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 13<sup>TH</sup> DAY OF JANUARY 2021.

### PRESENT:

KAREN HAWKINS, MAYOR JEREMY HICKMAN, MAYOR PRO-TEM LANCE MILLER, COUNCIL MEMBER DAVID COLLINS, COUNCIL MEMBER ADRIENNE WESSELS, COUNCIL MEMBER

## ABSENT:

NONE

#### PRESENT:

MICHAEL JONES, CITY MANAGER AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

RYAN MCNEIL RYAN HOGGARD TODD FINK AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KAREN HAWKINS CALLED THE MEETING TO ORDER AT 6:00 P.M.

AMBER WILHITE CALLED THE ROLL AND MAYOR KAREN HAWKINS DECLARED A QUORUM WAS PRESENT.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY DAVID COLLINS, TO APPROVE THE MINUTES FROM THE DECEMBER 9TH, 2020, MEETING.

AYE: LANCE MILLER NAY: NONE ABSENT: NONE ABSTAIN: NONE JEREMY HICKMAN DAVID COLLINS ADRIENNE WESSELS KAREN HAWKINS

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE THE CLAIMS LIST.

AYE: LANCE MILLER NAY: NONE ABSENT: NONE ABSTAIN: NONE JEREMY HICKMAN DAVID COLLINS ADRIENNE WESSELS KAREN HAWKINS

## MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- DEQ IS GOING TO ASSIST IN HELPING THE CITY OF CHEROKEE CONDUCT A WATER LOSS AUDIT. WE ARE WORKING HARD TO GATHER DATA TO BEGIN THAT AUDIT.
- GENERATOR FOR LAGOONS IS SCHEDULED TO ARRIVE NEXT WEEK AND IS SCHEDULED TO BE INSTALLED BEFORE THE END OF THE MONTH.

# NEW BUSINESS:

THERE BEING NO FURTHER BUSINESS, LANCE MILLER THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO ADJOURN THE MEETING AND ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 6:07 P.M.)

AYE: LANCE MILLER NAY: NONE ABSENT: NONE ABSTAIN: NONE JEREMY HICKMAN DAVID COLLINS ADRIENNE WESSELS KAREN HAWKINS

ATTEST:

AMBER K. WILHITE, CITY CLERK

KAREN HAWKINS; MAYOR JEREMY HICKMAN; 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 13th DAY OF JANUARY 2021.

### PRESENT:

KAREN HAWKINS, MAYOR JEREMY HICKMAN, MAYOR PRO-TEM LANCE MILLER, COUNCIL MEMBER DAVID COLLINS, COUNCIL MEMBER ADRIENNE WESSELS, COUNCIL MEMBER

## ABSENT:

NONE

#### PRESENT:

MICHAEL JONES, CITY MANAGER AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

RYAN MCNEIL TODD FINK AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KAREN HAWKINS CALLED THE MEETING TO ORDER AT 6:07 P.M.

AMBER WILHITE CALLED THE ROLL AND MAYOR KAREN HAWKINS DECLARED A QUORUM WAS PRESENT.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE THE MINUTES FROM THE DECEMBER 9TH, 2020, REGULAR CITY OF CHEROKEE MEETING.

AYE: LANCE MILLER NAY: NONE ABSENT: NONE ABSTAIN: NONE JEREMY HICKMAN DAVID COLLINS ADRIENNE WESSELS KAREN HAWKINS

LANCE MILLER THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE THE MINUTES FROM THE DECEMBER 23RD, 2020, SPECIAL CITY OF CHEROKEE MEETING.

AYE: LANCE MILLER NAY: NONE ABSENT: NONE ABSTAIN: ADRIENNE WESSELS JEREMY HICKMAN DAVID COLLINS KAREN HAWKINS ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE THE CLAIMS LIST.

AYE: LANCE MILLER NAY: NONE ABSENT: NONE ABSTAIN: NONE JEREMY HICKMAN DAVID COLLINS ADRIENNE WESSELS KAREN HAWKINS

MANAGERS REPORT

MICHAEL JONES THEN PRESENTED THE FOLLOWING:

- PARKS AND STREETS
  - WE ARE SCHEDULED TO ORDER A CONCRETE TRUCK NEXT WEEK TO FIX STREETS (12<sup>TH</sup>, 10<sup>TH</sup>, 2<sup>ND</sup>, S. COLORADO, OKLAHOMA, AND S. EUCLID).
  - WORKING ON PREVENTATIVE MAINTENANCE ON ALL VEHICLES AND EQUIPMENT.
  - $\circ$   $\,$  SEWER ISSUES.
  - PAINTED PARALLEL PARKING IN DOWNTOWN DISTRICT.
  - REPLACED OLD SIGNS THROUGHOUT TOWN.
  - GRADED DIRT ROADS IN TOWN AND AT LAGOONS.
- PERSONNEL
  - JENNY REGIER HAS BEEN HIRED AS OUR LIBRARIAN.
- FIRE DEPARTMENT
  - MIKE ATTENDED A FIRE CHIEF'S MEETING ON 01/12/2021.
  - THERE IS ANOTHER POTENTIAL CARES GRANT GEARED TOWARDS PPE COMING IN MARCH.
  - EMERGENCY MEDICAL RESPONDER CLASS IS GOING WELL. GRADUATION WILL BE IN MID-FEBRUARY.
  - ONE FIREFIGHTER IS CURRENTLY IN QUARANTINE DUE TO TESTING COVID POSITIVE.
- CITY CLERK
  - AMBER WILHITE PRESENTED THE MONTHLY PERMITS AND LICENSING REPORT.
- POLICE DEPARTMENT
  - ALL POLICE CARE HAVE BEEN RECEIVED.
  - FY2020 FINE REVENUES WERE PRESENTED.
  - RYAN MCNEIL PRESENTED HIS MONTHLY POLICE REPORT.

NEW BUSINESS:

THERE BEING NO FURTHER BUSINESS, LANCE MILLER THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO ADJOURN THE MEETING. ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 6:43 P.M.)

AYE: LANCE MILLER NAY: NONE ABSENT: NONE ABSTAIN: NONE JEREMY HICKMAN DAVID COLLINS ADRIENNE WESSELS KAREN HAWKINS

ATTEST:

AMBER K. WILHITE, CITY CLERK

KAREN HAWKINS; MAYOR JEREMY HICKMAN; MAYOR PRO-TEM