT AS SOON AS IS POSSIBLE.
 - PURPLE WAVE IS RESELLING 2008 FORD PICK UP.
 - THE ABATEMENT HEARING ON 213 EUCLID WENT WELL AND THAT PROPERTY WILL BE TORN DOWN IN THE NEXT COUPLE OF WEEKS.

- THE RESURFACING OF GRAND AVENUE WILL BEGIN ON MONDAY.
- PARKS
 - POOL IS UP AND RUNNING.
 - CITY MANAGER HAS APPLIED FOR AN AEC ROUND UP GRANT.
 - GOALS ARE UP AT CITY PARK.
 - AMERICAN LEGION IS GOING TO SEEK MONEY AND HAVE A CHILI FUND RAISER FOR A NEW FLAGPOLE AT THE CEMETERY.
- COMMUNITY
 - POLICE HAVE BEEN WORKING HARD ON CODE ENFORCEMENT.
 - WE MOVED THE FOOD TRUCK TO THE RV PARK.
 - CITY MANAGER IS TRYING TO PROMOTE THE CITY WITH TOURISM.
- FIRE DEPARTMENT
 - THE 5 FIREMEN ATTENDING FIREFIGHTER 1 IN ALVA HAVE COMPLETED FIRE FIGHTER 1. THEY STILL NEED THE STATE TEST.
 - CHEROKEE WILL RECEIVE AN AWARD FRIDAY AT 1:00 AT THE STRIDE CENTER FROM OKLAHOMA FIREFIGHTING ASSOCIATION FOR 100 YEARS OF SERVICE.
- LIBRARY

JENNY REGIER PRESENTED HER MONTHLY LIBRARY REPORT.

 - APRIL STATS:
 - IN HOUSE CIRCULATION 581
 - ONLINE CIRCULATION 227
 - NEW LIBRARY CARDS 6
 - PROGRAMS IN THE LIBRARY 34
 - ATTENDANCE 263
 - PATRONS IN LIBRARY 1107
 - COMPUTER USAGE 21
 - MAY STATS:
 - IN HOUSE CIRCULATION 483
 - ONLINE CIRCULATION 180
 - NEW LIBRARY CARDS 6
 - PROGRAMS IN THE LIBRARY 24
 - ATTENDANCE 511
 - PATRONS IN LIBRARY 783
 - COMPUTER USAGE 14
- CHIEF MCNEIL PRESENTED THE CHEROKEE POLICE DEPARTMENT REPORT.
- AMBER WILHITE PRESENTED THE CITY CLERK REPORT.

MAYOR KOLBY ARNOLD ADMINISTERED THE OATH OF OFFICE TO APPOINTED CITY MANAGER CHAD ROACH.

THE NEXT ITEM WAS PRESENTED, FOR COUNCIL TO CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE FY22 AUDIT ENGAGEMENT LETTER FROM JANA WALKER, CPA.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE FY22 AUDIT ENGAGEMENT LETTER FROM JANA WALKER, CPA.

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

COUNCIL THEN CONSIDERED VOTING TO APPROVE OR DENY THE FY21/22 ADOPTION OF BUDGET AMENDMENTS.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE FY21/22 ADOPTION OF BUDGET AMENDMENTS.

COUNCIL THEN CONSIDERED THE ADMINISTRATIVE APPEAL OF JOHNNY REDMON TO THE ORDER OF CHAD ROACH, CITY MANAGER OF THE CITY OF CHEROKEE, MAKING A DETERMINATION THAT THE BUILDING LOCATED AT 213 SOUTH EUCLID AVENUE, CHEROKEE, OKLAHOMA, AND WITH A LEGAL DESCRIPTION OF THE NORTH 70' OF LOT 12, BLOCK 6, CHEROKEE-WESTSIDE ADDITION TO THE CITY OF CHEROKEE, ALFALFA COUNTY, STATE OF OKLAHOMA, IS A PUBLIC NUISANCE AND THEREBY CERTIFIED AS A DILAPIDATED BUILDING AND SHOULD BE DEMOLISHED AND REMOVED; TAKE ACTION ON SUCH APPEAL AS DEEMED APPROPRIATE.

MAYOR KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE ABATEMENT OF THE PROPERTY LOCATED AT 213 SOUTH EUCLID AVENUE, CHEROKEE, OKLAHOMA.

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

COUNCIL THEN CONSIDERED VOTING TO APPROVE OR DENY CHEROKEE MAIN STREET'S REQUEST TO INTRODUCE A PERMIT TO BECOME A FILM FRIENDLY COMMUNITY.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE CHEROKEE MAIN STREET'S REQUEST TO INTRODUCE A PERMIT TO BECOME A FILM FRIENDLY COMMUNITY.

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

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

THERE WAS A DISCUSSION REGARDING THE FIREWORKS FOR THE JULY 4TH CELEBRATION.

CHELSEY GUFFY EXPLAINED TO COUNCIL WHY A CITY SIREN IS ON 3-PHASE. SHE EXPLAINED THAT IT IS BECAUSE THERE IS A LIFT STATION ON THE SAME RELAY.


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

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:27 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK




KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM