

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 14TH DAY OF AUGUST 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
MALACHI CLAFLIN
BRYCE KENNEDY, OKLAHOMA MUNICIPAL LAW, PLLC
MATTHEW COE, CIMARRON VALLEY ENGINEERING
CHRIS WOLFF, MUNICIPAL FINANCE SERVICES, INC.
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 JULY 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 LUKE HAGUE, TO APPROVE THE CONSENT AGENDA.

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

COUNCIL THEN CONSIDERED APPROVING RESOLUTION 2024-09, A RESOLUTION OF THE CHEROKEE DEVELOPMENT AUTHORITY AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,295,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AMOUNT OF NOT TO EXCEED \$2,295,000.00,

SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; DESIGNATING A LOCAL TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A MORTGAGE WITH POWER OF SALE AND SECURITY AGREEMENT; RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT BY AND BETWEEN THE CITY OF CHEROKEE, OKLAHOMA (THE "CITY") AND THE BORROWER PERTAINING TO CERTAIN WATER, SANITARY SEWER, AND GARBAGE SYSTEMS; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE BORROWER PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING A NOTE PURCHASE AGREEMENT; APPROVING VARIOUS COVENANTS: APPROVING AND AUTHORIZING APPLICATION TO THE OKLAHOMA WATER RESOURCES BOARD; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFF, TO APPROVE RESOLUTION 2027-09.

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

COUNCIL THEN CONSIDERED APPROVING RESOLUTION 2024-10, A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE RESOLUTION 2024-10.

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

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

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- CITY HAS BEEN BUSY WITH REPAIRING ALL THE LINES THAT HAVE BEEN HIT BY TRANS-TEL.
- DID THE SMOKE TEST TO THE LINES. FOUND SEVERAL BLOCKAGES AND CAVED IN LINES.

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 \$26,500 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 \$26,500.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF INVOICE NO 1836 WITH FENIX USA LLC IN THE AMOUNT OF \$986.70 FOR DATA AND SOFTWARE HOSTING CHARGES.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE PAYMENT OF THE INVOICE 1836 FENIX USA LLC IN THE AMOUNT OF \$986.70 FOR DATA AND SOFTWARE HOSTING CHARGES.

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

COUNCIL THEN DISCUSSED AND CONSIDERED OPENING A NEW BANK ACCOUNT AT ACB BANK. THE NAME OF THE ACCOUNT WOULD BE THE OWRB SEWER LAGOON PROJECT. THE ACCOUNT WOULD BE FOR THE PURPOSE OF RECEIVING GRANT FUNDING AND PAYING EXPENDITURES RELATED TO THE GRANT. THE ACCOUNT WOULD HAVE THE FOLLOWING AUTHORIZED SIGNERS ASSOCIATED WITH IT: KOLBY ARNOLD, ADRIENNE WESSELS, DELANA HANSEL, AND AMBER WILHITE.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE OPENING OF THE NEW ACB BANK ACCOUNT NAMED OWRB SEWER LAGOON PROJECT.

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

COUNCIL THEN DISCUSSED AND CONSIDERED CLOSING THE GATEWAY BANK ACCOUNT TITLED "RO WATER PLANT" AND MOVING THE REMAINING FUNDS OF \$60.96 INTO THE GATEWAY SWEEP ACCOUNT.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE CLOSING THE GATEWAY RO WATER PLANT AND MOVING THE REMAINING FUNDS OF \$60.96 INTO THE GATEWAY SWEEP ACCOUNT.

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

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

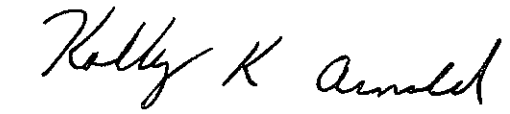
KOLBY ARNOLD ASKED IF THERE WERE ANY REMARKS FROM THE GOVERNING BODY MEMBERS.

THE NEXT SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 18TH, 2024.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:54 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 AUGUST 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
MALACHI CLAFLIN
BRYCE KENNEDY, OKLAHOMA MUNICIPAL LAW, PLLC
MATTHEW COE, CIMARRON VALLEY ENGINEERING
CHRIS WOLFF, MUNICIPAL FINANCE SERVICES, INC.
CHASE PHILLIPS, RS MEACHAM CPAS
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 7:55 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 JULY 12TH, 2024, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

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

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING RESOLUTION 2024-11, A RESOLUTION OF THE CITY OF CHEROKEE, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE CHEROKEE DEVELOPMENT AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A

PROMISSORY NOE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD;RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO CERTAIN WATER, SANITARY SEWER, AND GARBAGE SYSTEMS; REATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY PERTAINING TO A PLEDGE OF CERTAIN SALES TAX REVENUES; AND CONTAINING OTHER PROVISIONS.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE RESOLUTION 2024-11.

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

COUNCIL THEN DISCUSSED AND CONSIDERED APROVING RESOLUTION 2024-12, A RESOLUTION OF THE CITY OF CHEROKEE, CHEROKEE, OKLAHOMA, CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OKMRF) TO FILL THE EXPIRING TERM OF AT-LARGE TRUSTEE REPRESENTING THE ENTIRE MEMBERSHIP.

KOLBY ARNOLD THEN MADE THE MOTIONS, SECONDED BY CHELSEY GUFFY, TO NOMINATE ROBERT B. JOHNSON.

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

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

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- AIRPORT PROJECT SHOULD START NEXT WEEK.
- CONCERN OVER WATER LEAKS AND DAMGES DUE TO TRANS-TEL WORK AROUND TOWN.
- AMBER WILHITE THEN PRESENTED THE PERMITS AND LICENSING REPORT.
- RYAN MCNEIL THEN PRESENTED THE MONTHLY POLICE REPORT.

COUNCIL TO DISUCSS AND CONSIDER AWARDDING BID FOR THE TRACT OF REAL PROPERTY IN ALFALFA COUNTY, OKLAHOMA: LOT 23 AND 24, BLOCK 38, ORIGINAL ADDITION TO THE CITY OF CHEROKEE, OKLAHOMA.

CITY RECEIVED ONE BID IN THE AMOUNT OF \$1,000 FROM JOSH AND LESLIE GIBSON.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHESLEY GUFFY, TO APPROVE AWARDDING THE BID FOR THE TRACT OF REAL PROPERTY IN ALFALFA COUNTY, OKLAHOMA: LOT 23 AND 24, BLOCK 38, ORIGINAL ADDITION TO THE CITY OF CHEROKEE, OKLAHOMA.

FOR THE TRACT OF REAL PROPERTY IN ALFALFA COUNTY, OKLAHOMA: LOT 23 AND 24, BLOCK 38, ORIGINAL ADDITION TO THE CITY OF CHEROKEE, OKLAHOMA.

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

COUNCIL THEN DISCUSSED AND CONSIDERED CLOSING BANK ACCOUNT TITLED "CAPITAL IMPROVEMENT LOCAL MATCH." THIS ACCOUNT IS MAINTAINED AT GATEWAY BANK. REQUEST THAT THE COUNCIL MOVE THE REMAINING FUNDS OF \$1.00 INTO GATEWAY RESTRICTED ACCOUNT WHERE IT WILL BE MAINTAINED AND EARMARKED FOR CAPITAL IMPROVEMENT LOCAL MATCH PURPOSES.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE CLOSING THE CAPITAL IMPROVEMENT LOCAL MATCH ACCOUNT.

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

COUNCIL THEN DISCUSSED AND CONSIDERED A CONTINUED INTERLOCAL AGREEMENT WITH ALFALFA COUNTY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE A CONTINUED INTERLOCAL AGREEMENT WITH ALFALFA COUNTY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED PAYMENT OF INVOICE C857145 FROM MARMIC FIRE & SAFETY AS SUBMITTED FOR PAYMENT ON AUGUST 5TH, 2024, BY LIBRARIAN. INVOICE DATE WAS JANUARY 9TH, 2024, WITH A DUE DATE OF FEBRUARY 8TH, 2024.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE PAYMENT OF INVOICE C857145 FROM MARMIC FIRE & SAFETY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE PROPOSAL TO AMEND OML BY-LAWS. OML REQUESTS THAT WE SUBMIT A VOTE FOR AMENDMENTS TO THE BY-LAWS OF THE OKLAHOMA MUNICIPAL LEAGUE.

KOLB ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE TO APPROVE THE PROPOSAL TO AMEND OML BY-LAWS.

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

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING REMODEL OF OLD CITY HALL TO UPDATE AND INSTALL A LAUNDRY MAT WITH RV AMENITIES.

THIS ITEM WAS TABLED.

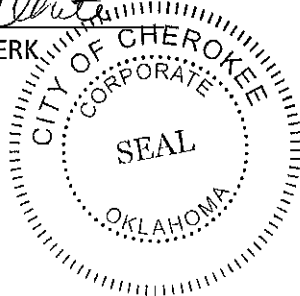
MAYOR KOLBY ARNOLD THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS.

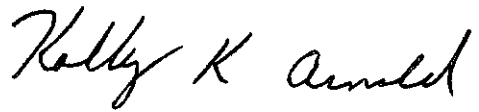
THE NEXT SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 18TH, 2024.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 8:13 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK




KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM