

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 10TH DAY OF JULY 2024.

PRESENT:

KOLBY ARNOLD, MAYOR
TIM JENLINK, COUNCIL MEMBER
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

CHELSEY GUFFY, COUNCIL MEMBER
ADRIENNE WESSELS, MAYOR PRO-TEM

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 JUNE 12TH, 2024, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

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

COUNCIL THEN CONSIDERED APPROVING ORDINANCE 2024-05, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 18, SECTION 17-413 OF THE CHEROKEE MUNICIPAL CODE 2021, INCREASING THE WATER RATES EFFECTIVE AUGUST 16TH, 2024; AMENDING CHAPTER 18 SECTION 17-522 INCREASING THE SEWER RATES EFFECTIVE AUGUST 16TH, 2024; AND AMENDING CHAPTER 18, SECTION 17-601 INCREASING THE SOLID WASTE COLLECTION AND DISPOSAL RATES; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

AYE: TIM JENLINK
LUKE HAGUE
KOLBY ARNOLD

NAY: NONE
ABSENT: CHELSEY GUFFY
ADRIENNE WESSELS

ABSTAIN: NONE

COUNCIL THEN CONSIDERED CONVENING INTO EXECUTIVE SESSION FOR A CONFIDENTIAL COMMUNICATION WITH THE CITY ATTORNEY REGARDING A CLAIM AGAINST WESTER MUNICIPAL SUPPLY, LLC, THE THIRD-PARTY CONTRACTOR ON THE AMI WATER METER PROJECT, IF THEY THE GOVERNING BODY DETERMINES, WITH THE ADVICE OF THE ATTORNEY, THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE GOVERNING BODY TO PROCESS THE CLAIM IN THE PUBLIC INTEREST. SAID EXECUTIVE SESSION IS PERMITTED BY 25 O.S. 307 (B) 4.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO CONVENE INTO EXECUTIVE SESSION AT 6:13 P.M.

AYE: TIM JENLINK
LUKE HAGUE
KOLBY ARNOLD

NAY: NONE
ABSENT: CHELSEY GUFFY
ADRIENNE WESSELS

ABSTAIN: NONE

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO ACKNOWLEDGE RETURN TO REGULAR SESSION AT 6:29 P.M.

AYE: TIM JENLINK
LUKE HAGUE
KOLBY ARNOLD

NAY: NONE
ABSENT: CHELSEY GUFFY
ADRIENNE WESSELS

ABSTAIN: NONE

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

NO ACTION WAS TAKEN ON REGARDING THE EXECUTIVE SESSION.

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.

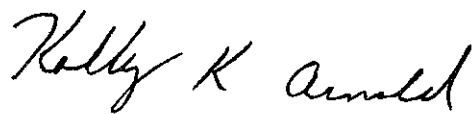
THE NEXT SCHEDULED MEETING WILL BE HELD ON AUGUST 14TH, 2024.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:29 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 10TH DAY OF JULY 2024.

PRESENT:

KOLBY ARNOLD MAYOR
TIM JENLNK, 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:

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

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:29P.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 JUNE 12TH, 2024, PUBLIC HEARING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE MINUTES FROM THE JUNE 12TH, 2024, REGULAR MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

AYE: TIM JENLINK
LUKE HAGUE
KOLBY ARNOLD

NAY: NONE

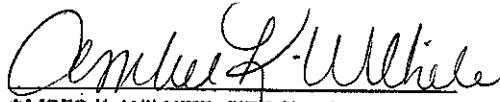
ABSENT: CHELSEY GUFFY
ADRIENNE WESSELS

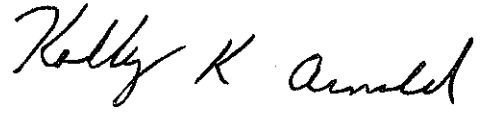
ABSTAIN: NONE

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 GENERATION SYSTEMS WHICH ARE NOT SEVERABILITY; CODIFICATION; PENALTY; AN DECLARING AN EMERGENCY.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:51 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK



KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM

