

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 8TH DAY OF MARCH 2023.

PRESENT:

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

ABSENT:

CHRISTOPHER MUHLBAIER, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

CHIEF RYAN MCNEIL
TJ HALL
TRACY REED, RS MEACHAM CPAS
AMY MADISON, CHEROKEE MESSENGER AND REPUBLICAN
KAREN HAWKINS

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 FEBRUARY 8TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CONSENT AGENDA.

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

COUNCIL THEN CONSIDERED VOTING TO APPROVE RESOLUTION 2022-18, A RESOLUTION OF PROJECT SPONSORSHIP FOR A MUNICIPAL ROAD DRILLING ACTIVITY FUND PROJECT; DECLARING THE ELIGIBILITY OF THE CITY OF CHEROKEE TO SUBMIT APPLICATION AND AGREE TO FUND A MINIMUM OF 25% OF THE PROPOSED PROJECT COSTS; SPONSOR MAINTAINS MAINTENANCE RESPONSIBILITY OF THE ROAD, AND THAT ANY UNUSED, AWARDED FUNDS WILL BE RETURNED TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AFTER A PERIOD OF ONE (1) YEAR.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE RESOLUTION 2022-18.

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

TRACY REED WITH RSMEACHAM CPAS PRESENTED THE JANUARY 2023 AND FEBRUARY 2023 FINANCIALS.

CHAD ROACH PRESENTED THE CITY MANAGER'S REPORT:

- THE WATER RIGHTS TO THE CITY WELLS HAVE BEEN UPDATED. THURSDAY AT 9 AM CHAD HAS A ZOOM MEETING ON THE BULK WATER STATION. WE ARE WORKING TO SCHEDULE THE WATER TOWER REHAB TO START. MIKE CLOYD AND CHAD ATTENDED A FACT MEETING AT ORWB AND PRESENTED THE RO PLANT. THE CITY HAS APPLIED FOR EVERY GRANT THAT IS AVAILABLE.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL DISCUSSED THE BILL CYCLE FOR THE UTILITY BILLING SYSTEM.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE FOR UTILITY BILLING TO RETURN TO REGULAR PROCESSES WITH THE MAY 15TH BILL DUE DATE THAT WILL RETURN OUR BILLING BACK TO THE REGULAR SCHEDULED BILLING.

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

COUNCIL THEN DISCUSSED THE LEAK ADJUSTMENT FOR LARRY PERKIN'S PROPERTY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGE, TO WAIVE THE EXCESS SEWER PORTION OF HIS BILLING.

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

COUNCIL THEN DISCUSSED THE LEAK ADJUSTMENT FOR ESTHER BANDERAS' PROPERTY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO WAIVE THE EXCESS SEWER PORTION OF HER BILLING.

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

COUNCIL THEN DISCUSSED THE LEAK ADJUSTMENT FOR KAMMIE CEPEDA'S PROPERTY.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO WAIVE THE EXCESS SEWER PORTION OF HER BILLING.

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

COUNCIL THEN DISCUSSED DECLARING THE FOLLOWING ITEMS AS SURPLUS:

- 2017 GRASSHOPPER MOWER, MODEL 329B/52, SERIAL #6718527
- 2013 GRASSHOPPER MOWER, MODEL 723T/3452PF, SERIAL #6312525
- 1999 GENERAC, SERIAL #99A03033

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE DECLARING THE ABOVE ITEMS AS SURPLUS.

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

COUNCIL THEN DISCUSSED METER ENDPOINT REPLACEMENT COSTS. NO ACTION WAS TAKEN. INFORMATION FOR COSTS WILL BE GATHERED AND FUTURE DISCUSSION WILL BE MADE.

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

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

THE NEXT SCHEDULED MEETING WILL BE HELD ON APRIL 12TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:47 P.M.

ATTEST:

Amber K. Wilhite
AMBER K. WILHITE, CITY CLERK



Kolby K Arnold
KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM

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

ABSENT:

CHRIS MUHLBAIER, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

CHIEF RYAN MCNEIL
TJ HALL
TRACY REED, RS MEACHAM CPAS
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN
KAREN HAWKINS

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:247 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 FEBRUARY 8TH, 2023, REGULAR MEETING.
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LUKE HAGUE THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CONSENT AGENDA.

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LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

TRACY REED WITH RS MEACHAM CPAS PRESENTED THE JANUARY 2023 AND FEBRUARY 2023 FINANCIALS.

MANAGER'S REPORT

CHAD ROACH PRESENTED THE MANAGER'S REPORT:

- DEQ WILL BE HERE NEXT MONTH TO START ON OLD CITY HALL. THE CD'S AT ACB BANK HAVE BEEN RENEWED FOR A YEAR AT A HIGHER RATE. CLEO STATE BANK CARMEN BRANCH WON THE BID ON THE OTHER CD AT 5.25%. WE INCREASED THAT CD BY \$10,819.00. THE CITY RETURNED \$38,750 TO THE ELECTRIC FUND AND SAVED \$73,700 FROM THE SAFE ROUTES TO SCHOOL FUND. THE DESIGN IS COMPLETE FOR THE OHIO STREET WATERLINE.
- PARK/CEMETERY
 - MARCH 13TH THE ELECTRIC WILL BE INSTALLED AT THE POCKET PARK. THE CITY PARK WILL HAVE ELECTRIC UPGRADES AND NEW LED LIGHTS ON THE COURT. THE CITY PARK RESTROOMS WILL BE UPGRADED AND AVAILABLE FOR USE. AEC IS WORKING ON OPTIONS FOR THE LIGHTING UPGRADES AT THE CEMETERY. THE CREW IS SPRAYING THE CEMETERY THIS WEEK.
- COMMUNITY
 - STOUT FIELD IS BEING UPGRADED. DISTRICT #2 HAULED IN DIRT TO LEVEL THE FIELD. THE CITY WILL BE WORKING ON DRAINAGE AND RESTORE THE OLD RESTROOMS. LIONS CLUB BOUGHT TIN TO FIX THE DUGOUT.
- RYAN MCNEIL THEN PRESENTED THE MONTHLY POLICE REPORT.
- AMBER WILHITE THEN PRESENTED THE PERMITS AND LICENSING REPORT.
- AMBER ALSO PRESENTED TO COUNCIL UPDATE OF THE METER SYSTEM AND BILLING PROCESS.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

THERE WERE NO ITEMS OF BUSINESS TO DISCUSS.

MAYOR KOLBY ARNOLD THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS. KAREN HAWKINS ASKED THE COUNCIL IF SHE COULD PRESENT A CONCERN. A QUESTION WAS ASKED ABOUT A CARPORT AND WHETHER PROPER PROCEDURES HAD BEEN FOLLOWED. CITY MANAGER CHAD ROACH EXPLAINED THAT ALL PROPER ACTIONS WERE TAKEN ON THE CARPORT.


THE NEXT SCHEDULED MEETING WILL BE HELD ON APRIL 12TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:15 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK




KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM