

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 DECEMBER 2023.

PRESENT:

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

ABSENT:

CHELSEY GUFFY, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

CHIEF RYAN MCNEIL  
MIKE CLOYD  
KEVIN CHERERINGTON, CORE & MAIN  
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 NOVEMBER 8TH, 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: TIM JENLINK    NAY: NONE    ABSENT: CHELSEY GUFFY    ABSTAIN: ADRIENNE WESSELS  
LUKE HAGUE  
KOLBY ARNOLD

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

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL WAS THEN TO HEAR PRESENTATIONS FROM NEPTUNE AND SENSUS REPRESENTATIVES.

KEVIN CHERRINGTON, AMR/AMI PRODUCT SPECIALIST FOR CORE AND MAIN, GAVE A PRESENTATION OVER THE NEPTUNE AMR METERING SYSTEM.

CHAD ALSO TOLD COUNCIL THAT BRUCE BEAVER WITH THE PHOENIX COMPANY WANTED TO LET US KNOW THAT HIS NEW COMPANY WOULD SELL US A SUBSCRIPTION THAT WOULD KEEP THE CURRENT SYSTEM READING.

CHAD ALSO PROVIDED INFORMATION TO COUNCIL FOR METERING OPTIONS FROM UTS SUPPLY. SENSUS WOULD PROVIDE AN ADAPTER AND PUT THEIR READ SYSTEM IN.

NO ACTION WAS TAKEN ON TO THE METER PRESENTATIONS.

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING THE OKLAHOMA DEPARTMENT OF TRANSPORTATION INVOICE NO. 36483(04)-2 IN THE AMOUNT OF \$36,971.77 FOR MUNICIPAL DRILLING ACTIVITY FUND- CITY OF CHEROKEE- OHIO STREET.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE PAYMENT FOR INVOICE 36483(04)-2 IN THE AMOUNT OF \$36,971.77.

AYE: TIM JENLINK    NAY: NONE    ABSENT: CHELSEY GUFFY    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.

THE NEXT SCHEDULED MEETING WILL BE HELD ON JANUARY 10TH, 2024.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:12 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 13TH DAY OF DECEMBER 2023.

PRESENT:

KOLBY ARNOLD MAYOR  
ADRIENNE WESSELS, MAYOR PRO-TEM  
TIM JENLNK, COUNCIL MEMBER  
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

CHELSEY GUFFY, 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 7:12 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 NOVEMBER 8TH, 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: TIM JENLINK    NAY: NONE    ABSENT: CHELSEY GUFFY    ABSTAIN: ADRIENNE WESSELS  
LUKE HAGUE  
KOLBY ARNOLD

COUNCIL THEN DISCUSSED AND CONSIDERED THE APPROVAL OF RESOLUTION 2023-11, A RESOLUTION OF THE MAYOR AND COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, TO ESTABLISH THE NATIONAL INCIDENT MANAGEMENT SYSTEM IN CHEROKEE, OKLAHOMA.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE RESOLUTION 2023-11.

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

CHASE PHILLIPS WITH RS MEACHAM CPAS THEN PRESENTED THE NOVEMBER 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 HEARD A PRESENTATION FROM RYAN MCNEIL REGARDING THE PROPERTY CLEAN-UP PROCESS.

NEXT, COUNCIL CONSIDERED DECLARING OFFICE FILE CABINETS AS SURPLUS.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APROVE DECLARING THE OFFICE FILE CABINETS AS SURPLUS.

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

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

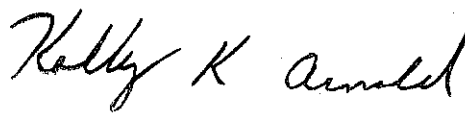
AMBER REMINDED EVERYONE THAT WE WOULD BE HOSTING THE POLICE DEPARTMENT TOY DRIVE.

THE NEXT SCHEDULED MEETING WILL BE HELD ON JANUARY 10TH, 2024.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:46 P.M.

ATTEST:

  
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AMBER K. WILHITE, CITY CLERK

  
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KOLBY ARNOLD; MAYOR  
ADRIENNE WESSELS; MAYOR PRO-TEM