

THE CITY OF CHEROKEE IN THE STATE OF OKLAHOMA MET IN A SPECIAL MEETING OF THE CITY OF CHEROKEE IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 18TH DAY OF OCTOBER 2023.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 12:00 P.M.

AMBER WILHITE CALLED THE ROLL AND MAYOR KOLBY ARNOLD DECLARED A QUORUM WAS PRESENT.

COUNCIL THEN DISCUSSED APPROVING RESOLUTION 2023-08, A RESOLUTION DESIRING TO AMED THE 2015 CAPITAL IMPROVEMENT PLAN (CIP) FOR THE CITY OF CHEROKEE; AND IT IS IN THE BEST INTEREST OF THE RESIDENTS OF THE CITY OF CHEROKEE TO EXPEDITE THE FOLLOWING CHANGES TO THE CIP FOR APPLICATIONS FOR FINANCIAL ASSISTANCE FORM VARIOUS FUNDING AGENCIES/PROGRAMS, IN THE FORM OF GRANTS: PAGE 13, UTILITIES (WATER/SEWER) SECTION ADD NEW ITEMS UNDER "M" MANDATORY: INSTALL WATER VALVES AND FLUS VALVES. ESTIMATED COST IS \$99,999.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE RESOLUTION 2023-08.

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

COUNCIL THEN DISCUSSED APPROVING RESOLUTION 2023-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, CONCERNING AUTHORIZING THE APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND (REAP) FOR INSTALLATION IN THE CITY OF CHEROKEE WATER VALVES AND FLUSH VALVES; EXPEDITING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND (REAP) IN THE FORM OF A GRANT.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE RESOLUTION 2023-09.

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

COUNCIL THEN DISCUSSED APPROVING A REQUEST FOR FUNDS FROM NODA REAP GRANT TO PAY FOR THE SIMPSON'S INVOICE.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE REQUEST OF FUNDS FROM NODA REAP GRANT FOR PAYMENT OF SIMPSON'S INVOICE.

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

COUNCIL THEN DISCUSSED APPROVING AND ACCEPTING THE REAP GRANT AL23-3 AS COMPLETE AND SIGNING THE AFFIDAVIT OF COMPLETION FORM.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE REAP GRANT AL23-3 AS COMPLETE AND SIGN THE AFFIDAVIT OF COMPLETION FORM.


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

MAYOR KOLBY ARNOLD THEN MADE AN ADJOURNMENT AT 12:05 P.M.

ATTEST:

  
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AMBER K. WILHITE, CITY CLERK



  
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KOLBY ARNOLD; MAYOR  
ADRIENNE WESSELS; MAYOR PRO-TEM