

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 13TH DAY OF NOVEMBER 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

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:22 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 NOVEMBER 13TH, 2024, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

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

COUNCIL THEN CONSIDERED APPROVING ORDINANCE 2024-06, AN ORDINANCE AMENDING THE AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE CITY OF CHEROKEE & CHEROKEE DEVELOPMENT AUTHORITY, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF CHEROKEE & CHEROKEE DEVELOPMENT AUTHORITY, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALTIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; AND DECLARING AN EMERGENCY.

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

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

COUNCIL THEN CONSIDERED DECLARING ORDINANCE 2024-06 AS AN EMERGENCY ORDINANCE.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE DECLARING ORDINANCE 2024-06 AS AN EMERGENCY ORDINANCE.

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

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING RESOLUTION 2024-14, AN RESOLUTION OF THE MAYOR AND CIY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, NOTIFYING THE SECRETARY OF THE ALFAFLA COUNTY ELECTION BOARD THAT THERE WILL BE A NON-PARTISAN GENERAL ELECTION FOR THE ELECTION OF CERTAIN ELECTED OFFICIALS ON TUESDAY, APRIL 1ST, 2025; PROVIDING FOR THE DATES OF THE FILING PERIOD FOR SUCH GENERAL ELECTION, THE OFFICES TO BE FILLED AT SUCH GENERAL ELECTION AND THE QUALIFICAITONS FOR OFFICE.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE RESOLUTION 2024-14.

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 OCTOBER 2024 FINANCIALS.

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- WE HAVE BEEN PATCHING STREETS, AND FIXING WATER LEAKS.
- ODOT IS WORKING ON GETTING OUR STREET SIGNS REPLACED.
- AEC REMOVED THE ELECTRICAL FROM THE OLD CITY HALL.
- TRASH SERVICE HAS BEEN A CONCERN.
- LET'S TALK ABOUT IT GRANT.
- THE AIRPORT CLOSE-OUT MEETING HAS BEEN APPROVED, AND WE MUST CONSIDER OUR NEXT PROJECT.
- 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 CONSIDERED APPROVING THE 2025 COUNCIL MEETING SCHEDULE.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE THE 2025 COUNCIL MEETING SCHEDULE WITH CHANGES.

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

COUNCIL THEN CONSIDERED APPROVING THE 2025 OBSERVED HOLIDAYS FOR THE CITY OF CHEROKEE.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE 2025 HOLIDAYS OBSERVED BY THE CITY OF CHEROKEE.

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

COUNCIL THEN CONSIDERED APPROVING THE 2025 MUNICIPAL COURT MEETING DATES.

LUKE HAGUE THEM MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE 2025 MUNICIPAL COURT MEETING DATES.

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

COUNCIL THEN CONSIDERED APPROVING AIRPORT PAY REQUEST 1 IN THE AMOUNT OF \$81,746.65, PAYABLE TO CONTECH, INC. FOR SERVICES RELATED TO THE RECONSTRUCT TERMINAL APRON AIP 3-40-0016-016-2024 AND 3-40-0016-017-2024 PROJECT.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE PAY REQUEST 1 IN THE AMOUNT OF \$81,746.65 PAYABLE TO CONTECH, INC. FOR SERVICES RELATED TO THE RECONSTRUCT TERMINAL APRON AIP 3-40-0016-016-2024 AND 3-40-0016-017-2024 PROJECT. LUKE ADDED THAT GRANT MONIES MUST BE RECEIVED TO DO SO.

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

COUNCIL THEN CONSIDERED APPROVING AIRPORT PAY REQUEST 2 IN THE AMOUNT OF \$407,965.29 PAYABLE TO CONTECH, INC. FOR SERVICES RELATED TO THE RECONSTRUCT TERMINAL APRON AIP 3-40-0016-016-2024 AND 3-40-0016-017-2024 PROJECT.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE PA PAY REQUEST 2 IN THE AMOUNT OF \$407,965.29 PAYABLE TO CONTECH, INC. FOR SERVICES RELATED TO THE RECONSTRUCT TERMINAL APRON AIP 3-40-0016-016-2024 AND 3-40-0016-017-2024 PROJECT. KOLBY ADDED THAT GRANT MONIES MUST BE RECEIVED TO DO SO.

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

COUNCIL THEN CONSIDERED APPROVING AIRPORT PAY REQUEST 3 IN THE AMOUNT OF \$29,159.30 PAYABLE TO CONTECH, INC. FOR SERVICES RELATED TO THE RECONSTRUC TERMINAL APRON AIP 3-40-0016-016-2024 AND 3-40-0016-017-2024 PROJECT.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE AIRPORT PAY REQUEST 3 IN THE AMOUNT OF \$29,159.30 PAYABLE TO CONTECH, INC. FOR SERVICES RELATED TO THE RECONSTRUC TERMINAL APRON AIP 3-40-0016-016-2024 AND 3-40-0016-017-2024 PROJECT. CHELSEY ADDED THAT GRANT MONIES MUST BE RECEIVED TO DO SO.

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

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

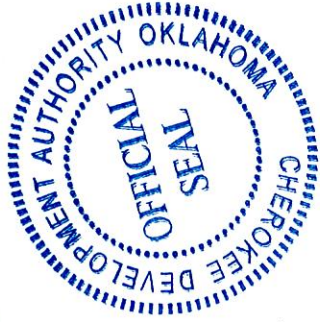
THE NEXT SCHEDULED MEETING WILL BE HELD DECEMBER 11TH, 2024.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:56 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 CDA IN THE CITY OF CHEROKEE IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 13TH DAY OF NOVEMBER 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

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 OCTOBER 9TH, 2024, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM OCTOBER 24TH, 2024, SPECIAL MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE CONSENT AGENDA.

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 OCTOBER 2024 FINANCIALS.

CHAD ROACH THEN PRESENTED THE MANAGER'S REPORT:

- UTS IS PLANNING ON STARTING IN MID-DECEMBER
- THE WATER TOWER INSPECTION IS COMPLETE, AND THE MESH SCREEN IS INSTALLED.
- CHAD REACHED OUT TO BRYCE KENNEDY AND RAY JONES FOR UPDATES.
- REAP GRANT HAS BEEN APPLIED FOR \$98,000 FOR THE TRAVELING CANNON.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN DISCUSSED AND CONSIDERED PAYMENT OF LYTLE SOULE & FELTY INVOICE #3281-0001M IN THE AMOUNT OF \$55.50 FOR LEGAL SERVICES.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE INVOICE #3281-0001M.

AYE: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
CHELSEY GUFFY
LUKE HAGUE

ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN DISCUSSED AND CONSIDERED PAYMENT OF CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-08 IN THE AMOUNT OF \$40,500.00 FOR PRELIMINARY ENGINEERING AND REPORT AND DESIGN SURVEY SERVICES.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE INVOICE 24005-08.

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

COUNCIL THEN DISCUSSED AND CONSIDERED PAYMENT OF CIMARRON VALLEY ENGINEERING LLC INVOICE 24046-01 IN THE AMOUNT OF \$5,163.75 FOR SITE VISITS, REPORTING, DEQ CORRESPONDENCE, BUDGET WORK, BOARD MEETING, DEQ INFORMATION, ORF007 FORM TO OWRB, AND FAP INFORMATION TO PUBLIC FINANCE.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE INVOICE 24046-01.

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 NUMBER 2136 WITH FENIX USE LLC IN THE AMOUNT OF \$920.70 FOR DATA AND SOFTWARE HOSTING CHARGES.
CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE FENIX INVOICE NUMBER 2136.

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

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

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE OPENING THE UTS METER PROJECT BANK ACCOUNT AT ACB BANK.

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

COUNCIL THEN DISCUSSED AND CONSIDERED NAMING THOSE TO BE AUTHORIZED SIGNATURES FOR THE BOK ACCOUNT ASSOCIATED WITH LOAN PROCEEDS. THE ACCOUNT WOULD HAVE THE FOLLOWING AUTHORIZED SIGNERS: KOLBY ARNOLD, ADRIENNE WESSELS, DELANA HANSEL, AND AMBER WILHITE.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE NAMING KOLBY ARNOLD, ADRIENNE WESSELS, DELANA HANSEL, AND AMBER WILHITE AS AUTHORIZED SIGNERS.

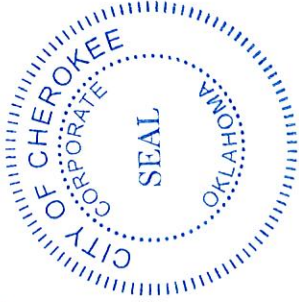
AYE: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
CHELSEY GUFFY

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 DECEMBER 11TH, 2024.
THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:22 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK




KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM