

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 22ND DAY OF DECEMBER 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

ALSO IN ATTENDANCE:

NONE

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:00 P.M.

CITY MANAGER CHAD ROACH 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)).

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY LUKE HAGUE TO CONVENE INTO EXECUTIVE SESSION.

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

COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:01.

MAYOR KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY CHRIS MUHLBAIER TO RETURN REGULAR SESSION AT 7:45 P.M.

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

COUNCIL THEN VOTED TO TAKE THE ACTIONS 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

CHRIS MUHLBAIER THEN MADE A MOTION, SECONDED BY LUKE HAGUE TO APPROVE PAYING WESTERN MUNICIPAL SUPPLY.

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

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:50 P.M.

ATTEST:

  
AMBER K. WILHITE, CITY CLERK

  
KOLBY ARNOLD; MAYOR  
ADRIENNE WESSELS; MAYOR PRO-TEM