

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 20th DAY OF SEPTEMBER 2022.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNEIL
CHASE PHILLIPS, RS MEACHUM CPA
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

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 SEPTEMBER 20TH , 2022, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

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

COUNCIL TO CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2022-09, A RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) FUND.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE RESOLUTION 2022-09.

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

CHASE PHILLIPS WITH RS MEACHAM CPAS PRESENTED THE AUGUST 2022 FINANCIAL REPORT.

CHAD ROACH PRESENTED THE CITY MANAGER'S REPORT

- THE CITY INSTALLED A REBUILT MOTOR ON WELL #2.
- WE ARE WAITING ON PARTS FOR WELL #10.
- WELL #7 IS WAITING ON THE NEW MOTOR TO ARRIVE.
- METERS ARE BEING INSTALLED.

COUNCIL THEN CONSIDERED CONVENING INTO EXECUTIVE SESSION FOR A CONFIDENTIAL COMMUNICATION REGARDING A POTENTIAL MONETARY CLAIM AGAINST A THIRD PARTY, SINCE THE GOVERNING BOYD DETERMINES, WITH 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 CHRIS MUHLBAIER, TO CONVENE INTO EXECUTIVE SESSION AT 6:11 P.M.

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

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO ACKNOWLEDGE RETURN TO REGULAR SESSION AT 7:03 P.M.

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

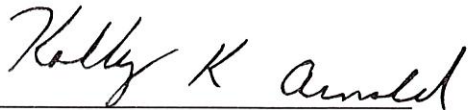
COUNCIL DID NOT TAKE ANY ACTION REGARDING EXECUTIVE SESSION.

THE NEXT SCHEDULED MEETING WILL BE HELD ON OCTOBER 12TH, 2022.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:03 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 20TH DAY OF SEPTEMBER 2022.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

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

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 7:03 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 AUGUST 10TH, 2022, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

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

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

MANAGER'S REPORT

CHAD ROACH PRESENTED THE MANAGER'S REPORT:

- STREET DEPARTMENT
 - CITY CREWS HAVE REPAIRED MANY LEAKS. STREETS ARE NEEDING PATCHED. WE WILL BE ORDERING A TRUCK LOAD OF CEMENT TO COMPLETE REPAIRS.
 - CREWS HAVE ALSO BEEN TRIMMING TREES THAT HAVE GROWN OUT INTO THE STREETS.
- PARKS/CEMETERY
 - WE HAD A COMPANY REMOVE A TREE AT THE CEMETERY TO PREVENT DAMAGE TO GRAVES IN THAT VICINITY.
- COMMUNITY
 - POCKET PARK GRAND OPENING WAS A SUCCESS. CHISHOLM IS WORKING ON GETTING US INTERNET.
 - WE ARE WORKING ON REPAIRING THE WALL BEHIND THE STAGE TO BE UTILIZED FOR A SCREEN.
- FIRE DEPARTMENT
 - THE DEPARTMENT IS GOING OUT ON BIDS FOR A SEMI TRUCK AND TANK TRAILER FOR BULK WATER.
- LIBRARY
 - NO PRESENTATION WAS GIVEN.
- CITY CLERK REPORT
 - AMBER PRESENTED HER LICENSE AND PERMITS REPORT.
- POLICE REPORT
 - RYAN MCNEIL PRESENT THE MONTHLY POLICE REPORT.

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

THE NEXT SCHEDULED MEETING WILL BE HELD ON OCTOBER 12TH, 2022.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:13 P.M.

ATTEST:

Amber K. Wilhite
 AMBER K. WILHITE, CITY CLERK



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