

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

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

CHAD ROACH PRESENTED THE CITY MANAGER'S REPORT.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL DISCUSSED AMENDING THE MUNICIPAL CODE TO IMPLEMENT SUMMER SEWER RATES FOR WATER USAGE. CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY LUKE HAGUE THAT A \$10 CREDIT FOR USAGE OVER 7,000 GALLONS WOULD BE APPLIED FOR THE MONTHS OF APRIL THROUGH AUGUST 2023 TO THOSE CUSTOMERS THAT SIGNED UP IN THE CITY OFFICE.

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 CHELSEY GUFFY ADRIENNE WESSELS
 KOLBY ARNOLD

COUNCIL THEN DISCUSSED APPROVING INVOICE NUMBER 6023-3018 IN THE AMOUNT OF \$77,045.00 FROM KIMERY PAINTING INCORPORATED FOR THE NORTH WATER TOWER FOR THE FOLLOWING: \$62,397.00 TO COMPLETE INTERIOR BLASTING AND PAINTING, \$1651.00 FOR WELD REPAIR, AND \$12,997.00 TO SEAM SEAL AT SIDEWALL AND ROOF JUNCTION.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE INVOICE 6023-3018.

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 CHELSEY GUFFY ADRIENNE WESSELS
 KOLBY ARNOLD

COUNCIL THEN DISCUSSED APPROVING THE CUMMINS CONSTRUCTION INVOICES TOTALING \$356,219.08 FOR ASPHALT OVERLAY FOR OHIO STREET ODOT PROJECT. \$350,000 OF THIS TOTAL IS COVERED BY THE MUNICIPAL DRILLING GRANT. \$6,219.08 WILL BE PAID FROM UNRESTRICTED FUNDS.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE PAYMENT OF THE CUMMINS CONSTRUCTION INVOICES FOR ASPHALT OVERLAY FOR OHIO STREET ODOT PROJECT.

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

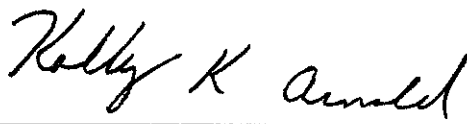
MAYOR KOLBY ARNOLD ASKED IF THERE WAS ANY NEW BUSINESS.

THE NEXT SCHEDULED MEETING WILL BE HELD ON AUGUST 9TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:36 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 12TH DAY OF JULY 2023.

PRESENT:

KOLBY ARNOLD MAYOR
CHELSEY GUFFY, COUNCIL MEMBER
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

CHRIS MUHLBAIER, COUNCIL MEMBER
ADRIENNE WESSELS, MAYOR PRO-TEM

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

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:36 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 JUNE 14TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE CONSENT AGENDA.

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

CHASE PHILLIPS WITH RS MEACHAM CPAS THEN PRESENTED THE JUNE 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:

COUNCIL THEN DISCUSSED APPROVING THE CUMMINS CONSTRUCTION INVOICES TOTALING \$356,219.08 FOR ASPHALT OVERLAY FOR OHIO STREET ODOT PROJECT. \$350,000 OF THIS TOTAL IS COVERED BY THE MUNICIPAL DRILLING GRANT. \$6,219.08 WILL BE PAID FROM UNRESTRICTED FUNDS.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE PAYMENT OF THE CUMMINS CONSTRUCTION INVOICES FOR ASPHALT OVERLAY FOR OHIO STREET ODOT PROJECT.

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

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 AUGUSTS 9TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:57 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK


KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM