

THE CITY OF CHEROKEE IN THE STATE OF OKLAHOMA MET IN A SPECIAL MEETING OF THE CDA IN THE CITY OF CHEROKEE IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 16TH DAY OF NOVEMBER 2022.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

NONE

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 BUSINESS ITEM FOR COUNCIL TO GO INTO EXECUTIVE SESSION TO 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 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)).

LUKE HAGUE VOTED TO CONVENE INTO EXECUTIVE SESSION. CHRISTOPHER MUHLBAIER SECONDED.

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

COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:01 P.M.

AFTER EXECUTIVE SESSION ADRIENNE WESSELS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION. AT 8:10 P.M. CHELSEY GUFFY SECONDED.

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

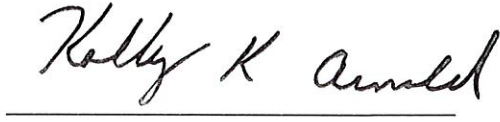
ADRIENNE WESSELS MADE A MOTION TO APPROVE ALL THE AMENDMENTS TO THE STANDANDS FOR OUR ORIGINAL CONTRACT, PENDING LAWYER APPROVAL. LUKE HAGUE SECONDED.

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

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 8:11 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK


KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM

