

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 9TH DAY OF NOVEMBER 2022.

PRESENT:

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

ABSENT:

CHRISTOPHER MUHLBAIER, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

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 OCTOBER 12TH, 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: CHELSEY GUFFY NAY: NONE ABSENT: CHRIS MUHLBAIER ABSTAIN: ADRIENNE WESSELS
LUKE HAGUE
KOLBY ARNOLD

COUNCIL CONSIDERED AND VOTED TO APPROVE OR DENY ADOPTING RESOLUTION 2022-14, A RESOLUTION AUTHORIZING OMAG TO DISTRIBUTE ESCROW ACCOUNT FUNDS.

MAYOR KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE RESOLUTION 2022-14.

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

COUNCIL THEN CONSIDERED RESOLUTION 2022-15, A RESOLUTION OF AUTHORIZING APPLICATION FOR AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.

LUKE HAGUE MADE A MOTION TO APPROVE AND CHELSEY GUFFY SECONDED.

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

CHAD ROACH PRESENTED THE CITY MANAGER'S REPORT:

- THE CITY CREW HAS BEEN WORKING ON WATER LEAKS. THIS HAS RESULTED IN A LOT OF PATCHED STREETS.
- THE INSTALLATION OF NEW METERS CONTINUES TO BE A CHALLENGE.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS, WHICH WAS TO CONSIDER AND DISCUSS A LEAK ADJUSTMENT ON LARRY PERKIN'S PROPERTY REQUESTING THAT COUNCIL CONSIDER AN ADJUSTMENT ON THE SECOND BILL.

ADRIENNE WESSELS MADE A MOTION TO ADJUSTMENT THE SEWER PORTION OF THE LATEST BILL. LUKE HAGUE SECONDED.

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

COUNCIL'S NEXT ITEM OF BUSINESS WAS TO CONSIDER AND VOTE TO APPROVE OR DENY INVOICE 222172-1 FOR ENGINEERING SERVICES AND DESIGN SURVEY AND STAKING SERVICES FOR CHEROKEE WATER SYSTEM IMPROVEMENTS PAYABLE TO MYERS ENGINEERING, CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$30,725.

AFTER DISCUSSION, CHELSEY GUFFY MADE A MOTION TO APPROVE. LUKE HAGUE SECONDED.

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

COUNCIL THEN CONSIDERED THE SCHEDULE FOR THE 2023 COUNCIL MEETINGS.

CHELSEY GUFFY MADE A MOTION TO APPROVE. LUKE HAGUE SECONDED.

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

COUNCIL THEN CONSIDERED THE SCHEDULE FOR THE 2023 OBSERVED HOLIDAYS FOR THE CITY OF CHEROKEE.

CHELSEY GUFFY MADE A MOTION TO APPROVE. LUKE HAGUE SECONDED.

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

THE NEXT ITEM OF BUSINESS WAS FOR THE COUNCIL TO CONSIDER AND VOTE TO APPROVE AMENDMENT NO. 4 TO OWNER-ENGINEER AGREEMENT BETWEEN THE CITY OF CHEROKEE AND PARKHILL FOR THE PURPOSE OF DESIGN SERVICES TO RECONSTRUCT TERMINAL APRON AIP3-40-0016-015-2023.

LUKE HAGUE MADE A MOTION TO APPROVE. MAYOR KOLBY ARNOLD SECONDED.

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

COUNCIL THEN ADDRESSED THE NEXT ITEM OF BUSINESS, WHICH WAS TO CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE – CHEROKEE DEVELOPMENT AUTHORITY.

- BOBBIE VOLEGSONG
- KENDALL ARGANBRIGHT
- MICHAEL CLOYD
- MATTHEW TUCKER
- AMBER WILHITE

COUNCIL WILL ALSO DISCUSS IN EXECUTIVE SESSION A CONFIDENTIAL COMMUNICATION WITH THE CITY ATTORNEY REGARDING A CLAIM AGAINST WESTERN MUNICIPAL SUPPLY LLC, THE THIRD-PARTY CONTRACTOR ON THE AMI WATER METER PROJECT, IF THE GOVERNING BODY DETERMINES, WITH THE ADVICE OF THE CITY ATTORNEY 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) (1)).

LUKE HAGUE VOTED TO CONVENE INTO EXECUTIVE SESSION. ADRIENNE WESSELS SECONDED.

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

COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:11.

AFTER EXECUTIVE SESSION MAYOR KOLBY ARNOLD MADE A MOTION TO RETURN FROM EXECUTIVE SESSION. LUKE HAGUE SECONDED.

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

COUNCIL THEN VOTED TO TAKE ANY ACTION DEEMED NECESSARY WITH RESPECT TO THE ITEMS DISCUSSED IN EXECUTIVE SESSION, INCLUDING BUT NOT LIMITED TO GIVING THE CITY ATTORNEY DIRECTION TO TAKE RESPECTING THE CONTRACT WITH WESTERN MUNICIPAL SUPPLY, L.L.C

ADRIENNE WESSELS MADE A MOTION TO APPROVE ALL THE CHANGES DISCUSSED IN EXECUTIVE SESSION. LUKE HAGUE SECONDED.

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

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


THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:00 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 CITY OF CHEROKEE IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 9TH DAY OF NOVEMBER 2022.

PRESENT:

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

ABSENT:

CHRIS MUHLBAIER, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

AMY MADISON, CHEROKEE MESSENGER AND REPUBLICAN

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 7:01 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 OCTOBER 12TH, 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
KOLBY ARNOLD
ADRIENNE WESSELS

COUNCIL THEN CONSIDERED TO APPROVE, DENY, AMEND, OR REVISE 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.

LUKE HAGUE MADE A MOTION TO APPROVE THE AMENDED ORDINANCE. CHELSEY GUFFY SECONDED.

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

COUNCIL THEN CONSIDERED VOTING TO APPROVE OR DENY DECLARING ORDINANCE 2022-07 AS AN EMERGENCY.

LUKE HAGUE MADE A MOTION TO APPROVE THE AMENDED ORDINANCE. CHELSEY GUFFY SECONDED.

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

COUNCIL THEN CONSIDERED APPROVING RESOLUTION 2022-14 A RESOLUTION AUTHORIZING OMAG TO DISTRIBUTE ESCROW ACCOUNT FUNDS.

MAYOR KOLBY ARNOLD MADE A MOTION TO APPROVE RESOLUTION 2022-14. LUKE HAGUE SECONDED.

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

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
KOLBY ARNOLD
ADRIENNE WESSELS

MANAGER’S REPORT

CHAD ROACH PRESENTED THE MANAGER’S REPORT:

- CITY MANAGER SPOKE WITH ODOT AND THEY ARE PLANNING ON BIDDING THE SAFE ROUTES TO SCHOOL SIDEWALK PROJECT FOR THIS MONTH.
- PARKS/CEMETERY
 - THE CHEROKEE POST 33 AMERICAN LEGION INSTALLED A NEW FLAGPOLE AT THE CEMETERY.
 -

- COMMUNITY
 - THE MOVIE NIGHT AT THE POCKET PARK WENT VERY WELL. CITY MANAGER RECEIVED MANY POSITIVE COMMENTS FROM THE COMMUNITY.
 - CHRISTMAS PARADE IS SCHEDULED FOR WEDNESDAY, DECEMBER 7TH.
- POLICE REPORT
- CITY CLERK REPORT
 - AMBER PRESENTED HER LICENSE AND PERMITS REPORT.
- THE CITY CREW INSTALLED SOME NEW RUNWAY LIGHTS. THE AIRPORT HAS ALL THE REQUIRED UPDATES ON THE FUEL SYSTEM. THE CITY MANAGER IS WORKING ON A FIVE-YEAR PLAN.

COUNCIL THEN CONSIDERED TO VOTE TO APPROVE, DENY, AMEND OR REVISE THE 2023 COUNCIL MEETING SCHEDULE.

CHELSEY GUFFY MADE A MOTION TO APPROVE, LUKE HAGUE SECONDED.

AYE: CHELSEY GUFFY LUKE HAGUE KOLBY ARNOLD ADRIENNE WESSELS	NAY: NONE	ABSENT: CHRIS MUHLBAIER	ABSTAIN: NONE
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COUNCIL THEN CONSIDERED TO VOTE APPROVE, DENY, AMEND OR REVISE THE 2023 OBSERVED HOLIDAYS FOR THE CITY OF CHEROKEE.

LUKE HAGUE MADE A MOTION TO APPROVE, CHELSEY GUFFY SECONDED.

AYE: CHELSEY GUFFY LUKE HAGUE KOLBY ARNOLD ADRIENNE WESSELS	NAY: NONE	ABSENT: CHRIS MUHLBAIER	ABSTAIN: NONE
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COUNCIL THEN CONSIDERED CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE-CHEROKEE DEVELOPMENT AUTHORITY.

- CHAD ROACH
- JENNY REGIER
- RYAN MCNEIL
- CHRIS HORSTMAN
- TJ HALL
- ANDREW STIFTER
- RYAN HOGGARD

THIS EXECUTIVE SESSION PERMITTED BY (25 O.S. 307 (B) (1)).

AFTER A DISCUSSION, COUNCIL DECLINED TO GO INTO EXECUTIVE SESSION.

ADRIENNE WESSELS MADE A MOTION TO APPROVE CHANGES REGARDING CITY OF CHEROKEE AND CDA AS APPLICABLE. LUKE HAGUE SECONDED.

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

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

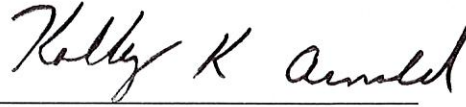
THE NEXT SCHEDULED MEETING WILL BE HELD ON DECEMBER 14TH, 2022.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:18 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK




KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM