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 10th DAY OF AUGUST 2022.

PRESENT:

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

ABSENT:

CHRISTOPHER MUHLBAIER, COUNCIL MEMBER LUKE HAGUE, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

AMY MADISON RYAN MCNEIL T.J. HALL CHASE PHILLIPS, RS MEACHUM 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 JUNE 13TH, 2022, REGULAR MEETING.
- 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

MAYOR KOLBY ARNOLD MADE A MOTION TO APPROVE THE CONSENT AGENDA. CHELSEY GUFFY SECONDED.

AYE: CHELSEY GUFFY

NAY: NONE

ABSENT: CHRIS MUHLBAIER

ABSTAIN: NONE

ADRIENNE WESSELS LUKE HAGUE

KOLBY ARNOLD

COUNCIL TO CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2022-04, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 18, SECTION 17-413 OF THE CHEROKEE MUNICIPAL CODE 2021, INCREASING THE WATER RATES EFFECTIVE AUGUST 16TH, 2022; AMENDING CHAPTER 18, SECTION 17-522 INCREASING THE SEWER RATES EFFECTIVE AUGUST 16TH, 2022; AND AMENDING CHAPTER 18 SECTION 17-601 INCREASING THE SOLID WASTE COLLECTION AND DISPOSAL RATES; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

MAYOR KOLBY ARNOLD MADE A MOTION TO APPROVE AND ADRIENNE WESSELS SECONDED.

AYE: CHELSEY GUFFY NAY: NONE

ABSENT: CHRIS MUHLBAIER

ABSTAIN: NONE

ADRIENNE WESSELS

KOLBY ARNOLD

LUKE HAGUE

NEXT WAS FOR COUNCIL TO CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2022-04 AN EMERGENCY.

MAYOR KOLBY ARNOLD MADE A MOTION TO APPROVE. CHELSEY GUFFY SECONDED.

AYE: CHELSEY GUFFY

NAY: NONE ABSENT: CHRIS MUHLBAIER

LUKE HAGUE

ABSTAIN: NONE

ADRIENNE WESSELS

KOLBY ARNOLD

THE NEXT BUSINESS ITEM WAS FOR COUNCIL TO CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2022-05, AN ORDINANCE OF THE CITY COUNCIL OF CHEROKEE, OKLHAOMA AMENDING CHAPTER 2, ARTICLE 1, SECTION 2-113, SUBSECTION A.1 OF THE CHEROKEE MUNICIPAL CODE 2022, AMENDING THE SALARY OF THE CITY CLERK; REPEALER; SAVINGS; CODIFICATION: SEVERABILITY; AND DECLARING AN EMERGENCY.

CHELSEY GUFFY MADE A MOTION TO APPROVE THE ORDINANCE. MAYOR KOLBY ARNOLD SECONDED.

AYE:

CHELSEY GUFFY

NAY: NONE

ABSENT: CHRIS MUHLBAIER

ABSTAIN: NONE

ADRIENNE WESSELS

KOLBY ARNOLD

LUKE HAGUE

NEXT COUNCIL ITEM WAS TO VOTE AND APPROVE OR DENY DECLARING ORDINANCE 2022-05 AS AN EMERGENCY.

MAYOR KOLBY ARNOLD MADE A MOTION TO APPROVE AND CHELSEY GUFFY WAS THE SECOND.

AYE:

CHELSEY GUFFY

NAY: NONE

ABSENT: CHRIS MUHLBAIER

ABSTAIN: NONE

ADRIENNE WESSELS

KOLBY ARNOLD

LUKE HAGUE

THE NEXT ITEM OF BUSINESS WAS FOR COUNCIL TO CONSIDER AND VOTE TO APPROVE OR DENY RESOLUTION 2022-08, A CLOSE OUT RESOLUTION APPROVING AND ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AS COMPLETE.

MAYOR KOLBY ARNOLD MADE A MOTION TO APPROVE. ADRIENNE WESSELS SECONDED.

AYE:

CHELSEY GUFFY

NAY: NONE

ABSENT: CHRIS MUHLBAIER

ABSTAIN: NONE

ADRIENNE WESSELS

KOLBY ARNOLD

LUKE HAGUE

MARETA WOODARD WITH PARKHILL WAS TO MAKE A PUBLIC APPEARANCE BUT WAS NOT ABLE TO ATTEND.

RS MEACHAM'S PRESENTED THE JULY 2022 FINANCIAL REPORT.

CHAD ROACH PRESENTED THE CITY MANAGER'S REPORT

- CITY MANAGER HAS BEEN OBTAINING QUOTES ON SAND BLASTING THE INTERIOR OF THE WATER TOWER, TO APPLY AN EPOXY COATING, REPAINT THE EXTERIOR, REPLACE THE MAIN VALVE AND CONSTRUCTION OF THE BULK FILL STATION.
- CITY MANAGER AND MIKE CLOYD MET WITH DEQ AND HAVE THE DISCHARGE PERMIT UPDATED FOR THE RO PLANT.
- BRUCE BEAVER HAS BEEN WORKING WITH THE ENDPOINTS THAT HAS NOT BEEN READING.
- CLAYTON GREGG REPORTS THEY WILL BE HERE NEXT WEEK TO INSTALL THE METERS.
- THERE HAS BEEN NO FURTHER COMMUNICATION FROM THE BOND COMPANY.

THE NEXT SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 14TH, 2022.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:15 P.M.

ATTEST:

AMBER K. WILHITE. CHTY CLERK

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ÁDRIENNE 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 10TH DAY OF AUGUST 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:

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

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:15 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 JULY 13TH, 2022, REGULAR MEETING.
- 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

CHELSEY GUFFY MOVED TO APPROVE THE CONSENT AGENDA. ADRIENNE WESSFLS SECONDED.

AYE:

NAY: NONE

ABSENT:

ABSTAIN: NONE

CHELSEY GUFFY

ADRIENNE WESSELS

KOLBY ARNOLD

CHRIS MUHLBAIER LUKE HAGUE

FOR THE ORDINANCES, COUNCIL WAS TO CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2022-06, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLHAOMA, AMENDING CHAPTER 5, SECTION 5-803 OF THE CHEROKEE MUNICIPAL CODE 2021; AMENDING THE

HOURS OF OPERATION FOR A MEDICAL MARIJUANA DISPENSARY; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; PENALTY; AND DECLARING AN EMERGENCY.

MAYOR KOLBY ARNOLD MADE A MOTION TO APPROVE, CHELSEY GUFFY SECONDED.

AYE:

NAY: NONE

ABSENT:

ABSTAIN: NONE

CHELSEY GUFFY

CHRIS MUHLBAIER

ADRIENNE WESSELS

LUKE HAGUE

KOLBY ARNOLD

NEXT, COUNCIL WAS TO CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2022-06 AS AN EMERGENCY.

MAYOR KOLBY ARNOLD MADE A MOTION TO APPROVE AND ADRIENNE WESSELS SECONDED.

AYE:

NAY: NONE

ABSENT:

ABSTAIN: NONE

CHELSEY GUFFY

CHRIS MUHLBAIER

ADRIENNE WESSELS

LUKE HAGUE

KOLBY ARNOLD

THE NEXT ITEM WAS FOR COUNCIL TO CONSIDER AND VOTE TO APPROVE OR DENY RESOLUTION 2022-09, A RESOLUTION OF THE CITY OF CHEROKEE, OKLAHOMA, CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OKMRF) TO FILL THE EXPIRING TERM OF TRUSTEE REPRESENTING DISTRICT 8.

CHELSEY GUFFY MADE A MOTION TO APPROVE *****, ADRIENNE WESSELS SECONDED.

AYE:

NAY: NONE

ABSENT:

ABSTAIN: NONE

CHELSEY GUFFY

CHRIS MUHLBAIER

ADRIENNE WESSELS

LUKE HAGUE

KOLBY ARNOLD

CHASE PHILLIPS, RS MEACHAM CPA PRESENTED THE JULY 2022 FINANCIALS.

MANAGER'S REPORT

CHAD ROACH PRESENTED THE MANAGER'S REPORT:

- STREET DEPARTMENT
 - 213 S EUCLID HAS BEEN CLEANED UP AND CITY IS WAITING ON ONG ON THE ADJOINING PROPERTY.
 - CITY MANAGER IS WAITING ON THE APPLICATION FOR OHIO ST. AND 10TH ST RESURFACING PROJECT.
- PARKS/CEMETERY
 - THE CITY CREW HAS BEEN MOWING AND SPRAYING.
 - CITY MANAGER HAS REQUESTED QUOTES TO REPLACE THE ROOF ON THE PAVILION AT THE CITY PARK.

• CITY HAS APPLIED FOR A GRANT WITH THE OKLAHOMA DEPARTMENT OF COMMERCE TO REPLACE THE LIGHTS AT LLOYD STOUT FIELD AND AT THE CITY PARK

COMMUNITY

- O POCKET PARK WALLS HAVE BEEN WASHED AND PAINTED.
- O CONCRETE ALONG THE SOUTH WALL HAS BEEN REMOVED AND ADDITIONAL DIRT HAULED IN.
- SOD WILL BE LAID ON THURSDAY.

FIRE DEPARTMENT

- GOLF TOURNAMENT WAS A HUGE SUCCESS.
- THIS HAS BEEN A BUSY MONTH WITH TASK FORCE FIRES. THE DEPARTMENT SPENT THREE SHIFTS ON THE MORLAND FIRE. MUTUAL AID WAS PROVIDED ON THE MANCHESTER FIRE IN HIGH WINDS AND HEAVY WOODS.
- CITY CLERK REPORT
- POLICE REPORT

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

THE NEXT SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 14TH, 2022.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:41 P.M.

ATTEST:

AMBER K. WILHITE, CLTY CLERK

KOLBY ARNOLD; MAYOR

ADRIENNE WESSELS; MAYOR PRO-TEM

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