

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 OCTOBER 2023.

PRESENT:

KOLBY ARNOLD, MAYOR  
TIM JENLINK, COUNCIL MEMBER  
CHELSEY GUFFY, COUNCIL MEMBER

ABSENT:

ADRIENNE WESSELS, MAYOR PRO-TEM  
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  
CHASE PHILLIPS, RS MEACHAM CPAS

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 SEPTEMBER 13TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE THE CONSENT AGENDA.

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

ADRIENNE WESSELS THEN ENTERED THE MEETING AT 6:11 P.M.

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

CHAD ROACH PRESENTED THE CITY MANAGER'S REPORT.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN DISCUSSED CONSIDERING RV PARK REZONING CONSIDERATIONS. THIS ITEM WAS TABLED.

COUNCIL THEN DISCUSSED APPROVING PARKHILL INVOICE NUMBER 01211521.40-7 IN THE AMOUNT OF \$12,000.00 FOR FY23 GRANT ADMINISTRATION OF THE CHEROKEE MUNICIPAL AIRPORT (405)-AM.4- RECONSTRUCT TERMINAL APRON PROJECT.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE PARKHILL INVOICE NUMBER 01211521.40-7 IN THE AMOUNT OF \$12,000.00 FOR FY23 GRANT ADMINISTRATION OF THE CHEROKEE MUNICIPAL AIRPORT (405)-AM.4- RECONSTRUCT TERMINAL APRON PROJECT.

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

COUNCIL THEN DISCUSSED THE APPROVAL OF INVOICE 222172-4 IN THE AMOUNT OF \$19,497.00 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 CHELSEY GUFF, TO APPROVE INVOICE 222172-4 IN THE AMOUNT OF \$19,497.00 FOR ENGINEERING SERVICES ON THE CHEROKEE WATER SYSTEM IMPROVEMENTS PROJECT #222172 AS PERFORMED BY MYERS ENGINEERING, CONSULTING ENGINEERS, INC.

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

COUNCIL THEN DISCUSSED CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF: DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINE, OR RESIGNATION OF CITY CLERK AMBER K. WILHITE. (PURSUANT TO TITLE 25, SECTION 307 (b)(1) OF THE OKLAHOMA STATUTES.)

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO CONVENE INTO EXECUTIVE SESSION AT 6:16 P.M.

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

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO RETURN TO REGULAR SESSION AT 6:42 P.M.

AYE: CHELSEY GUFFY    NAY: NONE    ABSENT: LUKE HAGUE    ABSTAIN: NONE  
TIM JENLINK  
ADRIENNE WESSELS

KOLBY ARNOLD

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE DISCUSSION AS WAS DISCUSSED IN EXECUTIVE SESSION.

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

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

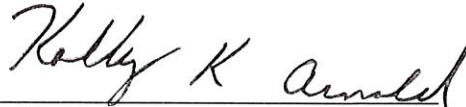
KOLBY ARNOLD ASKED IF THERE WERE ANY REMARKS FROM THE GOVERNING BODY MEMBERS. THERE WERE NONE.

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

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:42 P.M.

ATTEST:

  
\_\_\_\_\_  
AMBER K. WILHITE, CITY CLERK

  
\_\_\_\_\_  
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 OCTOBER 2023.

PRESENT:

KOLBY ARNOLD MAYOR  
ADRIENNE WESSELS, MAYOR PRO-TEM  
TIM JENLNK, 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  
CHASE PHILLIPS, RS MEACHAM CPAS  
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:42 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 SEPTEMBER 13TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE CONSENT AGENDA.

AYE: TIM JENLINK    NAY: NONE    ABSENT: LUKE HAGUE    ABSTAIN: NONE  
CHELSEY GUFF  
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:

COUNCIL DISCUSSED AND CONSIDERED APPROVING DECLARING THE AIRPORT COURTESY CAR AS SURPLUS.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE DECLARING THE AIRPORT COURTESY CAR AS SURPLUS.

AYE: TIM JENLINK    NAY: NONE    ABSENT: LUKE HAGUE    ABSTAIN: NONE  
CHELSEY GUFF  
ADRIENNE WESSELS  
KOLBY ARNOLD

COUNCIL THEN DISCUSSED SCHOOL ZONE TIMES AND TRAFFICE FLOW NEEDS.

NO ACTION WAS TAKEN ON THIS ITEM.

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING THE SPECIAL EVENT TO BE HOSTED AT THE CHEROKEE POCKET PARK AS SUBMITTED BY NICOLE JOHNSON-“GALS NIGHT OUT” WILL CONSIST OF LIVE MUSIC AND VENDORS AND MORE.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, APPROVING THE “GALS NIGHT OUT” EVENT AS SUBMITTED BY NICOLE JOHNSON WITH THE STIPULATION THAT THE EVENT MUST BE APPROVED AND PERMITTED THROUGHT THE STATE OF OKLAHOMA SPECIAL EVENT PERMITTING PROCESS.

AYE: TIM JENLINK    NAY: NONE    ABSENT: LUKE HAGUE    ABSTAIN: NONE  
CHELSEY GUFF  
ADRIENNE WESSELS  
KOLBY ARNOLD

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

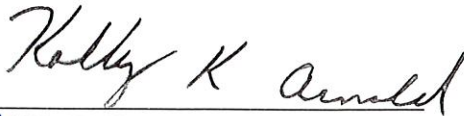
THE NEXT SCHEDULED MEETING WILL BE HELD ON NOVEMBER 8TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:00 P.M.

ATTEST:

  
AMBER K. WILHITE, CITY CLERK



  
KOLBY ARNOLD; MAYOR  
ADRIENNE WESSELS; MAYOR PRO-TEM