

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 12TH DAY OF JUNE 2024.

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:

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

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 MAY 8TH, 2024, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY ADRIENNE WESSES, TO APPROVE THE CONSENT AGENDA.

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

COUNCIL THEN CONSIDERED VOTING TO APPROVE RESOLUTION 2024-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2024-2025 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATES PURPOSES AS CONTAINED IN THE BUDGET; DIRECTING THE MAYOR/CHAIRMAN, CITY MANAGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE RESOLUTION 2024-05.

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

COUNCIL THEN CONSIDERED VOTING TO APPROVE RESOLUTION 2024-06, 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.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE TO APPROVE RESOLUTION 2024-06.

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

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

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- WE HAD A SONAR OUT AT THE LAGOONS. THE FIRST LAGOON HAS A MAJORITY OF 5 FOOT OF WASTE IN IT. IT COULD BE BLESSING IN THE END. IF THERE IS THAT MUCH WATER TO BE ABLE TO FLUSH. WE COULD HEAD TOWARDS TOTAL RETENTION. TESTING TO MAKE SURE THAT IT IS NOT SILT.
- WE HAVE HAD WATER AND SEWER LEAKS.
- MOWING AND WEEDEATING IS HAPPENING AS WELL.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-03 IN THE AMOUNT OF \$12,018.75 FOR PRELIMINARY ENGINEERING AND REPORT AND DESIGN SURVEY SERVICES.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE PAYMENT OF THE CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-03 IN THE AMOUNT OF \$12,018.75.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF INVOICE NO 1621 WITH FENIX USA LLC IN THE AMOUNT OF \$996.60 FOR DATA AND SOFTWARE HOSTING CHARGES.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE PAYMENT OF THE CIMARRON VALLEY ENGINEERING LLC INVOICE NO 1621 WITH FENIX USA LLC IN THE AMOUNT OF \$996.60 FOR DATA AND SOFTWARE HOSTING CHARGES.

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

COUNCIL THEN DISCUSSED AND CONSIDERED AWARDING 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.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO AWARD THE WATER METER SUPPLY AND INSTALLATION PROJECT TO UTILITY TECHNOLOGY SERVICES WITH A BID BASE PRICE OF \$296,643.

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

COUNCIL THEN CONSIDERED CONVENING INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE-CHEROKEE DEVELOPMENT AUTHORITY.

- BOBBIE VOGELSONG
- KENDALL ARGANBRIGHT
- MICHAEL CLOYD
- MATTHEW TUCKER
- AMBER WILHITE
- AMBER STOCKING

THIS EXECUTIVE SESSION PERMITTED 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 6:19 P.M.

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

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO ACKNOWLEDGE RETURN TO REGULAR SESSION AT 6:45 P.M.

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

COUNCIL THEN DISCUSSED TAKING ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION ITEMS.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE ITEMS AS DISCUSSED IN THE EXECUTIVE SESSION.

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

COUNCIL THEN DISCUSSED ADOPTION OF THE FY23/24 BUDGET AMENDMENTS.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE FY23/24 BUDGET AMENDMENTS.

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

COUNCIL THEN ACKNOWLEDGED THE FY25 BUDGET AS PRESENTED BY RS MEACHAMS CPAS.

COUNCIL THEN CONSIDERED APPROVING THE FY23 AUDIT ENGAGEMENT LETTER FROM JANA WALKER, CPA.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE FY23 AUDIT ENGAGEMENT LETTER.

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

COUNCIL THEN CONSIDERED APPROVING THE FY24 AUDIT ENGAGEMENT LETTER FROM JANA WALKER, CPA.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE FY24 AUDIT ENGAGEMENT LETTER FROM JANA WALKER, CPA.

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

COUNCIL THEN CONSIDERED TERMINATING SERVICES WITH MYER ENGINEERING, CONSULTING ENGINEERS, INC.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO TERMINATE SERVICES WITH MYERS ENGINEERING, CONSULTING ENGINEERS, INC.

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

COUNCIL THEN DISCUSSED PLACING GATEWAY FIRST BANK-CDA ACCOUNT MONIES IN THE AMOUNT OF \$500,000.00 INTO A CERTIFICATE OF DEPOSIT WITH GATEWAY FIRST BANK WITH INTEREST PAYMENTS TO BE PLACED BACK INTO THE CD.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE PLACING GATEWAY FIRST BANK-CDA ACCOUNT MONIES IN THE AMOUNT OF \$500,000.00 INTO A 12-MONTH CERTIFICATE OF DEPOSIT WITH GATEWAY FIRST BANK WITH INTEREST PAYMENTS TO BE PLACED BACK INTO THE CD.

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

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

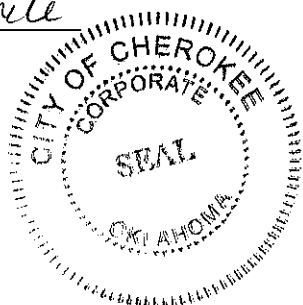
KOLBY ARNOLD ASKED IF THERE WERE ANY REMARKS FROM THE GOVERNING BODY MEMBERS.

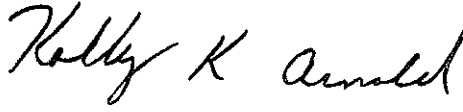
THE NEXT SCHEDULED MEETING WILL BE HELD ON JULY 10TH, 2024.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:58 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 12TH DAY OF JUNE 2024.

PRESENT:

KOLBY ARNOLD MAYOR
ADRIENNE WESSELS, MAYOR PRO-TEM
TIM JENLNK, 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:

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

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:58 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 MAY 8TH, 2024, 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: NONE ABSTAIN: CHELSEY GUFFY
ADRIENNE WESSELS
LUKE HAGUE
KOLBY ARNOLD

COUNCIL THEN CONSIDERED APPROVING ORDINANCE 2024-03, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 5 OF THE CHEROKEE MUNICIPAL CODE 2021, BY THE ADDITION OF A NEW SECTION 5-113 ENTITLED "GENERATION SYSTEMS' RULES AND REGULATIONS"; PROVIDING FOR A PERMITTING PROCESS AND RULES AND REGULATIONS FOR GENERATOR SYSTEMS WHICH ARE NOT CONNECTED TO THE ELECTRIC DISTRIBUTION SYSTEM; REPEALER; SAVINGS; SEVERABILITY; CODIFICATION; PENALTY; AND DECLARING AN EMERGENCY.

THE COUNCIL DECIDED TO TABLE THIS ORDINANCE AND ASKED FOR MORE TIME FOR REVIEW.

AS THIS ITEM WAS TABLED, THE NEXT ITEM ON THE AGENDA HAD NO ACTION TAKEN.

COUNCIL THEN CONSIDERED APPROVING ORDINANCE 2024-04, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 10 OF THE CHEROKEE MUNICIPAL CODE 2021, BY THE ADDITION OF A NEW SECTION 10-1003 ENTITLED "PURCHASES OF TOBACCO AND VAPOR PRODUCTS BY PERSONS UNDER TWENTY-ONE (21) YEARS OF AGE PROHIBITED"; PROVIDING FOR PENALTIES; PROVIDING FOR NOTIFICATION OF THE DEPARTMENT OF PUBLIC SAFETY UPON FAILURE TO PAY THE FINE WITHIN NINETY (90) DAYS; PROVIDING FOR THE PLACEMENT OF SUCH FINES IN SECTION 1-111C; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY, PENALTY, AND DECLARING AN EMERGENCY.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE ORDINANCE 2024-04.

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

COUNCIL THEN CONSIDERED DECLARING ORDINANCE 2024-04 AS AN EMERGENCY.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE DECLARING ORDINANCE 2024-04 AN EMERGENCY.

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

COUNCIL THEN CONSIDERED VOTING TO APPROVE RESOLUTION 2024-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2024-2025 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATES PURPOSES AS CONTAINED IN THE BUDGET; DIRECTING THE MAYOR/CHAIRMAN, CITY MANAGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE RESOLUTION 2024-05.

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

COUNCIL THEN CONSIDERED VOTING TO APPROVE RESOLUTION 2024-06, 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 RESOLUTION 2024-06.

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

COUNCIL THEN CONSIDERED VOTING TO APPROVE RESOLUTION 2024-07, A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN THE MAIN STREET PROGRAM.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE RESOLUTION 2024-07.

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

COUNCIL THEN CONSIDERED VOTING TO APPROVE RESOLUTION 2024-08, A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0016-016-2024 AND AIP 3-40-0016-017-2024) AT THE CHEROKEE MUNICIPAL AIRPORT FOR "RECONSTRUCT TERMINAL APRON PROJECT" AND TO AUTHORIZE THE CITY MAYOR AND CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND ALL NECESSARY DOCUMENTS.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE RESOLUTION 2024-08.

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

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

COUNCIL THEN HEARD A PRESENTATION FROM KORINA DOVE REGARDING WEBSITE OPPORTUNITIES.

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- RECEIVED THE DEQ GRANT FOR CLEANUP.
- CROSSWALKS ARE FIXED.
- GREAT TURNOUT FOR THE PARK CELEBRATION.
- AMBER WILHITE THEN PRESENTED THE PERMITS AND LICENSING REPORT.
- RYAN MCNEIL THEN PRESENTED THE MONTHLY POLICE REPORT.

COUNCIL THEN CONSIDERED APPROVAL AND ADOPTION OF THE FY23/24 BUDGET AMENDMENTS.

COUNCIL THEN ACKNOWLEDGED THE FY25 BUDGET AS PRESENTED BY RS MEACHAMS CPAS.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE FY23/24 BUDGET AMENDMENTS.

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

COUNCIL THEN CONSIDERED APPROVING THE FY23 AUDIT ENGAGEMENT LETTER FROM JANA WALKER, CPA.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE FY23 AUDIT ENGAGEMENT LETTER.

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

COUNCIL THEN CONSIDERED APPROVING THE FY24 AUDIT ENGAGEMENT LETTER FROM JANA WALKER, CPA.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSLES, TO APPROVE THE FY24 AUDIT ENGAGEMENT LETTER FROM JANA WALKER, CPA.

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

COUNCIL THEN CONSIDERED APPROVING CONSTRUCTION BIDS TO RECONSTRUCT THE TERMINAL APRON AS DETERMINED IN THE AIRPORT IMPROVEMENT CONTRACT (AIP 3-40-0016-016-2024, AIP 3-40-0016-017-2024); RECEIPT OF THE FEDERAL GRANT ASSOCIATED WITH THIS PROJECT AND ACCEPT THE CONSTRUCTION CONTRACT FOR CONTECH, INC. AS APPROVED AT THE MAY 8TH, 2024, MEETING.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE CONSTRUCTION BIDS TO RECONSTRUCT THE TERMINAL APRON AS DETERMINED IN THE AIRPORT IMPROVEMENT CONTRACT (AIP 3-40-0016-016-2024, AIP 3-40-0016-017-2024); RECEIPT OF THE FEDERAL GRANT ASSOCIATED WITH THIS PROJECT AND ACCEPT THE CONSTRUCTION CONTRACT FOR CONTECH, INC. AS APPROVED AT THE MAY 8TH, 2024, MEETING.

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

COUNCIL THEN DISCUSSED THE PURCHASE OF A NEW POLICE VEHICLE.

NO ACTION WAS TAKEN ON THIS ITEM OF BUSINESS.

COUNCIL THEN DISCUSSED POLICE DEPARTMENT ENFORCEMENT OF FIREWORKS CODES OVER THE EXTENDED HOLIDAY WEEKEND.

RYAN MCNEIL ASKED THAT COUNCIL CONSIDER ALLOWING THE POLICE DEPARTMENT TO ALLOW FIREWORKS THROUGH SATURDAY OF THE HOLIDAY WEEKEND.

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.

- **CHAD ROACH**
- **JENNY REGIER**
- **RYAN MCNEIL**
- **TJ HALL**
- **REITH CLAFLIN**
- **CHRIS MCNEIL**
- **ANDREW STIFTER**
- **RYAN HOGGARD**
- **TODD SWAFFORD**
- **FRED PITTER**
- **TALYN ALLISON**
- **ADRIAN ALVIREZ**
- **KOLBY ARNOLD**
- **CHESNEY BERRY**
- **HOLLY BOCKELMAN**
- **STEPHEN COCKRUM**
- **OLIVIA CORTRIGHT**
- **KATEY DOSS**
- **SARAH ENDSLEY**
- **KENNETH FINK**
- **KODY GIBSON**
- **JUSTIN GOSS**
- **LUKE HAGUE**
- **CLIFTON HANSEL**
- **DELANA HANSEL**
- **ADAM HONEYMAN**

- GRACIA JACKSON
- XANDER JACKSON
- RUSTON JAMES
- MATTHEW JENLINK
- BRYAN KIMMINAU
- AMY LESLIE
- TESSA LITTLEFIELD
- JAMES LONG
- CAMERON LOWE
- DAVID MADISON
- KAITLYN MEYER
- ETHAN MITCHAM
- SHERRIE MULDOON
- CHAS PATTERSON
- ERIC PERRIN
- CLINT REAM
- TYLER RICE
- CLAYTON ROBERTS
- COURTNEY ROBERTS
- KATHLEEN ROGLIN
- KYLE SPADE
- ETHAN STOCKING
- DEREK VETTER
- THOMAS WESSELS
- CHAD WILSON

THIS EXECUTIVE SESSION PERMITTED 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 8:15 P.M.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO ACKNOWLEDGE RETURN TO REGULAR SESSION AT 8:58 P.M.

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

COUNCIL THEN DISCUSSED TAKING ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION ITEMS.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE ITEMS AS DISCUSSED IN THE EXECUTIVE SESSION.

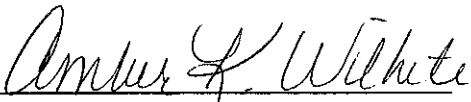
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CHELSEY GUFFY
ADRIENNE WESSELS
KOLBY ARNOLD

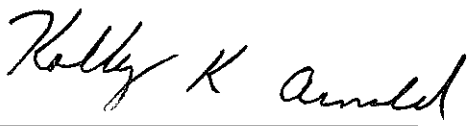
MAYOR KOLBY ARNOLD THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS.

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

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 9:01 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK


KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM

