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.
- 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 16<sup>TH</sup>, 2024; AMENDING CHAPTER 18 SECTION 17-522 INCREASING THE SEWER RATES EFFECTIVE AUGUST 16<sup>TH</sup>, 2024; AND AMENDING CHAPTER 18, SECTION 17-601 INCREASING THE SOLID WASTE COLLECTION AND DISPOSAL RATES; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE ORDINANCE 2024-05.

AYE: TIM JENLINK

NAY: NONE ABSENT: CHELSEY GUFFY

**ABSTAIN: NONE** 

LUKE HAGUE

KOLBY ARNOLD

ADRIENNE WESSELS

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE DECLARING ORDINANCE 2024-05 AS AN EMERGENCY.

AYE: TIM JENLINK

NAY: NONE ABSENT: CHELSEY GUFFY

**ABSTAIN: NONE** 

LUKE HAGUE

ADRIENNE WESSELS

**KOLBY ARNOLD** 

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

COUNCIL THEN CONSIDERED DECLARING ORDINANCE 2024-05 AS AN EMERGENCY.

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- TUESDAY, JULY 16<sup>TH</sup>, OWRB BOARD WILL VOTE TO APPROVE OR DISAPPROVE A \$467,500 LOAN FORGIVENESS GRANT FOR THE CITY OF CHEROKEE.
- THE METER FOR THE LAGOONS WILL BE HERE NEXT WEEK FOR INSTALLATION.
- GATEWAY CD UPDATED 06/27-06/30 MADE \$274.02. WE WILL PUT THE REMAINING MONEY IN A SWEEP ACCOUNT ON THURSDAY.

# COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-04 IN THE AMOUNT OF \$30,600 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 24005-04 IN THE AMOUNT OF \$30,600.

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 1696 WITH FENIX USA LLC IN THE AMOUNT OF \$995.50 FOR DATA AND SOFTWARE HOSTING CHARGES.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE PAYMENT OF THE INVOICE 1696 FENIX USA LLC IN THE AMOUNT OF \$995.50 FOR DATA AND SOFTWARE HOSTING CHARGES.

AYE: TIM JENLINK

NAY: NONE ABSENT: CHELSEY GUFFY

**ABSTAIN: NONE** 

LUKE HAGUE KOLBY ARNOLD ADRIENNE WESSELS

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

NAY: NONE

ABSENT: CHELSEY GUFFY

**ABSTAIN: NONE** 

LUKE HAGUE

ADRIENNE WESSELS

ADRIENNE WESSELS

KOLBY ARNOLD

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

AYE: TIM JENLINK

NAY: NONE ABSENT: CHELSEY GUFFY

**ABSTAIN: NONE** 

LUKE HAGUE

KOLBY ARNOLD

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:

KOLBY ARNOLD: MAYOR

ADRIENNE WESSELS; MAYOR PRO-TEM

Kelly K amle

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. CONSDIER 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

NAY: NONE ABSENT: CHELSEY GUFFY

ABSTAIN: NONE

LUKE HAGUE

KOLBY ARNOLD

ADRIENNE WESSELS

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:

KOLBY ARNOLD; MAYOR

KOLBY ARNOLD; MAYOR

KOLBY ARNOLD; MAYOR

PRO-TEM

SEAL

SEAL

SEAL

Helly K ameld