

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 12TH DAY OF APRIL 2023.

PRESENT:

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

ABSENT:

CHRISTOPHER MUHLBAIER, COUNCIL MEMBER
LUKE HAGUE, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

CHIEF RYAN MCNEIL

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 MARCH 8TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE MARCH 22ND, 2023, SPECIAL MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CONSENT AGENDA.

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

CHRISTOPHER MUHLBAIER THEN ENTERED THE MEETING AT 6:02 P.M.

AMBER K. WILHITE PRESENTED THE MARCH 2023 FINANCIALS.

CHAD ROACH PRESENTED THE CITY MANAGER'S REPORT:

- CHAD IS WORKING WITH FEMA ON THE FLOOD PLAIN DRAINAGE PLAN. CURRENT PLANS FOR THE WATER TOWER REPAIRS ARE PLANNED FOR MAY.
- THE CANYON HAS HAD MAJOR REPAIRS TO THE BANKS.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN DISCUSSED THE LEAK ADJUSTMENT FOR DONNIE WADE'S PROPERTY.

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

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

COUNCIL THEN DISCUSSED THE LEAK ADJUSTMENT FOR THE CHEROKEE HL2, LLC, PROPERTY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHRIS MUHLBAIER, TO WAIVE THE EXCESS SEWER PORTION OF THEIR BILLING.

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

COUNCIL THEN DISCUSSED CONVENING INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF CITY TREASURER OR APPLICANTS FOR FILLING THE POSITION UNTIL NEXT MUNICIPAL ELECTION (PURSUANT TO TITLE 25, SECTION 307.B.1 OF THE OKLAHOMA STATUTE.).

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY CHRIS MUHLBAIER, TO CONVENE INTO EXECUTIVE SESSION AT 6:13 P.M.

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

COUNCIL THEN DISCUSSED ACKNOWLEDGING RETURN TO REGULAR SESSION.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO RETURN TO REGULAR SESSION AT 6:25 P.M.

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

COUNCIL THEN DISCUSSED TAKING ACTION ON THE ITEMS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING BUT NOT LIMITED TO THE APPOINTMENT OF CITY TREASURER TO START JULY 1ST, 2023.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPOINT DELANA HANSEL TO THE CITY TREASURER POSITION.

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

COUNCIL THEN DISCUSSED APPROVING THE BID PROCESS FOR THE MUNICIPAL DRILLING ROAD PROJECT.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY CHRIS MUHLBAIER, TO APPROVE STARTING THE BID PROCESS FOR THE MUNICIPAL DRILLING ROAD PROJECT.

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

COUNCIL THEN DISCUSSED WATER, SEWER, AND TRASH BILLING METHODS.

NO ACTION WAS TAKEN ON THIS MATTER.

COUNCIL THEN DISCUSSED CONSIDERING A 1ST AMENDMENT TO THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY'S INVESTMENT POLICY FOR THE POOLED OPERATING FUNDS OF THE CITY OF CHEROKEE & CHEROKEE DEVELOPMENT AUTHORITY APPROVED IN DECEMBER 2021 ("INVESTMENT POLICIES").

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE AMENDMENT.

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

COUNCIL THEN DISCUSSED THE CITY OF CHEROKEE/CHEROKEE DEVELOPMENT AUTHORITY PURCHASING MANUAL.

THIS ITEM WAS TABLED TO BE DISCUSSED AT A FUTURE MEETING.

COUNCIL THEN DISCUSSED THE CONTRACT FOR LEASE-PURCHASE AGREEMENT WITH RCB BANK FOR A 2023 DODGE DURANGO PURSUIT (PURSUANT TO TITLE 62 O.S. SECTION 430.1).

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE LEASE-PURCHASE AGREEMENT WITH RCB BANK FOR A 2023 DODGE DURANGO PURSUIT (PURSUANT TO TITLE 62 O.S. SECTION 430.1).

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

THE NEXT SCHEDULED MEETING WILL BE HELD ON MAY 10TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:50 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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PRESENT:

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

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:50 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 MARCH 8TH, 2023, REGULAR MEETING.
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3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY CHRIS MUHLBAIER, TO APPROVE THE CONSENT AGENDA.

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

AMBER WILHITE THEN PRESENTED THE MARCH 2023 FINANCIALS.

MANAGER'S REPORT

CHAD ROACH PRESENTED THE MANAGER'S REPORT:

- THURSDAY WE WILL BE FILLING PATHCES FROM WATER AND SEWER REPAIRS IN THE STREETS WITH CONCRETE.
- TRASH OFF IS APRIL 17-30.
- CHAD APPLIED FOR THE COBANK GRANT FOR NEW BATHROOMS AT THE PARK.

- CHEROKEE FFA IS BUILDING A SIGN FOR THE CITY PARK.
- COUNTY DISTRICT #2 REMOVED THE BLOCKAGE UNDER THE BRIDGE ON GRAND AVENUE.
- PARK/CEMETERY
 - PARKS AND CEMETERY ARE SPRAYED.
 - THE DONATED PLAYHOUSE HAS BEEN INSTALLED.
 - ELECTRIC UPGRADES ARE COMPLETE AT THE PARK.
- COMMUNITY
 - BURROWS HAS STARTED INSTALLING THE SOUND SYSTEM AT THE POCKET PARK.
- FIRE DEPARTMENT
 - COUNTY HAS ISSUED A BURN BAN.
- AIRPORT
 - THE ELECTRICAL UPGRADES HAVE BEEN COMPLETED.
 - TOBY BAKER IS COMPLETING HIS END OF PAPERWORK FOR THE \$20,000 REIMBURSEMENT GRANT.
- RYAN MCNEIL THEN PRESENTED THE MONTHLY POLICE REPORT.
- AMBER WILHITE THEN PRESENTED THE PERMITS AND LICENSING REPORT.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN DISCUSSED THE WORKFORCE OKLAHOMA PROGRAM.

NO ACTION WAS TAKEN BUSINESS LINE ITEMS 1, 2, AND 3.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY CHRIS MUHLBAIER, TO APPROVE BEGINNING THE PROCESS TO USE WORKERS THROUGH THE WORKFORCE OKLAHOMA PROGRAM.

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

COUNCIL THEN DISCUSSED CONSIDERING A 1ST AMENDMENT TO THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY'S INVESTMENT POLICY FOR THE POOLED OPERATING FUNDS OF THE CITY OF CHEROKEE & CHEROKEE DEVELOPMENT AUTHORITY APPROVED IN DECEMBER 2021 ('INVESTMENT POLICIES').

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE AMEDEMMENT.

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COUNCIL THEN DISCUSSED THE CITY OF CHEROKEE/CHEROKEE DEVELOPMENT AUTHORITY PURCHASING MANUAL.

THIS ITEM WAS TABLED TO BE DISCUSSED AT A FUTURE MEETING.

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

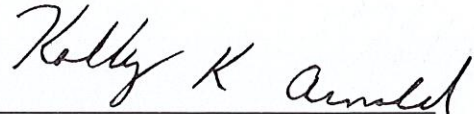
THE NEXT SCHEDULED MEETING WILL BE HELD ON MAY 10TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:26 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK




KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM