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 23RD DAY OF SEPTEMBER 2020.

PRESENT:

KAREN HAWKINS, MAYOR LANCE MILLER, COUNCIL MEMBER ADRIENNE WESSELS, COUNCIL MEMBER

ABSENT:

JEREMY HICKMAN

PRESENT:

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

ALSO IN ATTENDANCE:

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.

THE MINUTES FROM THE SEPTEMBER  $9^{TH}$  MEETING WILL BE PLACED ON THE OCTOBER  $14^{TH}$  MEETING AGENDA FOR APPROVAL, AS THERE WAS NOT A QUORUM OF THOSE IN ATTENDANCE FROM THE SEPTEMBER  $9^{TH}$  MEETING.

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

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

KAREN HAWKINS

MANAGER'S REPORT

MICHAEL JONES PRESENTED THE FOLLOWING:

- MASTER WATER PLAN UPDATE WAS PRESENTED AND THE GUERNSEY PROGRESS REPORT IS ATTACHED.
  - MIKE HAD A MEETING WITH DEQ ON SEPTEMBER 14<sup>TH</sup>. IN ORDER TO BE ALLOWED TO BLEND OUR WATER THE FOLLOWING MUST OCCUR:
    - MEASURE DEPTH OF WELL CASING (MUST BE GREATER THAN 20')
    - PERFORM ADDITIONAL TESTING (EVERY 2 WEEKS) OF ALL WATER WELLS
    - BRING ALL WELL HOUSES UP TO CURRENT REGULATIONS.
- BIDS FOR OHIO STREET PROJECT HAVE BEEN EXTENDED AND ARE SCHEDULED TO CLOSE ON SEPTEMBER 29<sup>TH</sup>, 2020.

- WE HAVE BEEN APPROVED FOR THE ODOT SIDEWALK PROJECT
  - PHASE I (\$326,000) TO BE COMPLETED BY 2022-12<sup>TH</sup> STREET TO JIFFY TRIP (CONSIDERING GOING TO DOLLAR GENERAL)
  - PHASE 2 (\$326,000) TO BE COMPLETED BY 2024- 4<sup>TH</sup> STREET TO 12<sup>TH</sup> STREET
    - IN ORDER TO COMPLETE PHASE 2, THE CITY WILL BE REQUIRED TO REMOVE SOME TREES WITHIN THEIR RIGHT-OF-WAY THAT WILL THREATEN THE SIDEWALKS
- UPDATE ON THE LAGOON GENERATOR

## **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 6:19 P.M.)

AYE:	LANCE MILLER ADRIENNE WESSELS KAREN HAWKINS		NONE	ABSENT: JEREMY F DAVID C	HICKMAN ABSTAIN: NONE OLLINS	
ATTEST	:					
AMBER	K. WILHITE, CITY CLE	RK			KAREN HAWKINS; MAYOR	

JEREMY HICKMAN; MAYOR PRO-TEM

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ABSENT:

JEREMY HICKMAN, MAYOR PRO TEM DAVID COLLINS, COUNCIL MEMBER

PRESENT:

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ALSO IN ATTENDANCE:

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ADRIENNE WESSELS DAVID COLLINS

KAREN HAWKINS

COUNCIL THEN DISCUSSED THE PLACEMENT OF CERTIFICATES OF DEPOSIT INTO ACB BANK. AS THE CHARTER REQUIRES POLICY PROCEDURES TO BE FOLLOWED, IT WAS ADDRESSED THAT FUTURE CONSIDERATIONS SHOULD BE MADE TO UPDATE CHARTER REQUIREMENTS. COUNCIL DECIDED TO TAKE NO ACTION AND LEAVE THE CDS WHERE THEY ARE.

COUNCIL THEN DISCUSSED THE APPROVAL OF ORDINANCE 2020-007, AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF CHEROKEE, OKLAHOMA, AMENDING THE CHEROKEE MUNICIPAL CODE 2020, BY THE AMENDMENT OF CERTAIN PROVISIONS RELATED TO CERTAIN CITY LICENSEES; AMENDING SECTION 9-201E BY RESERVING SUBSECTION 3; AMENDING SECTION 9-201 BY THE ADDITION OF A NEW SUBSECTION F PROVIDING FOR THE DEFINITION OF THE SPECIAL EVENTS; AMENDING SECTION 9-201 BY THE ADDITION OF A NEW SUBSECTION G PROVIDING FOR THE DEFINITION OF THE SPECIAL EVENT AREA; BY THE AMENDMENT OF SECTION 9-203 BY THE ADDITION OF A NEW SUBSECTION F PROVIDING FOR CERTAIN REGULATIONS WHICH APPLY TO CERTAIN LICENSEES DURING SPECIAL EVENTS WITHIN SPECIAL EVENT AREAS AND AUTHORIZING THE SPECIAL EVENT ORGANIZER/SPONSOR TO ISSUE SPECIAL EVENT

VENDOR PERMITS DURING A SPECIAL EVENT WITHIN THE SPECIAL EVENT AREA; REPEALER; SAVINGS, CODIFICATION, SEVERABILITY, PENALTY; AND DECLARING AN EMERGENCY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LANCE MILLER, TO APPROVE ORDINANCE 2020-007.

AYE: LANCE MILLER NAY: NONE ABSENT: JEREMY HICKMAN ABSTAIN: NONE

ADRIENNE WESSELS DAVID COLLINS

KAREN HAWKINS

LANCE MILLER THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO DECLARE THE ABOVE ORDINANCE AN EMERGENCY.

AYE: LANCE MILLER NAY: NONE ABSENT: JEREMY HICKMAN ABSTAIN: NONE

ADRIENNE WESSELS DAVID COLLINS

KAREN HAWKINS

#### MANAGERS REPORT

MICHAEL JONES THEN PRESENTED THE FOLLOWING:

#### COMMUNITY

- MAIN STREET BANQUET ON SEPTEMBER 28.
- OCTOBER STROLL WILL BE ON OCTOBER 3RD.
- TRAINING
  - ONLINE OML WILL BE HELD SEPTEMBER 30<sup>TH</sup> THROUGH OCTOBER 2<sup>ND</sup>.
- PERSONNEL
  - UPDATE WAS GIVEN ON SENECA WEST
  - COVID-19 UPDATE
    - QUARANTINE DUE TO COVID EXPOSURE

## CITY PROPERTY

- CARRIER BEARING/CENTER SUPPORT BEARING WENT OUT ON UTILITY TRUCK.
  TRUCK IS NOW UP AND RUNNING.
- WILL BE CALLING TO HAVE METCALF LAND & LAWN TO COME AND SPRAY CEMETERY.
- O ALTERNATOR IN TRACTOR WENT OUT. PART HAS BEEN ORDERED AND TRACTOR SHOULD BE IN WORKING CONDITION BY END OF THE WEEK.

# • FIRE DEPARTMENT

- O THERE ARE PROBLEMS WITH SEWER AFTER THE SUMP PUMP WAS REPLACED.
- o FD COMPLETED ANNUAL PUMP TESTING ON FIRE TRUCKS.
- K&J WILL BE POWER WASHING AND PAINTING THE BACK OF FD TO ADDRESS MOLD AND PROTECT BUILDING.

#### POLICE DEPARTMENT

- O POLICE VEHICLES HAVE BEEN BUILT. THEY WILL BE TRANSFERRED TO OKC NEXT WEEK TO HAVE EQUIPMENT INSTALLED. ONCE EQUIPMENT IS INSTALLED, THEY WILL BE TAKEN TO ALVA TO HAVE GRAPHICS PUT ON VEHICLES.
- TWO NEW RADARS HAVE ORDERED SO ALL 4 POLICE VEHICLES WILL HAVE WORKING RADARS INSTALLED.
- HAVE LEARNED THAT STATE OF OKLAHOMA WILL REIMBURSE FOR MILEAGE WHEN CONDUCTING MENTAL HEALTH TRANSPORTS TO TREATMENT. TO DATE WE HAVE BEEN REIMBURSED \$512.91 FOR MENTAL HEALTH TRANSPORTS CONDUCTED THIS YEAR.

NAY: NONE ABSENT: JEREMY HICKMAN ABSTAIN: NONE

JEREMY HICKMAN; MAYOR PRO-TEM

○ POLICE FINE REVENUE THROUGH SEPTEMBER 20<sup>TH</sup>.

## **NEW BUSINESS:**

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ADRIENNE WESSELS KAREN HAWKINS	DAVID COLLINS
ATTEST:	
AMBER K. WILHITE, CITY CLERK	KAREN HAWKINS; MAYOR