

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 9TH DAY OF AUGUST 2023.

PRESENT:

KOLBY ARNOLD, MAYOR
ADRIENNE WESSELS, MAYOR PRO-TEM
CHRISTOPHER MUHLBAIER, COUNCIL MEMBER
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

CHELSEY GUFFY, COUNCIL MEMBER

PRESENT:

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

ALSO IN ATTENDANCE:

CHIEF RYAN MCNEIL
TJ HALL
TODD FINK
MALACHI CLAFLIN
CHASE PHILLIPS, RS MEACHAM CPAS
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.

CHELSEY GUFFY ENTERED THE MEETING AT 6:01 P.M.

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 JULY 12TH, 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 LESS THE UNITED SUPERMARKET TICKETS TO BE DISCUSSED UNDER BUSINESS PORTION OF THE MEETING.

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

COUNCIL THEN DISCUSSED APPROVING ORDINANCE 2023-03, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 18, SECTION 17-413 OF THE CHEROKEE MUNICIPAL CODE 2021, INCREASING THE WATER RATES EFFECTIVE AUGUST 16TH, 2023; AMENDING CHAPTER 18, SECTION 17-522 INCREASING THE SEWER RATES EFFECTIVE AUGUST 16TH, 2023; AND AMENDING CHAPTER 18, SECTION 17-601 INCREASING THE SOLID WASTE COLLECTION AND DISPOSAL RATES; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY AND DECLARING AN EMERGENCY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE ORDINANCE 2023-03.

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

COUNCIL THEN DISCUSSED DECLARING ORDINANCE 2023-03 AS AN EMERGENCY.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, APPROVE DECLARING ORDINANCE 2023-03 AS AN EMERGENCY.

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

COUNCIL THEN DISCUSSED APPROVING ORDINANCE 2023-04, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 11 OF THE CHEROKEE MUNICIPAL CODE 2021, BY THE ADDITION OF A NEW SECTION 11-301 ENTITLED "PRICE SCHEDULE-PARKS", SETTING OUT THE CHARGES TO BE MADE FOR RV PARK FEES AND CHARGES, FOOD TRUCK CHARGES, AND SWIMMING POOL FEES AND CHARGES; REPEALE; SAVINGS; AND CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY CHRIS MUHLBAIER, TO APPROVE ORDINANCE 2023-04.

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

COUNCIL THEN DISCUSSED DECLARING ORDINANCE 2023-04 AS AN EMERGENCY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE DECLARING ORDINANCE 2023-04 AS AN EMERGENCY.

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

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

CHAD ROACH PRESENTED THE CITY MANAGER'S REPORT.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN DISCUSSED APPROVING THE PARKHILL INVOICE NUMBER 01211521.40-5 IN THE AMOUNT OF \$8,660.00 FOR UPDATE DBE GOAL AND FINAL DESIGN SERVICES FOR THE CHEROKEE MUNICIPAL AIRPORT (405)-AM.4-RECONSTRUCT TERMINAL APRON PROJECT.

COUNCIL TABLED THIS ITEM.

COUNCIL THEN DISCUSSED APPROVING THE KIMERY PAINTING, INC. INVOICE #6032-3018 IN THE AMOUNT OF \$49,124.00 FOR POWER WASHING AND COATING TANK EXTERIOR OF THE NORTH WATER TOWER.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHRIS MUHLBAIER, TO APPROVE THE KIMERY PAINTING, INC. INVOICE #6032-3018 IN THE AMOUNT OF \$49,124.00.

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

COUNCIL THEN DISCUSSED APPROVING PARTICIPATION IN THE 3M SETTLEMENT.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE PARTICIPATION IN THE 3 M SETTLEMENT.

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

COUNCIL THEN DISCUSSED APPROVING THE PAYMENT OF THE UNITED SUPERMARKET INVOICE FROM FY22, AS IT WAS OUTSIDE OF STATUE FOR CITY CLERK TO PAY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE PAYMENT OF THE FY22 UNITED SUPERMARKET INVOICES.

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

COUNCIL THEN DISCUSSED APPROVING A REQUEST OF FUNDS FROM NODA REAP GRANT TO PAY FOR KIMERY PAINTING INVOICES AND SIGNING THE REAP REIMBURSEMENT FORM FOR REAP GRANT #AL23-3.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHRIS MUHLBAIER, TO APPROVE THE REQUEST OF FUNDS FROM NODA REAP GRANT TO PAY FOR KIMERY PAINTING INVOICES AND SIGNING THE REAP REIMBURSEMENT FORM FOR REAP GRANT #AL23-3.

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

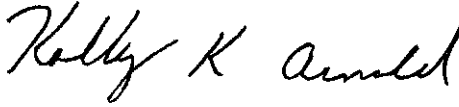
THE NEXT SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 13TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:25 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 9TH DAY OF AUGUST 2023.

PRESENT:

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

ABSENT:

NONE

PRESENT:

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

ALSO IN ATTENDANCE:

CHIEF RYAN MCNEIL
TJ HALL
TODD FINK
MALACHI CLAFLIN
CHASE PHILLIPS, RS MEACHAM CPAS
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:25 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 JULY 12TH, 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: CHRISTOPHER MUHLBAIER NAY: NONE ABSENT: NONE ABSTAIN: NONE
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

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

CHAD ROACH PRESENTED THE MANAGER'S REPORT:

- AMBER WILHITE THEN PRESENTED THE PERMITS AND LICENSING REPORT.
- RYAN MCNEIL THEN PRESENTED THE MONTHLY POLICE REPORT.
- RYAN MCNEIL RECOGNIZED OFFICER CLAFLIN FOR COMPLETION OF TRAINING.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN DISCUSSED PAYMENT OF THE UNITED SUPERMARKET INVOICE FROM FY22, AS IT WAS OUTSIDE OF STATUTE FOR CLERK TO PAY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHRIS MUHLBAIER, TO APPROVE PAYING THE UNITED SUPERMARKET INVOICES FROM FY22.

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

COUNCIL THEN DISCUSSED CONSIDERING THE RECOMMENDATION FROM THE HOTEL WATCH DOG COMMITTEE FOR THE DESIRED APPROPRIATION AND USE OF HOTEL TAX RESTRICTED MONIES FOR ECONOMIC DEVELOPMENT PURPOSES FOR MAIN STREET PARTICIPATION.

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE USING THE HOTEL TAX RESTRICTED MONIES FOR ECONOMIC DEVELOPMENT PURPOSES FOR MAIN STREET PARTICIPATION.

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

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

CHRIS MUHLBAIER THEN ADDRESSED HIS FELLOW COUNCIL MEMBERS. AS CHRIS WAS MOVING, HE ANNOUNCED THAT THE AUGUST 9TH MEETING WOULD BE HIS LAST MEETING.

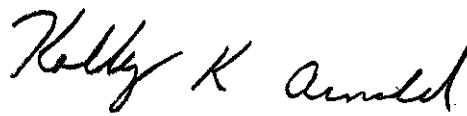
REMARKS AND INQUIRIES BY THE GOVERNING BOARD WERE HEARD.

THE NEXT SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 13TH, 2023.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:38 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK


KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM