

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 JULY 2022.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNEIL
T.J. HALL
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN
RUSS MEACHAM, RS MEACHAM CPA

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 MINUTES FROM THE JUNE 8TH , 2022, REGULAR MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

MAYOR KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE CONSENT AGENDA.

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

THE JUNE 2022 FINANCIALS WERE PRESENTED BY RUSS MEACHAM WITH RS MEACHAM CPAS.

MANAGERS REPORT:

CHAD ROACH PRESENTED THE FOLLOWING:

- SEWER LINE IS COMPLETE
- WELLS 2 AND 7 ARE DOWN

THE NEXT AGENDA ITEM WAS FOR COUNCIL TO CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE CONTRACTOR'S APPLICATION FOR PAYMENT NO. 5 FOR WESTERN MUNICIPAL SUPPLY FOR THE CONTRACT ASSOCIATED WITH THE CITY OF CHEROKEE AMI METERS.

AFTER CONSIDERABLE DISCUSSION COUNCIL CHOSE TO TABLE AND REVISIT THE ITEM.

THE NEXT SCHEDULED MEETING WILL BE HELD ON AUGUST 10TH, 2022.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:35 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK



KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM



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PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNEIL
T.J. HALL
AMY MADISON, CHEROKEE MESSENGER AND REPUBLICAN
RUSS MEACHUM, RS MEACHUM'S CPAS

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:35 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 MINUTES FROM THE JUNE 8, 2022, REGULAR MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE CONSENT AGENDA.

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

JUNE 2022 FINANCIALS WERE PRESENTED BY RUSS MEACHAM, RS MEACHUM'S CPAS.

MANAGER'S REPORT

CHAD ROACH PRESENTED THE FOLLOWING:

- STREET DEPARTMENT
 - CITY CREW HAS PATCHED THE STREETS.
 - JULY 25TH DISTRICT #2 WILL HAUL AND SPREAD HOT MIX ASPHALT
 - CITY CREW HAS MOWED AND TRIMMED THE CEMETERY.
 - POOL WAS CLOSED TUESDAY FOR MAINTENANCE.
- COMMUNITY
 - THE STAGE IS COMPLETE AT THE POCKET PARK.
 - WATER LINES WOULD HAVE BEEN COMPLETE IF HYDRANTS WERE AVAILABLE.
- LIBRARY REPORT
- FIRE DEPARTMENT
 - GOLF TOURNAMENT JULY 30TH
- AMBER WILHITE PRESENTED THE CITY CLERK REPORT FOR LICENSE AND PERMITS.
- RYAN MCNEIL PRESENTED HIS MONTHLY POLICE REPORT.

THE NEXT AGENDA ITEM WAS TO CONSIDER AND VOTE TO APPROVE CONTINUED PARTICIPATION ON THE OKLAHOMA TAX COMMISSION WARRANT INTERCEPT PROGRAM.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE.

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

NEXT ITEM OF BUSINESS WAS FOR COUNCIL TO CONSIDER AND VOTE TO APPROVE LIBRARY COMPUTER AND INTERNET POLICY FOR LIBRARY USAGE AGREEMENT.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE CLAIMS LIST.

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

THE NEXT AGENDA ITEM WAS FOR COUNCIL TO CONSIDER AND VOTE TO APPROVE INTERLOCAL GOVERNMENT AGREEMENT WITH ALFALFA COUNTY, OKLAHOMA, BOARD OF COUNTY COMISSIONERS.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE THE INTERLOCAL GOVERNMENT AGREEMENT WITH ALFALFA COUNTY, OKLAHOMA, BOARD OF COMMISSIONERS.

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

THE NEXT ITEM ON THE AGENDA WAS FOR COUNCIL TO CONSIDER CONVENING INTO EXECUTIVE SESSION FOR A CONFIDENTIAL COMMUNICATION REAGRDNIG A POTENTIAL MONETARY CLAIM AGAINST A THIRD PARTY, SINCE THE GOVERNING BODY DETERMINES, WITH THE ADVICE OF THE CITY ATTORNEY, THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE GOVERNING BODY TO PROCESS THE CLAIM IN THE PUBLIC INTEREST. THIS EXECUTIVE SESSION PERMITTED BY (25 O.S. 307 (B) (4)).

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO ENTER INTO EXECUTIVE SESSION.

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

COUNCIL CONVENED INTO EXECUTIVE SESSION AT 7:05 PM.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO RETURN TO REGULAR SESSION AT 8:09 PM.

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

THERE WAS NO ACTION TAKEN AS A RESULT OF THE EXECUTIVE SESSION.

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

THE NEXT SCHEDULED MEETING WILL BE HELD ON AUGUST 10TH, 2022.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 8:10 P.M.

ATTEST:

Amber K. Wilhite
AMBER K. WILHITE, CITY CLERK

Kolby K Arnold
KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM

