

THE CITY OF CHEROKEE IN THE STATE OF OKLAHOMA MET IN A SPECIAL MEETING OF THE CITY OF CHEROKEE IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 11TH DAY OF DECEMBER 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
REITH CLAFLIN
BOBBIE VOGELSONG
RONAL MCMURTREY
DAVID COLLINS
ROYCE FLAMING
JANET BROWN
RICK BROWN
KENDRA ANTHONY
WHITNEY LARAMORE
BRYAN LARAMORE
KAREN HAWKINS

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 12:15 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 DECEMBER 11TH, 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 LUKE HAGUE, TO APPROVE THE CONSENT AGENDA.

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

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING **ORDINANCE 2024-07**, AN ORDINANCE ANNEXING CERTAIN TERRITORY LOCATED ADJACENT OR CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF CHEROKEE, OKLAHOMA, NAMELY A TRACT OF LAND CONTAINING 6 ACRES, MORE OR LESS, LOCATED IN THE NORTHWEST QUARTER (NW/4) OF SECTION TWELVE (12), TOWNSHIP TWENTY-SIX NORTH (26N), RANGE ELEVEN (11), W.I.M., DESCRIBED AS: BEGINNING 638.50' ALONG AND FOLLOWING THE WEST SECTION LINE ON AN ASSIGNED BEARING OF N 00° E FROM THE (W/4) CORNER OF SECTION (12) A/K/A THE (SW CORNER OF THE NW/4), THENCE 614.40' ALONG AND FOLLOWING THE WEST SECTION LINE BEARING N 00° E TO A ½" REBAR CAPPED CA 980, THENCE 1050.07 FEET ALONG AND FOLLOWING THE SOUTHWESTERLY LINE OF THE DENVER, ENID, GULF RAILWAY CO. , PREDECESSOR OF

THE SANTA FE RAILWAY CO. (THIS LINE FOLLOWS THE SOUTHWESTERLY RAILWAY RIGHT-OF-WAY FENCE) BEARING S 54° 11' 22" E TO A ½" REBAR CAPPED CA 980, THENCE 851.56 FEET BEARING S 90° W TO THE POINT OF BEGINNING, AND A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER (NW/4) OF SECTION TWELVE (12), TOWNSHIP TWENTY-SIX NORTH (26N), RANGE ELEVEN (11), W.I.M., DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE WEST LINE OF THE NORTHWEST QUARTER (NW/4) A DISTANCE OF 606.94 FEET, NORTH 00° 08' 35 EAST OF THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER (NW/4); THENCE CONTINUING NORTH 00° 08' 35" EAST ON SAID WEST LINE FOR A DISTANCE OF 31.56 FEET; THENCE SOUTH 89° 24' 13" EAST FOR A DISTANCE OF 861.26 FEET TO A POINT ON THE SOUTHWESTERLY RIGHT-OF WAY LINE OF ABANDONED ATCHISON TOPEKA AND SANTA FE RAILROAD, (FORMERLY DENVER, ENID AND GULF RAILROAD CO.); THENCE SOUTH 54° 34' 37" EAST ON SAID SOUTHWESTERLY RIGHT-OF-WAY LINE FOR A DISTANCE OF 55.26 FEET; THENCE NORTH 89° 24' 13" WEST FOR A DISTANCE OF 906.37 FEET TO THE POINT OR PLACE OF BEGINNING;ACKNOWLEDGING RECEIPT OF A WRITTEN PETITION REQUESTING SUCH ANNEXATION FROM AT LEAST THREE-FOURTHS OF THE REGISTERED VOTERS AND THE OWNERS OF AT LEAST THREE-FOURTHS (IN VALUE) OF THE TERRITORY TO BE ANNEXED, WHICH PETITION WAS PRESENTED TO THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, ON DECEMBER 11, 2024 AND IS ATTACHED AS EXHIBIT "A"; NOTICE OF THE PRESENTATION OF THE PETITION REQUESTING SUCH ANNEXATION WAS PUBLISHED ON NOVEMBER 28TH, 2024, AND DECEMBER 5, 2024, IN THE CHEROKEE MESSENGER AND REPUBLICAN, WITH A COPY OF SUCH PUBLICATIONS ATTACHED AS EXHIBIT "B"; ATTACHING A MAP OF THE ANNEXED TERRITORY AS EXHIBIT "C"; PROVIDING FOR THE AUTHORITY FOR SUCH ANNEXATION; DIRECTING THE MAYOR TO FILE A CERTIFIED COPY OF THIS ORDINANCE WITH ATTACHMENTS WITH THE COUNTY CLERK OF ALFALFA COUNTY, AND WITH ELECTION BOARD SECRETARY OF ALFALFA COUNTY AND WITH THE AD VALOREM DIVISION OF THE OKLAHOMA TAX COMMISSION, AND TO AMEND THE CITY OF CHEROKEE'S MAP TO SHOW THAT SUCH ANNEXED PROPERTY IS NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF CHEROKEE, OKLAHOMA; PROVIDING FOR PROVIDING FOR REPEALER; SAVINGS; SEVERABILITY; AND DECLARING AN EMERGENCY.

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

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

AS ORDINANCE 2024-07 FAILED, THE NEXT LINE ITEM HAD NO ACTION TAKEN.

COUNCIL THEN DISCUSSED AND CONSIDERED RESOLUTION 2024-15, 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 AROLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE RESOLUTION 2024-15.

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

AMBER WILHITE THEN PRESENTED THE NOVEMBER 2024 FINANCIALS.

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- WE ARE WORKING TO PATCH STREETS.
- GUYS HELPED PUT UP THE CHRISTMAS DECORATIONS.
- 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 DISCUSSED AND CONSIDERED DECLARING THE AIRPORT FILE CABINETS AS SURPLUS.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO SURPLUS THE AIRPORT FILE CABINETS.

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

COUNCIL THEN DISCUSSED AND CONSIDERED RENTAL CHANGES AT THE BAKER BUILDING.

COUNCIL AGREED TO HOLD OFF RENTING THE BAKER BUILDING NOW TO ALLOW FOR USE BY WHEATHEART NUTRITION.

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

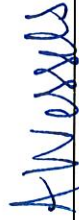
THE NEXT SCHEDULED MEETING WILL BE HELD JANUARY 8TH, 2025.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 1:03 P.M.

ATTEST:



AMBER K. WILHITE, CITY CLERK



ADRIENNE WESSELS; MAYOR PRO-TEM

