

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 14TH DAY OF JUNE 2023.

PRESENT:

KOLBY ARNOLD, MAYOR
ADRIENNE WESSELS, MAYOR PRO-TEM
CHELSEY GUFFY, COUNCIL MEMBER
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

CHRISTOPHER MUHLBAIER, COUNCIL MEMBER

PRESENT:

CHAD ROACH, CITY MANAGER
AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

CHIEF RYAN MCNEIL
CHASE PHILLIPS, RS MEACHAM CPAS
DELANA HANSEL
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KOLBY ARNOLD 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 MAY 10TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE CONSENT AGENDA.

AYE: LUKE HAGUE NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: CHELSEY GUFFY
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN DICUSSED APPROVING THE RESOLUTION 2023-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2023-2024 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATED PURPOSES AS CONTAINED IN THE BUDGET; DIRECTING THE MAYOR/CHAIRMAN, CITY MANAGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE RESOLUTION 2023-02.

AYE: CHELSEY GUFFY NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN DISCUSSED APPROVING RESOLUTION 2023-03, 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.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE RESOLUTION 2023-03 ALLOWING OMAG TO APPLY ESCROW ACCOUNT FUNDS.

AYE: CHELSEY GUFFY NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

CHASE PHILLIPS WITH RS MEACHAM CPA PRESENTED THE MAY 2023 FINANCIALS.

CHAD ROACH PRESENTED THE CITY MANAGER'S REPORT.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL DISCUSSED AWARDED THE BID FOR THE SANITARY SEWER SYSTEM IMPROVEMENTS TO ORR CONSTRUCTION INC. WITH A BID BASE PRICE OF \$1,335,975.00.

THIS ITEM WAS TABLED.

COUNCIL THEN DISCUSSED AWARDED THE BID FOR ASPHALT OVERLAY FOR OHIO STREET ODOT PROJECT TO CUMMINS CONSTRUCTION WITH A BID BASE PRICE OF \$275,900.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE AWARDED THE BID TO CUMMINS CONSTRUCTION WITH A BID BASE PRICE OF \$275,900.

AYE: CHELSEY GUFFY NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN DISCUSSED AMENDING THE MUNICIPAL CODE TO IMPLEMENT SUMMER RATES FOR WATER USAGE.

COUNCIL TABLED THIS ITEM UNTIL ADDITIONAL INFORMATION WAS GATHERED.

COUNCIL THEN DISCUSSED APPROVING THE FY22/23 ADOPTION OF BUDGET AMENDMENTS.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE ADOPTION OF THE FY22/23 BUDGET AMENDMENTS.

AYE: CHELSEY GUFFY NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN DISCUSSED APPROVING INVOICE #223091-1 FROM MYERS ENGINEERING, CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$7,679.90 FOR ENGINEERING SERVICES RELATED TO THE CWSRF SEWER MAIN REPLACEMENT PROJECT.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE INVOICE #223091-1 FROM MYERS ENGINEERING, CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$7,679.90 FOR ENGINEERING SERVICES RELATED TO THE CWSRF SEWER MAIN REPLACEMENT PROJECT.

AYE: CHELSEY GUFFY NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN DISCUSSED APPROVING INVOICE 11962 IN THE AMOUNT OF \$17,800 FROM WORTH HYDROCHEM FOR QUOTE 11962QT01 TO REPLACE 8" CHECK VALVE AND TO RELOCATE THE CHEMICAL PUMPS.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE INVOICE 11962.

AYE: CHELSEY GUFFY NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN DISCUSSED APPROVING THE QUOTE FROM KIMERY PAINTING INCORPORATED FOR \$12,997.00 FOR NORTH WATER TOWER SEAM SEALING.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE QUOTE OF \$12,997.00 FROM KIMERY PAINTING INCORPORATED FOR NORTH WATER TOWER SEAM SEALING.

AYE: CHELSEY GUFFY NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

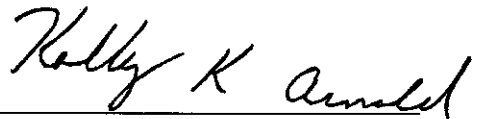
MAYOR KOLBY ARNOLD ASKED IF THERE WAS ANY NEW BUSINESS.

THE NEXT SCHEDULED MEETING WILL BE HELD ON JULY 12TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:27 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 CITY OF CHEROKEE IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 14TH DAY OF JUNE 2023.

PRESENT:

KOLBY ARNOLD MAYOR
ADRIENNE WESSELS, MAYOR PRO-TEM
CHELSEY GUFFY, COUNCIL MEMBER
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

CHRIS MUHLBAIER, COUNCIL MEMBER

PRESENT:

CHAD ROACH, CITY MANAGER
AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

CHIEF RYAN MCNEIL
CHASE PHILLIPS, RS MEACHAM CPAS
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN
DELAN HANSEL

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:27 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 THE MAY 10TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE CONSENT AGENDA.

AYE: LUKE HAGUE NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: CHELSEY GUFFY
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN CONSIDERED ORDINANCE 2023-02, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 10, SECTION 10-704 OF THE CHEROKEE MUNICIPAL CODE 2021 AMENDING THE HOURS OF FIREWORKS DISCHARGE; DECLARING AN EMERGENCY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE ORDINANCE 2023-02.

AYE: CHELSEY GUFFY NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN DISCUSSED DECLARING ORDINANCE 2023-02 AS AN EMERGENCY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE DECLARING ORDINANCE 2023-02 AS AN EMERGENCY.

AYE: CHELSEY GUFFY NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN DISCUSSED APPROVING RESOLUTION 2023-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2023-2024 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATED PURPOSES AS CONTAINED IN THE BUDGET; DIRECTING THE MAYOR/CHAIRMAN, CITY MANGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE RESOLUTION 2023-2.

AYE: CHELSEY GUFFY NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN DISCUSSED APPROVING RESOLUTION 2023-03, A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, TO EXECUTE AUTHORIZING OMAG TO DISTRIBUTE ORE APPLY ESCROW FUNDS TO THE CITY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE AUTHORIZING OMAG TO APPLY ESCROW FUNDS TO THE CITY ACCOUNTS.

AYE: CHELSEY GUFFY NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN DISCUSSED ADOPTING RESOLUTION 2023-04, A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN THE MAIN STREET PROGRAM.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE RESOLUTION 2023-04.

AYE: CHELSEY GUFFY NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN HEARD A PRESENTATION FROM EIGHT DAY HOPE CONCERNING ITINERANT MERCHANT PROCESSES AND FEES. NO ACTION WAS TAKEN.

CHASE PHILLIPS WITH RS MEACHAM CPAS THEN PRESENTED THE MAY 2023 FINANCIALS.

MANAGER'S REPORT

CHAD ROACH PRESENTED THE MANAGER'S REPORT:

- 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:

THE FIRST ITEM OF BUSINESS WAS TO ADMINISTER THE OATH OF OFFICE TO CHELSEY GUFFY COMMISSIONER WARD 2.

THE SECOND ITEM OF BUSINESS WAS TO ADMINISTER THE OATH OF OFFICE TO DELANA HANSEL FOR THE APPOINTMENT OF CITY TREASURER.

COUNCIL THEN DISCUSSED REORGANIZATION OF THE COUNCIL. NO ACTION WAS TAKEN.

COUNCIL THEN DISCUSSED ADOPTION OF THE FY22/23 OF BUDGET AMENDMENTS.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED CHELSEY GUFFY, TO APPROVE THE ADOPTION OF THE FY22/23 OF THE BUDGET AMENDMENTS.

AYE: CHELSEY GUFFY NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN CONSIDERED APPROVING AN INTERLOCAL GOVERNMENT AGREEMENT WITH ALFALFA COUNTY, OKLAHOMA, BOARD OF COUNTY COMMISSIONERS.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE INTERLOCAL GOVERNMENT AGREEMENT.

AYE: CHELSEY GUFFY NAY: NONE ABSENT: CHRISTOPHER MUHLBAIER ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS

KOLBY ARNOLD

COUNCIL THEN DISCUSSED CONSIDERING IMPROVEMENTS TO THE MUNICIPAL PARK BATHROOMS.

THIS ITEM WAS TABLED.

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

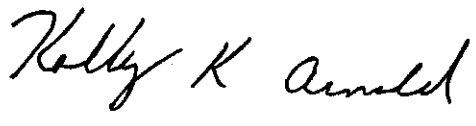
REMARKS AND INQUIRIES BY THE GOVERNING BOARD WERE HEARD.

THE NEXT SCHEDULED MEETING WILL BE HELD ON JULY 12TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:23 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK


KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM