

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 MAY 2024.

PRESENT:

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

ABSENT:

CHELSEY GUFFY, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNIEL
CHASE PHILLIPS, RS MEACHAM CPAS
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN
MICHAEL WESTMOLAND, UTS

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 APRIL 10TH, 2024, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY ADRIENNE WESSES, TO APPROVE THE CONSENT AGENDA.

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

CHASE PHILLIPS WITH RS MEACHAM CPA PRESENTED THE APRIL 2024 FINANCIALS.

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- WE HAVE JUST BEEN TOLD BUT IT HAS NOT BEEN OFFICIALLY RELEASED THAT WE FINISHED 3RD OUT OF 42 THAT HAVE BEEN FUNDED FOR THE CLEAN WATER REVOLVING FUND. IT WILL BE IN THE AMOUNT OF \$632,500.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-01 IN THE AMOUNT OF \$4,950.00 FOR REPORT, REPORT WORK, DEQ DOCUMENT REVIEW AND FUNDING CORRESPONDENCE AND REPORT, AND REPORT AND CALCULATIONS.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE PAYMENT OF CIIMARRON VALLEY ENGINEERING LLC INVOICE 24005-01 IN THE AMOUNT OF \$4,950.00 FOR REPORT, REPORT WORK, DEQ DOCUMENT REVIEW AND FUNDING CORRESPONDENCE AND REPORT, AND OTHER REPORT AND CALCULATIONS.

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 NO 1469 WITH FENIX USA LLC IN THE AMOUNT OF \$1,001.00 FOR DATA AND SOFTWARE HOSTING CHARGES.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE THE PAYMENT OF INVOICE NO 1469 WITH FENIX USA LLC IN THE AMOUNT OF \$1,001.00 FOR DATA AND SOFTWARE HOSTING CHARGES.

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

COUNCIL THEN DISCUSSED AND CONSIDERED AWARDDING THE WATER METER SUPPLY AND INSTALLATION PROJECT.

THE FOLLOWING BIDS WERE RECEIVED AT BID OPENING:

- UTILITY TECHNOLOGY SERVICES WITH A BID BASE PRICE OF \$296,643.
- CORE & MAIN WITH A BID BASE PRICE OF \$345,875 AND AN ALTERNATE OPTION OF \$18,175.
- FERGUSON WITH A BID BASE PRICE OF \$267,285.60.

COUNCIL DECIDED TO TABLE THIS ITEM.

COUNCIL THEN DISCUSSED AND CONSIDERED AWARDDING THE WATER VALVE PROJECT.
NO ACTION WAS TAKEN ON THIS ITEM, AS THE CITY DID NOT RECEIVE ANY BIDS FOR THIS PROJECT.

COUNCIL THEN DISCUSSED AND CONSIDERED AWARDDING THE AIRPORT TERMINAL PROJECT.

THE FOLLOWING BIDS WERE RECEIVED AT BID OPENING:

- CONTECH INC. - BID BASE SCHEDULE A -NO BID SUBMITTED
- BID BASE SCHEDULE B - \$566,940.00
- CP3 ENTERPRISES INC.- - BID BASE SCHEDULE A - \$704,704.06
- BID BASE SCHEDULE B- \$1,167,043.71
- ELLSWORTH CONSTRUCTION, INC. - BID BASE SCHEDULE A- \$727,750.00
- BID BASE SCHEDULE B- NO BID SUBMITTED

COUNCIL REVIEWED EACH OF THE BID CONTRACTS.

ADRIENNE WESSELS THEN MADE A MOTION, ESCONDED BY LUKE HAGUE TO AWARD THE AIRPORT RECONSTRUCT TERMINAL APRON PROJECT TO CONTECH, INC. IN THE AMOUNT OF \$566,940.00 SUBJECT TO THE RECEIPT OF THE FAA GRANT AIP 3-40-0016-016-2024, AIP 3-40-0016-017-2024.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE POSSIBLITY OF A FUTURE ORDINANCE THAT WILL ALLOW A SPECIAL EVENT RATE FOR THOSE USING THE RV PARK DURING THE ALL-SCHOOL REUNION IN MAY OF 2025. COUNCIL LIKED THE IDEA. WE WILL BE BRINGING A SPECIAL EVENT RV RATE FOR CONSIDERATION AT A FUTURE MEETING.

COUNCIL THEN CONSIDERED THE ACKNOWLEDGEMENT OF THE FY25 BUDGET AS PRESENTED BY RS MEACHAM CPAS.

CHASE PHILLIPS WITH RS MEACHAM CPAS PRESENED THE FY25 BUDGET.

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 JUNE 12TH, 2024.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:57 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 8TH DAY OF MAY 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:

RYAN MCNIEL
CHASE PHILLIPS, RS MEACHAM CPAS
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:57 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 THE APRIL 10TH, 2024, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE MINUTES OF THE APRIL 10TH, 2024, ELECTRIC SYSTEM SALE FUND PUBLIC HEARING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE MINUTES OF THE APRIL 10TH, 2024, USE BY REVIEW PUBLIC HEARING.
4. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CONSENT AGENDA.

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

COUNCIL THEN DISCUSSED AND CONSIDERED ORDINANCE 2024-02, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA AMENDING SECTION 10-1003 WHICH PROVIDES FOR THE OFFENSE OF A MINOR PURCHASING OR POSSESSING TOBACCO AND FURTHER REINSTATING THE PROVISIONS IN SECTION 1-111C PROVIDING FOR THE PENALTY FOR THE PURCHASE OR POSSESSION OF TOBACCO PRODUCTS; PROVIDING FOR AN EFFECTIVE DATE; DECLARING AN EMERGENCY; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE ORDINANCE 2024-02.

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

COUNCIL THEN CONSIDERED VOTING TO APPROVE OR DENY DECLARING ORDINANCE 2024-02 AS AN EMERGENCY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE DECLARING ORDINANCE 2024-02 AS AN EMERGENCY.

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

COUNCIL THEN CONSIDERED VOTING TO APPROVE OR DENY ADOPTING RESOLUTION 2024-04, A RESOLUTION OF THE MAYOR AND COMMISSIONERS OF THE CITY OF CHEROKEE, CHEROKEE, OKLAHOMA, NOMINATING A CANDIDATE TO FILL AN OPEN TRUSTEE AT-LARGE POSITION ON THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OKMRF) REPRESENTING THE ENTIRE MEMBERSHIP FOR A FIVE-YEAR TERM BEGINNING ON OCTOBER 1ST, 2024, THROUGH OCTOBER 1ST, 2029.

NO ACTION WAS TAKEN ON RESOLUTION 2024-04.

CHASE PHILLIPS WITH RS MEACHAM CPA PRESENTED THE APRIL 2024 FINANCIALS.

CHAD ROACH THEN PRESENTED THE CITY MANAGER’S REPORT:

- SEVERAL SEWER AND WATER LEAKS HAVE BEEN ADDRESSED.
- PICKLE BALL COURT AT THE PARK HAS BEEN COMPLETE. WE ADDED A WATER HYDRANT AT THE PARK AS WELL.
- WE HAVE BEEN SPRAYING AT THE AIRPORT.
- ADDRESSING DRAINAGE ISSUES AT THE AIRPORT.
- WE BELIEVE A CULVERT AT THE END OF THE RUNWAY MAY HAVE COLLAPSED.
- WE HAVE STARTED MOWING AND SPRAYING.
- WE WILL BE BACK TO PATCHING STREETS.
- WE WILL BE SCHEDULING CONCRETE FOR THE WATER LEAKS TO FINISH THESE.
- 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 INVOICE 11P16615 FROM BANNER FIRE EQUIPMENT FOR INTERCEPTOR FXR COATS, PANTS, BLOCKING HOODS, BOOTS, GLOVES, GEAR BAG AND HELMETS WITH FACESHIELDS. TOTAL AMOUNT DUE IS \$19,728. HOWEVER, 4 COATS AND PANTS IN THE AMOUNT OF \$2800 ARE ON BACK ORDER UNTIL NEXT FISCAL YEAR. AMOUNT CURRENTLY DUE IS \$16,928.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE INVOICE 11P16615.

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

COUNCIL THEN DISCUSSED AND CONSIDERED INVOICE 11P15742 FROM BANNER FIRE EQUIPMENT FOR 32 TON STEEL MATJACK F/R, MASTER CONTROL-3 PACKAGE, WITH SHIPPING AND HANDLING. TOTAL AMOUNT DUE IS \$4,575.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE INVOICE 11P15742.

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

COUNCIL THEN CONSIDERED ACKNOWLEDGEMENT OF THE FY25 BUDGET AS PRESENTED BY RS MEACHAM CPAS.

CHASE PHILLIPS WITH RS MEACHAM CPAS PRESENTED THE FY25 BUDGET.

COUNCIL THEN DISCUSSED AND CONSIDERED THE OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) BALLOT FOR THE 2024 ELECTION OF TWO TRUSTEES FOR A THREE-YEAR PERIOD TERM STARTING JULY 1, 2024.

NO ACTION WAS TAKEN.

THE NEXT ITEM WAS DUPLICATE OF THE FY25 BUDGET ITEM AND WAS STRUCK FROM THE AGENDA.

COUNCIL THEN DISCUSSED AND CONSIDERED TAKING ACTION ON THE APPROPRIATION AND USE OF \$100,000 FROM THE PROCEEDS OF THE CHEROKEE ELECTRICAL SYSTEM SALE FUND TO BE USED AS A LOCAL MATCH FUNDING FOR CALENDAR YEAR 2024, AS RECOMMENDED THROUGH PUBLIC HEARING AND CITY COUNCIL MEETING AS FOLLOWS: * \$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 TAKING ACTION ON THE APPROPRIATION AND USE OF \$100,000 FROM THE PROCEEDS OF THE CHEROKEE ELECTRICAL SYSTEM SALE FUND TO BE USED AS A LOCAL MATCH FUNDING FOR CALENDAR YEAR 2024, AS RECOMMENDED THROUGH PUBLIC HEARING AND CITY COUNCIL MEETING WITH \$100,000 TO BE USED FOR THE PURCHASE OF A WATER METER SYSTEM.

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

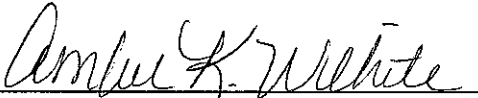
COUNCIL THEN HEARD A PRESENTATION ABOUT CITY SPONSORED EVENTS AT THE POCKET PARK DURING THE ALL-SCHOOL REUNION IN MAY OF 2025.

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

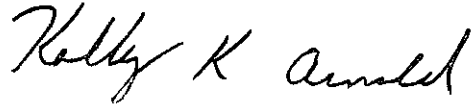
THE NEXT SCHEDULED MEETING WILL BE HELD ON JUNE 12TH, 2024.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:29 P.M.

ATTEST:



AMBER K. WILHITE, CITY CLERK



KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM

