

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 NOVEMBER 2023.

PRESENT:

TIM JENLINK, COUNCIL MEMBER  
CHELSEY GUFFY, COUNCIL MEMBER  
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

KOLBY ARNOLD, MAYOR  
ADRIENNE WESSELS, MAYOR PRO-TEM

PRESENT:

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

ALSO IN ATTENDANCE:

CHIEF RYAN MCNEIL  
TJ HALL  
JENNY REGIER  
SHERRIE MULDOON  
DAN MULDOON  
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN  
CHASE PHILLIPS, RS MEACHAM CPAS

COUNCIL MEMBER LUKE HAGUE CALLED THE MEETING TO ORDER AT 6:00 P.M.

AMBER WILHITE CALLED ROLL AND COUNCIL MEMBER LUKE HAGUE DECLARED A QUORUM WAS PRESENT.

COUNCIL MEMBER LUKE HAGUE THEN PRESENTED THE CONSENT AGENDA. THE CONSENT AGENDA INCLUDED THE FOLLOWING ITEMS:

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM OCTOBER 11TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE CONSENT AGENDA.

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

KOLBY THEN ENTERED THE MEETING AT 6:01 P.M.

COUNCIL THEN DISCUSSED AND CONSIDERED THE APPROVAL OF ORDINANCE 2023-06, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 2, ARTICLE 1, SECTION 2-113 OF THE CHEROKEE MUNICIPAL CODE 2021, AMENDING THE SALARIES OF CERTAIN PUBLIC OFFICIALS REPEALER, SAVINGS, CODIFICATION, SEVERABILITY, AND DECLARING AN EMERGENCY.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE ORDINANCE 2023-06.

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

COUNCIL THEN DISCUSSED DECLARING ORDINANCE 2023-06 AS AN EMERGENCY.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO DECLARE ORDINANCE 2023-06 AS AN EMERGENCY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED RESOLUTION 2023-10, A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, TO EXECUTE AUTHORIZING OMAG TO DISTRIBUTE OR APPLY ESCROW ACCOUNT FUNDS TO THE CITY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE APPLY ESCROW ACCOUNTS TO THE CITY OF CHEROKEE POLICIES WITH OMAG.

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

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

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN CONSIDERED CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE- CHEROKEE DEVELOPMENT AUTHORITY. THIS EXECUTIVE SESSION INCLUDED THE FOLLOWING EMPLOYEES: BOBBIE VOGELSONG, KENDALL ARGANBRIGHT, MICHAEL CLOYD, MATTHEW TUCKER, AND AMBER WILHITE. (PURSUANT TO TITLE 25, SECTION 307 (B)(1) OF THE OKLAHOMA STATUTES.)

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO CONVENE INTO EXECUTIVE SESSION AT 6:08 P.M.

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

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO RETURN TO REGULAR SESSION AT 6:20 P.M.

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

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

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

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

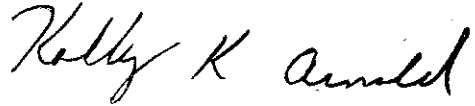
KOLBY ARNOLD ASKED IF THERE WERE ANY REMARKS FROM THE GOVERNING BODY MEMBERS. THERE WERE NONE.

THE NEXT SCHEDULED MEETING WILL BE HELD ON DECEMBER 13TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:20 P.M.

ATTEST:

  
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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 8TH DAY OF NOVEMBER 2023.

PRESENT:

KOLBY ARNOLD MAYOR  
TIM JENLNK, COUNCIL MEMBER  
CHELSEY GUFFY, COUNCIL MEMBER  
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

ADRIENNE WESSELS, MAYOR PRO-TEM

PRESENT:

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

ALSO IN ATTENDANCE:

CHIEF RYAN MCNEIL  
TJ HALL  
JENNY REGIER  
SHERRIE MULDOON  
DAN MULDOON  
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN  
CHASE PHILLIPS, RS MEACHAM CPAS

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:20 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 OCTOBER 11TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE CONSENT AGENDA.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE APPROVAL OF ORDINANCE 2023-06, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 2, ARTICLE 1, SECTION 2-113 OF THE CHEROKEE MUNICIPAL CODE 2021, AMENDING THE SALARIES OF CERTAIN PUBLIC OFFICIALS REPEALER, SAVINGS, CODIFICATION, SEVERABILITY, AND DECLARING AN EMERGENCY.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE ORDINANCE 2023-06.

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

COUNCIL THEN DISCUSSED DECLARING ORDINANCE 2023-06 AS AN EMERGENCY.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE DELCARING ORDINANCE 2023-06 AS AN EMERGENCY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE APPROVAL OF ORDINANCE 2023-07, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 15, SECTION 15-307 OF THE CHEROKEE MUNICIPAL CODE 2021 AMENDING THE HOURS OF GOLF CART OPERATION, DECLARING AN EMERGENCY.

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

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

COUNCIL THEN DISCUSSED DECLARING ORDINANCE 2023-07 AS AN EMERGENCY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE ORDINANCE 2023-07.

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

COUNCIL THEN DISCUSSED AND CONSIDERED RESOLUTION 2023-10, A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, TO EXECUTE AUTHORIZING OMAG TO DISTRIBUTE OR APPLY ESCROW ACCOUNT FUNDS TO THE CITY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE APPLY ESCROW ACCOUNTS TO THE CITY OF CHEROKEE POLICIES WITH OMAG.

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

CHASE PHILLIPS WITH RS MEACHAM CPAS THEN PRESENTED THE OCTOBER 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 THEN DISCUSSED AND CONSIDERED THE APPROVAL OF THE 2024 COUNCIL MEETING SCHEDULE.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE 2024 COUNCIL MEETING SCHEDULE.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE APPROVAL OF THE 2024 OBSERVED HOLIDAYS FOR THE CITY OF CHEROKEE.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE 2024 HOLIDAYS FOR THE CITY OF CHEROKEE.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE 2024 MUNICIPAL COURT MEETING DATES.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE 2024 MUNICIPAL COURT MEETING DATES.

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

COUNCIL THEN HEARD A PRESENTATION FROM CHEROKEE CITY-COUNTY LIBRARIAN JENNY REGIER REGARDING LIBRARY FUNDING.

CITY CLERK THEN ASKED THE MAYOR TO MOVE ITEM 8 OF THE AGENDA TO BE HEARD BEFORE THE EXECUTIVE SESSION ITEMS.

RYAN MCNEIL THEN SPOKE ON THE NEW CITE AND RELEASE LEGISLATION.

COUNCIL THEN CONSIDERED CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE. THIS EXECUTIVE SESSION INCLUDED THE FOLLOWING EMPLOYEES: CHAD ROACH, JENNY REGIER, RYAN MCNEIL, TJ HALL, REIGHT CLAFLIN, ANDREW STIFTER, AND RYAN HOGGARD. (PURSUANT TO TITLE 25, SECTION 307 (B)(1) OF THE OKLAHOMA STATUTES.)

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO CONVENE INTO EXECUTIVE SESSION AT 7:04 P.M.

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

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO RETURN TO REGULAR SESSION AT 7:07 P.M.

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

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE DISCUSSION AS WAS DISCUSSED IN THE EXECUTIVE SESSION.

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

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

CITY CLERK AMBER K. WILHITE INFORMED COUNCIL THAT A LIBRARY STATEMENT FROM BROADART WAS SUBMITTED BY THE COMPANY AND SHOWED AN OUTSTANDING INVOICE FROM LAST FISCAL YEAR. AMBER PULLED OLD FILES AND DISCOVERED THAT THE INVOICES HAD BEEN STUCK BETWEEN ANOTHER INVOICE AND WERE INADVERTANTLY SKIPPED. SHE ASKED THAT THE COUNCIL PLEASE CONSIDER PAYMENT AS IT WAS OUTSIDE OF STATUTE FOR HER TO PAY WITHOUT COUNCIL FIRST APPROVING IT.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE PAYMENT OF THE INVOICES FROM BROADART.

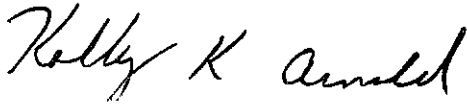
AYE: CHELSEY GUFFY    NAY: NONE    ABSENT: ADRIENNE WESSELS    ABSTAIN: NONE  
TIM JENLINK  
LUKE HAGUE  
KOLBY ARNOLD

THE NEXT SCHEDULED MEETING WILL BE HELD ON DECEMBER 13TH, 2023.

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

ATTEST:

  
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AMBER K. WILHITE, CITY CLERK

  
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KOLBY ARNOLD; MAYOR  
ADRIENNE WESSELS; MAYOR PRO-TEM