

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 MARCH 2024.

PRESENT:

KOLBY ARNOLD, MAYOR

TIM JENLINK, COUNCIL MEMBER

LUKE HAGUE, COUNCIL MEMBER

ABSENT:

ADRIENNE WESSELS, MAYOR PRO-TEM

CHELSEY GUFFY, COUNCIL MEMBER

PRESENT:

CHAD ROACH, CITY MANAGER

AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

TRACY REED, RS MEACHAM CPAS

BARBARA WHITE

MAYOR KOLBY ARNOLD THEN 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 FEBRUARY 14TH, 2024, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVIE MINUTES FROM MARCH 6TH, 2024, SPECIAL MEETING.
3. 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: ADRIENNE WESSELS

ABSTAIN: NONE

LUKE HAGUE

CHELSEY GUFFY

KOLBY ARNOLD

TRACY REED WITH RS MEACHAM CPA PRESENTED THE FEBRUARY 2024 FINANCIALS.

ADRIENNE WESSELS THEN ENTERED THE MEETING AT 6:03 P.M.

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- MARCH 26TH DEQ LAB AND FIELD ACCREDITATION MEETING- CHAD WILL BE ATTENDING.

- BID OPENING FOR THE WATER METER AND MAIN LINE SHUT-OFF VALVES WILL BE MAY 7TH AT 2:30 P.M.
- LAGOONS WILL BE TREATED FOR ALGAE.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL FIRST DISCUSSED AND CONSIDERED A LEAK ADJUSTMENT FOR BARBARA WHITE, AS IT AFFECTED TWO BILLING CYCLES.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE A LEAK ADJUSTMENT THAT WOULD BRING THE SEWER PORTION BACK TO MINIMUM.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF INVOICE NUMBER 1257 WITH FENIX USA LLC IN THE AMOUNT OF \$1,018.60 FOR DATA AND SOFTWARE HOSTING CHARGES.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE INVOICE NUMBER 1257 FROM FENIX USA LLC.

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

TRACY REED WITH RS MEACHAM CPAS THEN PRESENTED THE FY24 BUDGET AMENDMENTS TO THE COUNCIL.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE FY24 BUDGET AMENDMENTS.

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

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING AN ENGAGEMENT LETTER WITH ROBERT RAY JONES, JR. OF LYTTLE SOULE AND FELTY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE ACCEPTING THE ENGAGEMENT LETTER WITH ROBERT RAY JONES, JR. OF LYTTLE SOULE AND FELTY.

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

COUNCIL THEN DISCUSSED CONSIDERING THE APPROPRIATION TO AND USE OF \$100,000 FROM THE PROCEEDS OF THE CHEROKEE ELECTRICAL SYSTEM SALE FUND TO BE USED AS LOCAL MATCH FUNDING FOR CALENDAR YEAR 2024. A PUBLIC HEARING WILL BE HELD TO DISCUSS AND WATCHDOG COMMITTEE WILL CONSIDER. THIS STEP ALLOWS THE DICUSSION TO BE CONSIDERED. THE REQUEST TO BE PRESENTED IS FOR \$100,000 TO BE USED FOR THE PURCHASE OF A WATER METER SYSTEM.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE STARTING THE PROCESS FOR CONSIDERATION OF APPROPRIATON OF THE \$100,000 FORM THE PROCEEDS OF THE CHEROKEE ELECTRICAL SYSTEM SALE FUND.

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

COUNCIL THEN DISCUSS AND CONSIDERED APPROVING GOING OUT FOR BID ON VALVE INSTALLATION.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE GOING OUT ON BID FOR THE VALVE INSTALLATION.

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.

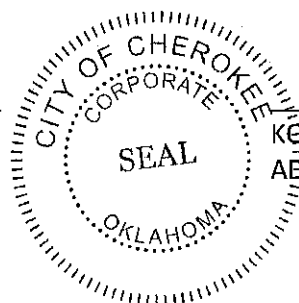
KOLBY ARNOLD ASKED IF THERE WERE ANY REMARKS FROM THE GOVERNING BODY MEMBERS.

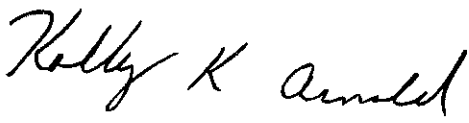
THE NEXT SCHEDULED MEETING WILL BE HELD ON APRIL 10THH, 2024.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:20 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 MARCH 2024.

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:

AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN
TRACY REED, 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 FEBRUARY 14TH, 2024, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE MINUTES FROM MARCH 6TH, 2024, SPECIAL MEETING.
3. 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: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN DISCUSSED AND CONSIDERED VOTING TO APPROVE ADOPTING ORDINANCE 2024-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AN ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES OF THE CITY OF CHEROKEE BY ADDING A PROVISION AUTHORIZING THE CLERK OF THE MUNICIPAL COURT TO CHARGE AND COLLECT A TECHNOLOGY FEE; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE ADOPTING ORDINANCE 2024-01.

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

COUNCIL THEN CONSIDERED DECLARING ORDINANCE 2024-01 AS AN EMERGENCY ORDINANCE.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE ORDINANCE 2024-01 AS AN EMERGENCY.

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

TRACY REED WITH RS MEACHAM CPA PRESENTED THE FEBRUARY 2024 FINANCIALS.

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- STREET CREW INSTALLED A CULVERT ON 10TH STREET.
- COUNTY HAS THE OKIE DONE ON THE CANYON FROM GRAND TO OHIO STREET. WE WILL BE OPENING UP THE LAST BLOCK SOON.
- CREW HAS BEEN SPRAYING A LOT AROUND TOWN- LAGOON, AIRPORT, PARKS, CURBS.
- BLEACHERS WERE DONATED FOR THE LOYD STOUT BALL FIELD. WE WILL BE PUTTING NEW WOOD ON THEM.
- STARTED WORKING ON THE BATHROOMS AND OTHER UPDATES AT THE LOYD STOUT BALL FIELD CONCESSION.
- AIRPORT GATE IS NOT WORKING PROPERLY.
- RECEIVED INSURANCE CHECK FOR THE REPAIR ON THE AIRPORT FENCE.
- AMBER WILHITE THEN PRESENTED THE PERMITS AND LICENSING REPORT.
- CHAD ROACH THEN PRESENTED THE MONTHLY POLICE REPORT.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

TRACY REED WITH RS MEACHAM CPAS THEN PRESENTED THE FY24 BUDGET AMENDMENTS TO THE COUNCIL.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE FY24 BUDGET AMENDMENTS.

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

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING THE PAYOFF OF THE 2023 DODGE DURANGO POLICE VEHICLE WITH A BALACE DUE OF \$55,529.45.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE PAYING OFF THE 2023 DODGE DURANGO POLICE VEHICLE WITH A BALANCE DUE OF \$55.529.45.

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

COUNCIL THEN CONSIDERED PLACEMENT OF A "GALLERY ON GRAND" DECAL AT CITY HALL AS REQUESTED BY CHEROKEE MAIN STREET.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE PLACEMENT OF A "GALLERY ON GRAND" DECAL AT CITY HALL.

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

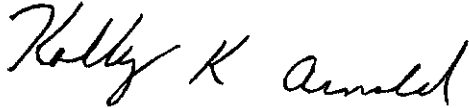
MAYOR KOLBY ARNOLD THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS.

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

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

ATTEST:


AMBER K. WILHITE, CITY CLERK


KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM

