

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 12TH DAY OF OCTOBER 2022.

PRESENT:

KOLBY ARNOLD, MAYOR  
CHELSEY GUFFY, COUNCIL MEMBER  
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

ADRIENNE WESSELS, MAYOR PRO-TEM  
CHRISTOPHER MUHLBAIER, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

LOGAN DAVIS, ORWA  
MATT COE, MYERS ENGINEERING  
CHRIS WOLFF - MFS  
TRISTAN HALL  
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 LUKE HAGUE, TO APPROVE THE CONSENT AGENDA.

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

COUNCIL CONSIDERED ADOPTING RESOLUTION 2022-11, A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM, WITH LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING WATER SYSTEM IMPROVEMENTS SERVING

THE CITY OF CHEROKEE, OKLAHOMA; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING PROVISIONS RELATED THERETO.

IN ADDITION, COUNCIL MOVED #5 FROM THE BUSINESS PORTION TO BE INCORPORATED WITH THE DISCUSSION OF RESOLUTION 2022-11. THIS DISCUSSION TO CONSIDER TAKING ACTION WITH RESPECT TO A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM, WITH LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING WATER SYSTEM IMPROVEMENTS SERVING THE CITY OF CHEROKEE, OKLAHOMA; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE RESOLUTION 2022-11 AND AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD FOR FINANCIAL ASSISTANCE THROUGH THE DRINKING WATER STATE REVOLVING FUND (DWSRF) WITH LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING WATER SYSTEM IMPROVEMENTS SERVING THE CITY OF CHEROKEE, OKLAHOMA; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

COUNCIL CONSIDERED ADOPTING RESOLUTION 2022-13, A RESOLUTION OF THE CITY OF CHEROKEE/CHEROKEE DEVELOPMENT AUTHORITY FOR THE CITY OF CHEROKEE TO MAKE IMPROVEMENTS TO OHIO STREET AND AUTHORIZING THE MAYOR OF THE CITY OF CHEROKEE TO DIRECT TO BE SUBMITTED THE REQUIRED 25% MATCH TO MUNICIPAL ROAD DRILLING ACTIVITY FUNDS FOR THE OHIO STREET OVERLAY PROJECT.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE RESOLUTION 2022-13.

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

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

CHAD ROACH PRESENTED THE CITY MANAGER'S REPORT:

- NEW MOTOR HAS ARRIVED FOR WELL 7.
- THE CITY CREW HAS FIXED MULTIPLE WATER LEAKS THIS MONTH. THERE IS CURRENTLY A LEAK IN THE ALLEY BETWEEN 7<sup>TH</sup> AND 8<sup>TH</sup> STREET THAT IS PLANNED TO BE FIXED BY NEXT MONDAY.
- THE CREW CONTINUES TO VAC METERS FOR THE INSTALLATION CREW.
- DEQ PERMIT WILL BE APPROVED IN THE NEXT 30 DAYS FOR THE DISCHARGE OF THE R.O. PLANT.
- DEQ INSPECTION OF THE WATER TOWERS AND R.O. PLANT AS WELL.



COUNCIL THEN CONSIDERED TAKING ACTION WITH RESPECT TO APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH MYERS ENGINEERING RELATING TO WATER SYSTEM IMPROVEMENTS.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE CONTRACTING WITH MYERS ENGINEERING WITH A PROFESSIONAL SERVICE AGREEMENT RELATING TO WATER SYSTEM IMPROVEMENTS.

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

COUNCIL DID NOT TAKE ANY ACTION REGARDING EXECUTIVE SESSION.


THE NEXT SCHEDULED MEETING WILL BE HELD ON NOVEMBER 9<sup>TH</sup>, 2022.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:12P.M.

ATTEST:

  
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AMBER K. WILHITE, CITY CLERK



  
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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 12TH DAY OF OCTOBER 2022.

PRESENT:

KOLBY ARNOLD MAYOR  
CHELSEY GUFFY, COUNCIL MEMBER  
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

ADRIENNE WESSELS, MAYOR PRO-TEM  
CHRIS MUHLBAIER, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

TRISTAN HALL  
CHRIS WOLFF, MFS  
LOGAN DAVIS, ORWA  
MATT COE, MYERS ENGINEERING  
CHASE PHILLIPS, RS MEACHAM CPAS  
AMY MADISON, CHEROKEE MESSENGER AND REPUBLICAN

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 7:13 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 SEPTEMBER 20<sup>TH</sup>, 2022, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

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

COUNCIL THEN CONSIDERED ORDINANCE 2022-07, AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 10 OF THE CHEROKEE MUNICIPAL CODE 2021; BY THE REPEAL OF SECTION 10-1003 WHICH PROVIDES FOR THE OFFENSE OF A MINOR PURCHASING OR POSSESSING TOBACCO AND FURTHER REPEALING THE PROVISIONS IN SECTION 1-111C

PROVIDING FOR THE PENALTY FOR THE PURCHASE OR POSSESSION OF TOBACCO PRODUCTS;  
PROVIDING FOR AN EFFECTIVE DATE; DECLARING AN EMERGENCY.

AS THERE WERE NOT ENOUGH COUNCIL MEMBERS PRESENT TO PROPERLY VOTE ON THE ORDINANCE,  
NO ACTION WAS TAKEN. ORDINANCE 2022-07 WILL BE DISCUSSED AT THE NEXT COUNCIL MEETING.

NO ACTION WAS TAKEN ON VOTING ORDINANCE 2022-07 AN EMERGENCY, AS NO ACTION WAS TAKEN  
ON THE ORIGINAL ITEM OF BUSINESS.

COUNCIL THEN CONSIDERED APPROVING RESOLUTION 2022-11 A RESOLUTION AGREEING TO FILE  
APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL  
ASSISTANCE THROUGH THE DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM, WITH  
LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING WATER SYSTEM IMPROVEMENTS SERVING  
THE CITY OF CHEROKEE, OKLAHOMA; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND  
CONTAINING PROVISIONS RELATED THERETO.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY LUKE HAGUE TO APPROVE RESOLUTION 2022-  
11.

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

COUNCIL THEN CONSIDERED APPROVING RESOLUTION 2022-12, A RESOLUTION DESIRING TO AMEND  
THE 2015 CAPTIAL IMPROVEMENTS PLAN (CIP) FOR THE CITY OF CHEROKEE; AND IT IS IN THE BEST  
INTEREST OF THE RESIDENTS OF THE CITY OF CHEROKEE TO EXPEDITE THE FOLLOWING CHANGES TO  
THE CIP FOR APPLICATIONS FOR FINANCIAL ASSISTANCE FROM VARIOUS FUNDING  
AGENCIES/PROGRAMS, IN THE FORM OF GRANTS: PAGE 13, UTILITIES (WATER, SEWER) SECTION ADD  
NEW ITEM UNDER "M" MANDATORY;REHABILITATE THE WATER TOWER AND FILL STATION. ESTIMATED  
COST IS \$150,000.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE RESOLUTION  
2022-12.

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

COUNCIL THEN CONSIDERED APPROVING RESOLUTION 2022-13, A RESOLUTION OF THE CITY OF  
CHEROKEE/CHEROKEE DEVELOPMENT AUTHORITY FOR THE CITY OF CHEROKEE TO MAKE  
IMPROVEMENTS TO OHIO STREET AND AUTHORIZING THE MAYOR OF THE CITY OF CHEROKEE TO  
DIRECT TO BE SUBMITTED THE REQUIRED 25% MATCH TO MUNICIPAL ROAD DRILLING ACTIVITY FUNDS  
FOR THE OHIO STREET OVERLAY PROJECT.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE RESOLUTION  
2022-13.

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

ADRIENNE WESSELS

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

#### MANAGER'S REPORT

CHAD ROACH PRESENTED THE MANAGER'S REPORT:

- FEMA HAS PREPARED A COST ESTIMATE FOR THE OLD CITY HALL.
- WITH THE METER CREW NOT GETTING THE NEEDED INFORMATION TO US, BILLING HAS BEEN A HUGE CHALLENGE. AMBER AND BOBBIE HAVE WENT ABOVE AND BEYOND THEIR DUTIES.
- CHAD WILL BE UPDATING THE CITY FIVE-YEAR CIP.
- PARKS/CEMETERY
  - THE POCKET PARK WALL BEHIND THE STAGE PLASTER HAS BEEN REMOVED AND REPLACED TO BE USED AS A MOVIE SCREEN.
  - THE ROOF AT THE CITY PARK IS SCHEDULED TO BE INSTALLED AT THE END OF THIS MONTH.
- COMMUNITY
  - OCTOBER 29<sup>TH</sup> WE WILL BE HAVING MOVIE NIGHT FEATURING HOCUS POCUS 2. THERE WILL BE GAMES, HOT DOGS, AD CANDY PROVIDED FOR THE KIDS.
- FIRE DEPARTMENT
  - THE TANKER TRAILER IS HERE AND ALFALFA COUNTY IS CURRENTLY OUT ON BIDS FOR A SEMI TRUCK
- AIRPORT
  - THE CITY HAS A GRANT TO UPDATE THE APRON AND TAXI WAYS. THE STATE CORPORATION COMMISSION INSPECTED OUR RECORDS AND FUEL TANKS AND WE MEET COMPLIANCE FOR EVERYTHING.
- LIBRARY
  - NO PRESENTATION WAS GIVEN.
- CITY CLERK REPORT
  - AMBER PRESENTED HER LICENSE AND PERMITS REPORT.
- POLICE REPORT
  - NO REPORT WAS GIVEN

COUNCIL TOOK NO ACTION ON DISCUSSING FINANCING OPTIONS RELATING TO NEW WATER PROJECT INCLUDING BUT NOT LIMITED TO \$1 MILLION PRINCIPAL FORGIVENESS AND \$1 MILLION ARPA GRANTS.

COUNCIL THEN DISCUSSED TAKING ACTION WITH RESPECT TO APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH MYERS ENGINEERING RELATING TO WATER SYSTEM IMPROVEMENTS.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE A PROFESSIONAL SERVICE AGREEMENT WITH MYERS ENGINEERING RELATED TO WATER SYSTEM IMPROVEMENTS.

