

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 11TH DAY OF JANUARY 2023.

PRESENT:

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

ABSENT:

LUKE HAGUE, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

CHIEF RYAN MCNEIL
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 DECEMBER 14TH, 2022, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE DECEMBER 22ND 2022 SPECIAL MEETING
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

CHELSEY THEN MADE A MOTION, SECONDED BY CHRISTOPHER MUHLBAIER, TO APPROVE THE CONSENT AGENDA.

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

BECAUSE OF THE ONGOING BILLING ISSUES, RS MEACHAM CPAS WERE UNABLE TO PRESENT THE FINANCIALS FOR NOVEMBER AND DECEMBER 2022. THEY WILL BE PRESENTED NEXT MONTH.

CHAD ROACH PRESENTED THE CITY MANAGER’S REPORT:

- DEQ GAVE US A NOTICE OF VIOLATION FOR THE LACK OF SUITABLE DISINFECTION BETWEEN THE INJECTION POINT AND THE WATER SYSTEM. DEQ WILL BE HERE NEXT WEEK TO INSPECT THE LAGOONS. BETYCO WILL BE HERE NEXT WEEK TO INSTALL PUMPS AT THE LAGOONS.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN DISCUSSED THE BID FOR THE PURCHASE OF A ONE (1) TON PICKUP. BIDS WERE PRESENTED FROM DIFFERENT VENDORS, BUT ALL BIDS WERE NOT FOR A ONE (1) TON PICKUP. DUE TO SHORTAGES, WE ARE HAVING TO WAIT UNTIL STOCK IS AVAILABLE. COUNCIL CHOSE TO WAIT AT THIS POINT AND DISCUSS AT A LATER DATE.

COUNCIL THEN DISCUSSED THE CERTIFICATES OF DEPOSIT HELD BY THE CITY OF CHEROKEE WITH THE ACTION OF PLACING CERTIFICATES IN HIGHER-INTEREST-BEARING ACCOUNTS. COUNCIL DISCUSSED WITH CITY MANAGER AND CITY CLERK THAT THEY SUPPORTED PURSUING HIGHER INTEREST OPPORTUNITIES.

COUNCIL THEN DISCUSSED ADDING THE CITY MANAGER TO BANK AUTHORIZATIONS LIST FOR THE PURPOSE OF DISCUSSING FINANCIAL AFFAIRS WITH DELEGATED BANKING OFFICIALS.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE ADDING CITY MANAGER CHAD ROACH TO THE BANK AUTHORIZATION LIST.

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

AFTER DISCUSSION, LUKE HAGUE MADE A MOTION TO APPROVE. CHRIS MUHLBAIER SECONDED.

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

COUNCIL DISCUSSED RECESSING THE MEETING UNTIL AFTER THE CITY OF CHEROKEE MEETING HAD BEEN COMPLETED.

MAYOR KOLBY ARNOLD ASKED IF THERE WAS ANY NEW BUSINESS. THERE WAS NO NEW BUSINESS.

THE NEXT SCHEDULED MEETING WILL BE HELD ON FEBRUARY 8TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:13 P.M.

ATTEST:

Amber K. Wilhite
AMBER K. WILHITE, CITY CLERK

Kelby K Arnold
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 11TH DAY OF JANUARY 2023.

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

ABSENT:

LUKE HAGUE, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

CHIEF RYAN MCNEIL
AMY MADISON, CHEROKEE MESSENGER AND REPUBLICAN

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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 DECEMBER 14THTH, 2022, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY CHRIS MUHLBAIER, TO APPROVE THE CONSENT AGENDA.

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CHELSEY GUFFY
ADRIENNE WESSELS
KOLBY ARNOLD

DUE TO CONTINUED BILLING ISSUES RELATED TO METER INTEGRATION, THE NOVEMBER AND DECEMBER 2022 FINANCIAL REPORTS WERE NOT AVAILABLE.

COUNCIL THEN DISCUSSED THE CERTIFICATES OF DEPOSIT HELD BY THE CITY OF CHEROKEE WITH THE ACTION OF PLACING CERTIFICATES IN HIGHER-INTEREST-BEARING ACCOUNTS. COUNCIL DISCUSSED WITH CITY MANAGER AND CITY CLERK THAT THEY SUPPORTED PURSUING HIGHER INTEREST OPPORTUNITIES.

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CHELSEY GUFFY
ADRIENNE WESSELS
KOLBY ARNOLD

MANAGER'S REPORT

CHAD ROACH PRESENTED THE MANAGER'S REPORT:

- LAST YEAR'S COMPLETED PROJECTS:
 - OHIO STREET
 - GRAND AVENUE
 - POCKET PARK
 - SOFFIT AT THE CEMETERY
 - ROOF AT THE PARK
 - REAP GRANT
 - DEQ GRANT OLD CITY HALL
 - ABATEMENT OF TWO PROPERTIES
 - CLEAN UP OF THE RV PARK
 - 4TH OF JULY
- PARK/CEMETERY
- COMMUNITY
- FIRE DEPARTMENT
- AIRPORT
- RYAN MCNEIL THEN PRESENTED 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 FEBRYARY 8TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:22 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK


KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM

