

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 13TH DAY OF SEPTEMBER 2023.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

CHIEF RYAN MCNEIL
TJ HALL
SARAH ENDSLEY
CHASE PHILLIPS, RS MEACHAM CPAS
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN
ROBERT KIMMINAU
TIM JENLINK

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 AUGUST 9TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

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

COUNCIL THEN DISCUSSED APPROVING ORDINANCE 2023-05, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 17, SECTION 17-209 OF THE CHEROKEE MUNICIPAL CODE 2021, ADDING A WATER SERVICE INSPECTION FEE; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY AND DECLARING AN EMERGENCY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE ORDINANCE 2023-05.

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

COUNCIL THEN DISCUSSED DECLARING ORDINANCE 2023-05 AS AN EMERGENCY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE DECLARING ORDINANCE 2023-05 AS AN EMERGENCY.

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

COUNCIL THEN DISCUSSED APPROVING RESOLUTION 2023-07, A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0016-015-2023) AT CHEROKEE MUNICIPAL AIRPORT FOR "DESIGN ONLY FOR RECONSTRUCT TERMINAL APRON" AND TO AUTHORIZE THE MAYOR AND CITY ATTORNEY TO EXECUTE THE GRANT AGREEMENT AND ALL NECESSARY DOCUMENTS.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE RESOLUTION 2023-07.

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

CHASE PHILLIPS WITH RS MEACHAM CPA PRESENTED THE AUGUST 2023 FINANCIALS.

CHAD ROACH PRESENTED THE CITY MANAGER'S REPORT.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN DISCUSSED APPROVING THE PARKHILL INVOICE NUMBER 01211521.40-5 IN THE AMOUNT OF \$8,660.00 FOR UPDATE DBE GOAL AND FINAL DESIGN SERVICES FOR THE CHEROKEE MUNICIPAL AIRPORT (405)-AM.4-RECONSTRUCT TERMINAL APRON PROJECT.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE INVOICE NUMBER 01211521.40-5.

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

COUNCIL THEN DISCUSSED APPROVING PARKHILL INVOICE NUMBER 01211521.40-6 IN THE AMOUNT OF \$3,320.00 FOR FINAL DESIGN SERVICES FOR THE CHEROKEE MUNICIPAL AIRPORT (405)-AMI.4-RECONSTRUCT TERMINAL APRON PROJECT.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE INVOICE NUMBER 01211521.40-6.

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

COUNCIL THEN DISCUSSED APPROVING THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CHANGE ORDER IN THE AMOUNT OF \$29,758.55 FOR SAFE ROUTES TO SCHOOL PROJECT. THE CHANGE ORDER IS FOR THE FOLLOWING

- 6" CONCRETE DRIVEWAY (H.E.S) PREVIOUS \$73,337- CURRENT \$98,637 CHANGE \$25,300
- TRAFFIC STRIPE- PLASTIC -4" WIDE- PREVIOUS \$1,261.20-CURRENT \$0 CHANGE (\$1,261.20)
- TRAFFIC STRIPE- PLASTIC 24" WIDE-PREVIOUS \$17,532- CURRENT \$0 CHANGE (\$17,532)
- TRAFFIC STRIPE- MULTI-POLY-4" WIDE- PREVIOUS \$0- CURRENT \$1,445.12 CHANGE \$1,445.12
- TRAFFIC STRIPE- MULTI-POLY 24" WIDE-PREVIOUS \$0-CURRENT \$19,606.62 CHANGE \$19,606.62
- MOBILIZATION- PREVIOUS \$0- CURRENT \$2,200 CHANGE \$2,200

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO ACCEPT THE OKLAHOMA DEPARTMENT OF TRANSPORTATION CHANGE ORDER IN THE AMOUNT OF \$29,758.55.

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

COUNCIL THEN DISCUSSED APPROVING INVOICE 11962 IN THE AMOUNT OF \$17,800 FROM WORTH HYDROCHEM TO REPLACE THE 8" CHECK VALVE AND RELOCATE THE CHEMICAL PUMPS.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE INVOICE 11962 IN THE AMOUNT OF \$17,800 FROM WORTH HYDROCHEM TO REPLACE THE 8" CHECK VAVLE AND RELOCATE THE CHEMICAL PUMPS.

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

COUNCIL THEN DISCUSSED APPROVAL OF INVOICE 222172-3 IN THE AMOUNT OF \$12,150 FOR ENGINEERING SERVICES ON THE CHEROKEE WATER SYSTEM IMPROVEMENTS PROJECT #222172 AS PERFORMED BY MYERS ENGINEERING, CONSULTING ENGINEERS, INC.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE INVOICE 222172-3 IN THE AMOUNT OF \$12,150.

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

COUNCIL THEN DISCUSSED APPROVAL OF INVOICE 222232-1 IN THE AMOUNT OF \$1,521.00 FOR ENGINEERING SERVICES ON THE CHEROKEE WATER SYSTEM IMPROVEMENTS PROJECT #222232 AS PERFORMED BY MYERS ENGINEERING, CONSULTING ENGINEERS, INC.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE INVOICE 222232-1 IN THE AMOUNT OF \$1,521.00.

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

COUNCIL THEN DISCUSSED APPROVING A CONTRACT AMENDMENT FOR OHIO STREET WATERLINE PROJECT TO SATISFY COMPLIANCE REQUIREMENTS AS PREPARED BY MYERS ENGINEERING, CONSULTING ENGINEERS, INC.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CONTRACT AMENDMENT FOR THE OHIO STREET WATERLINE PROJECT.

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

KOLBY ARNOLD THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS. THERE WAS NONE.

KOLBY ARNOLD ASKED IF THERE WERE ANY REMARKS FROM THE GOVERNING BODY MEMBERS. THERE WERE NONE.

THE NEXT SCHEDULED MEETING WILL BE HELD ON OCTOBER 11TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:41 P.M.

ATTEST:

Amber K. Wilhite
AMBER K. WILHITE, CITY CLERK

Kolby 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 13TH DAY OF SEPTEMBER 2023.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

CHIEF RYAN MCNEIL
TJ HALL
SARAH ENDSLEY
CHASE PHILLIPS, RS MEACHAM CPAS
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN
ROBERT KIMMINAU
TIM JENLINK

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:41 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 AUGUST 9TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE CONSENT AGENDA.

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

CHASE PHILLIPS WITH RS MEACHAM CPAS THEN PRESENTED THE AUGUST 2023 FINANCIALS.

CHAD ROACH PRESENTED THE MANAGER'S REPORT:

- AMBER WILHITE THEN PRESENTED THE PERMITS AND LICENSING REPORT.
- RYAN MCNEIL THEN PRESENTED THE MONTHLY POLICE REPORT.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

THE COUNCIL DISCUSSED AND CONSIDERED THE APPOINTMENT OF A COMMISSIONER FOR WARD 1.

CHAD ROAD MADE A PRESENTATION OF THE APPLICANTS THAT WERE AVAILABLE FOR APPOINTMENT TO THE POSITION OF COMMISSIONER WARD 1.

FLOOR WAS OPENED FOR ADDITIONAL APPLICANTS. NONE WERE RECEIVED.

COUNCIL WAS THEN TO CONSIDER AND VOTE TO APPOINT A COMMISSIONER FOR WARD 1.

KOLBY ARNOLD THEN MADE A MOTION FOR ROBERT "BOB" KIMMINAU TO BE APPOINTED FOR THE POSITION OF COMMISSIONER WARD 1. NO SECOND WAS RECEIVED. KOLBY ARNOLD ASKED WHAT NEXT. CITY CLERK AMBER WILHITE EXPLAINED THAT HE WAS TO CALL FOR A SECOND AND IF NO SECOND WAS RECEIVED, THEN THE FLOOR WAS OPEN TO ANOTHER MOTION.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPOINT TIM JENLINK FOR THE POSITION OF COMMISSIONER WARD 1.

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

MAYOR KOLBY ARNOLD THEN ADMINISTERED THE OATH OF OFFICE TO TIM JENLINK AS COMMISSIONERS WARD 1.

MAYOR KOLBY ARNOLD THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS. NOTHING WAS PRESENTED.

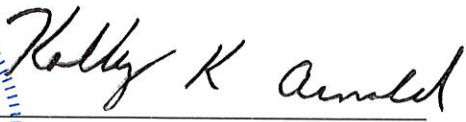
THE NEXT SCHEDULED MEETING WILL BE HELD ON OCTOBER 11TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:09 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK




KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM