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 12TH DAY OF MAY 2021.

PRESENT:

KOLBY ARNOLD, MAYOR

ADRIENNE WESSELS, MAYOR PRO-TEM CHRIS PADILLA, COUNCIL MEMBER LUKE HAGUE, COUNCIL MEMBER

ABSENT:

JEREMY HICKMAN, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNEIL RYAN HOGGARD

AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

TRACY REED, RS MEACHAM CPAS

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:00 P.M.

AMBER WILHITE CALLED ROLL AND MAYOR ARNOLD DECLARED A QUORUM WAS PRESENT.

JEREMY HICKMAN ENTERED THE MEETING AT 6:02 P.M.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE THE MINUTES FROM THE APRIL 28TH, 2021, REGULAR MEETING.

AYE: JEREMY HICKMAN NAY: NONE ABSENT: NONE ABSTAIN: CHRIS PADILLA

ADRIENNE WESSELS LUKE HAGUE

KOLBY ARNOLD

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE THE CLAIMS LIST.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN LUKE HAGUE

ADRIENNE WESSELS KOLBY ARNOLD

TRACY REED WITH RS MEACHAM CPA'S PRESENTED THE APRIL 2021 FINANCIAL STATEMENTS.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE APRIL 2021 FINANCIALS.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN LUKE HAGUE ADRIENNE WESSELS KOLBY ARNOLD

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- GOVERNOR STITT WITHDREW OKLAHOMA'S COVID-19 STATE OF EMERGENCY DECLARATION ON MAY 4, 2021.
 - O DUE TO NO LONGER BEING IN A STATE OF EMERGENCY, THE CITY WILL NO LONGER REFUND CREDIT CARD FEES WHEN PAYING ONLINE UTILITY BILLS.
- EMPLOYEES ATTENDED THE WEEVIL ROUNDUP ON MAY 12TH SPONSORED BY THE OSU EXTENSION OFFICE. WEEVILS THAT ARE COLLECTED WILL BE RELEASED AT THE CITY LAGOONS.
- THE SOUTHGATE LIFT STATION WENT DOWN ON 5/11/21. CREWS ARE WORKING TO REPAIR
 THE PUMPS, MAKING THE LIFT STATION OPERATIONAL AGAIN. THE GINDER RESIDENCE
 REPORTED THEY RECEIVED DAMAGE DUE TO THE LIFT STATION NOT WORKING. TORT CLAIM
 WAS PROVIDED TO MR. GINDER.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE MANAGER'S REPORT.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN LUKE HAGUE ADRIENNE WESSELS

ADRIENNE WESSELS KOLBY ARNOLD

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE ACCEPTING THE FY21 AUDIT ENGAGEMENT LETTER FROM JANA WALKER, CPA.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN LUKE HAGUE ADRIENNE WESSEL

ADRIENNE WESSELS KOLBY ARNOLD

TRACY REED WITH RS MEACHAM CPAS PRESENTED THE FY22 BUDGET TO COUNCIL.

NO ACTION WAS TAKEN ON THIS ITEM, AS IT WAS AN OPPORTUNITY ONLY TO PRESENT BUDGET INFORMATION AND NOT ACT ON IT.

COUNCIL THEN CHOSE NOT TO TAKE ACTION ON THE GOVERNING BOARD TRAINING FROM OMAG.

NEW BUSINESS:

THERE BEING NO FURTHER BUSINESS ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE TO ADJOURN THE MEETING AND ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 6:49P.M.)

AYE:	CHRIS PADILLA JEREMY HICKMAN LUKE HAGUE ADRIENNE WESSELS KOLBY ARNOLD	NAY: NC	NE ABSEI	NT: NONE	ABSTAIN: NONE	
ATTES	т:					
AMBER K. WILHITE, CITY CLERK					COLBY 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 12th DAY OF MAY 2021.

PRESENT:

KOLBY ARNOLD, MAYOR
ADRIENE WESSELS, MAYOR PRO-TEM
CHRIS PADILLA, COUNCIL MEMBER
JEREMY HICKMAN, COUNCIL MEMBER
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

RYAN MCNEIL

AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN TRACY REED, RS MEACHAM CPAS

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:49 P.M.

AMBER WILHITE CALLED THE ROLL AND MAYOR KOLBY ARNOLD DECLARED A QUORUM WAS PRESENT.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE THE MINUTES FROM THE APRIL 28TH, 2021, REGULAR MEETING.

AYE: JEREMY HICKMAN NAY: NONE ABSENT: NONE ABSTAIN: CHRIS PADILLA

ADRIENNE WESSELS LUKE HAGUE

KOLBY ARNOLD

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO APPROVE THE MINUTES FROM THE MAY 3RD, 2021, SPECIAL MEETING.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN LUKE HAGUE

ADRIENNE WESSELS KOLBY ARNOLD

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CLAIMS LIST.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN LUKE HAGUE ADRIENNE WESSELS KOLBY ARNOLD

TRACY REED WITH RS MEACHAM CPA'S PRESENTED THE APRIL 2021 FINANCIAL STATEMENTS.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE APRIL 2021 FINANCIALS.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

MANAGER'S REPORT

MICHAEL JONES THEN PRESENTED THE FOLLOWING:

AIRPORT UPDATE

- o Prebid Meeting at the airport on May 13TH, 2021, at 10:30 a.m.
- o BID OPENING AT CITY HALL ON MAY 20TH, 2021, AT 10:30 A.M.

• COMMUNITY

HOMETOWN DISPENSARY IS PLANNING A STREET CARNIVAL MAY 22 & MAY 23.
 PROCEEDS FROM EVENT WILL GO TO CANCER AWARENESS.

NODA

ON MAY 10TH, 2021, MIKE ATTENDED A NODA SPONSORED MEETING REGARDING A USDA 502 LOAN PROGRAM FOR HOUSING IN RURAL AREAS OF OKLAHOMA.

• FIRE DEPARTMENT

YESTERDAY, 6 MEMBERS COMPLETED A STRUCTURAL FIRE FIGHTER COURSE. THEIR
FINAL BURN WILL BE COORDINATED WITH ALVA FIRE DEPARTMENT SO ALL
CHEROKEE VOLUNTEER FIREFIGHTERS WILL HAVE THE OPPORTUNITY TO HAVE
TRAINING TIME INSIDE A WORKING FIRE.

POLICE DEPARTMENT

- o THE FY 2021 FIRE REVENUE THROUGH APRIL WAS PRESENTED.
- o POLICE CHIEF RYAN MCNEIL PRESENTED THE MONTHLY POLICE REPORT.

JEREMY HICKMAN THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE MANAGER'S REPORT.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN LUKE HAGUE

ADRIENNE WESSELS KOLBY ARNOLD

BULLET POINT 5 OF THE BUSINESS PORTION WAS MOVED TO THE BEGINNING OF THE BUSINESS PORTION OF THE AGENDA.

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CDBG OHIO AVENUE PAVEMENT OVERLAY AND RECONSTRUCTION PROJECT.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN LUKE HAGUE ADRIENNE WESSEL

ADRIENNE WESSELS KOLBY ARNOLD

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CDBG CONTRACT PARTS I AND II.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN LUKE HAGUE

ADRIENNE WESSELS KOLBY ARNOLD

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CDBG ANTI-DISPLACEMENT AND RELOCATION PLAN.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN LUKE HAGUE

ADRIENNE WESSELS KOLBY ARNOLD

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE CDBG FAIR HOUSING PROCLAMATION.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN LUKE HAGUE

ADRIENNE WESSELS KOLBY ARNOLD JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CDBG DETAILED LINE-ITEM BUDGET.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN LUKE HAGUE ADRIENNE WESSELS KOLBY ARNOLD

JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE ACCEPTING THE FY21 ENGAGEMENT LETTER FROM JANA WALKER, CPA.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN LUKE HAGUE

ADRIENNE WESSELS KOLBY ARNOLD

TRACY REED WITH RS MEACHAM CPAS PRESENTED THE FY22 BUDGET TO COUNCIL.

NO ACTION WAS TAKEN ON THIS ITEM, AS IT WAS AN OPPORTUNITY ONLY TO PRESENT BUDGET INFORMATION AND NOT ACT ON IT.

CHRIS PADILLA THEN MADE THE MOTION, SECONDED BY JEREMY HICKMAN, TO DECLARE THE 2015 BOBCAT T590 -ALJU15150 AS SURPLUS AND TRADING SAID BOBCAT TOWARDS THE PURCHASE OF A JOHN DEERE 325G COMPACT TRACK LOADER WITH EXTENDED WARRANTY WITH A NET BALANCE DUE OF \$24,429.20.

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN LUKE HAGUE ADRIENNE WESSELS KOLBY ARNOLD

COUNCIL THEN TOOK A RECESS AT 7:53 P.M.

COUNCIL RETURNED TO REGULAR SESSION AT 7:58 P.M.

BILL TACKETT AND DAVID WEATHERFORD, WITH OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG), THEN PRESENTED GOVERNING BOARD TRAINING. THE MAYOR, COUNCIL MEMBERS, CITY MANAGER, AND CITY CLERK ALL PARTICIPATED.

NEW BUSINESS:

MIKE JONES WILL BE ATTENDING AN OPPORTUNITIES, INC. MEETING IN WOODWARD ON THE FOURTH THURSDAY EVENING OF THE MONTH AT 7:00.

THERE BEING NO FURTHER BUSINESS, JEREMY HICKMAN THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO ADJOURN THE MEETING. ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 9:09 P.M.)

AYE: CHRIS PADILLA NAY: NONE ABSENT: NONE ABSTAIN: NONE

JEREMY HICKMAN
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

ATTEST:

KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM