

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 FEBRUARY 2024.

PRESENT:

ADRIENNE WESSELS, MAYOR PRO-TEM
CHELSEY GUFFY, COUNCIL MEMBER
TIM JENLINK, COUNCIL MEMBER
LUKE HAGUE, COUNCIL MEMBER

ABSENT:

KOLBY ARNOLD, MAYOR

PRESENT:

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

ALSO IN ATTENDANCE:

CHIEF RYAN MCNEIL
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN
CHASE PHILLIPS, RS MEACHAM CPAS
JANA WALKER, CPA
BRYCE S. KENNEDY, CITY ATTORNEY

MAYOR PRO-TEM ADRIENNE WESSELS CALLED THE MEETING TO ORDER AT 6:00 P.M.

AMBER WILHITE CALLED ROLL AND MAYOR PRO-TEM ADRIENNE WESSELS DECLARED A QUORUM WAS PRESENT.

MAYOR PRO-TEM ADRIENNE WESSELS THEN PRESENTED THE CONSENT AGENDA. THE CONSENT AGENDA INCLUDED THE FOLLOWING ITEMS:

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM JANUARY 10TH, 2024, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

LUKE HAGUE THEN MADE A MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE CONSENT AGENDA.

AYE: TIM JENLINK NAY: NONE ABSENT: KOLBY ARNOLD ABSTAIN: NONE
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS

KOLBY ARNOLD THEN ENTERED THE MEETING AT 6:02 P.M.

CHASE PHILLIPS WITH RS MEACHAM CPA PRESENTED THE JANUARY 2024 FINANCIALS.

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- KIMERY PAINTING WILL BE HERE NEXT MONTH WITH SHERMAN WILLIAM'S REPRESENTATIVE TO LOOK AT THE WATER TOWER.
- THE GENERATOR IS FIXED AT THE R.O. PLANT.
- REPAIRS HAVE BEEN MADE TO KANSAS AND MASSACHUSETTS WATER MAIN LINES.
- WE ARE WORKING ON A PLAN FOR PLACEMENT OF THE WATER MAIN VALVES.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN DISCUSSED AND CONSIDERED PAYMENT OF INVOICE NUMBER 1047 WITH FENIX USA LLC IN THE AMOUNT OF \$1,038.60 FOR DATA AND SOFTWARE HOSTING CHARGES.

ADRIENNE WESSELS THEN MADE A MOTION, SECONDED BY LUKE HAGUE TO APPROVE PAYING FENIX INVOICE NUMBER 1047 IN THE AMOUNT OF \$1,038.60.

AYE: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN HEARD PRESENTATION OF THE FY22 AUDIT AS PRESENTED BY JANA WALKER, CPA.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE FY22 AUDIT AS PRESENTED BY JANA WALKER, CPA.

AYE: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN CONSIDERED CONVENING INTO EXECUTIVE SESSION FOR A CONFIDENTIAL COMMUNICATION WITH THE CITY ATTORNEY REGARDING A CLAIM AGAINST WESTERN MUNICIPAL SUPPLY, LLC, THE THIRD-PARTY CONTRACTOR ON THE AMI WATER METER PROJECT, IF THE GOVERNING BODY DETERMINES, WITH THE ADVICE OF THE ATTORNEY, THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE GOVERNING BODY TO PROCESS THE CLAIM IN THE PUBLIC INTEREST. THIS EXECUTIVE SESSION WOULD BE PERMITTED BY 25 O.S. 307 (B).

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO CONVENE INTO EXECUTIVE SESSION.

AYE: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:31 P.M.

COUNCIL THEN ACKNOWLEDGED RETURN TO REGULAR SESSION.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO RETURN TO REGULAR SESSION.

AYE: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
 CHELSEY GUFFY
 LUKE HAGUE
 ADRIENNE WESSELS
 KOLBY ARNOLD

COUNCIL THEN RETURNED TO REGULAR SESSION AT 7:18 P.M.

COUNCIL TOOK NO ACTION IN RESPECT TO WHAT WAS DISCUSSED DURING THIS EXECUTIVE SESSION.

THE NEXT ITEM UP FOR DISCUSSION WAS APPROVAL OF THE FY24 BUDGET AMENDMENTS AS PRESENTED BY RSMEACHAM CPA'S. NO ACTION WAS TAKEN ON THIS ITEM.

COUNCIL THEN DICUSSED AND CONSIDERED GOING OUT FOR BID FOR THE PURCHASE OF WATER METERS.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE BEGINNING THE PROCESS AND GOING OUT FOR BID FOR THE PURCHASE OF WATER METERS.

AYE: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
 CHELSEY GUFFY
 LUKE HAGUE
 ADRIENNE WESSELS
 KOLBY ARNOLD

COUNCIL THEN DISCUSSED AND CONSIDERED THE OKLAHOMA RURAL WATER ASSOCIATION ANNUAL MEETING AND DESIGNATING A VOTING DELEGATE.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE CHAD ROACH AS THE VOTING DELEGATE.

AYE: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
 CHELSEY GUFFY
 LUKE HAGUE
 ADRIENNE WESSELS
 KOLBY ARNOLD

COUNCIL THEN DISCUSSED AND CONSIDERED THE OKLAHOMA RURAL WATER ASSOCIATION DIRECTOR NOMINATIONS.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE THE RECOMMENDED DIRECTOR NOMINATIONS.

AYE: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

KOLBY ARNOLD THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS. THERE WAS NONE.

KOLBY ARNOLD ASKED IF THERE WERE ANY REMARKS FROM THE GOVERNING BODY MEMBERS.

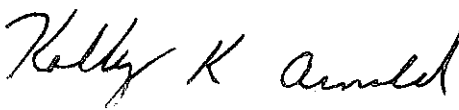
THE NEXT SCHEDULED MEETING WILL BE HELD ON MARCH 13TH, 2024.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:27 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 FEBRUARY 2024.

PRESENT:

KOLBY ARNOLD MAYOR
ADRIENNE WESSELS, MAYOR PRO-TEM
TIM JENLNK, 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
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN
CHASE PHILLIPS, RS MEACHAM CPAS

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 7:27 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 JANUARY 10TH, 2024, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

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

AYE: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN DISCUSSED AND CONSIDERED VOTING TO APPROVE ADOPTING RESOLUTION 2024-01, A RESOLUTION OF THE MAYOR AND COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT FOR CIRCUIT ENGINEERING DISTRICT 8 (CED 8).

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE ADOPTING RESOLUTION 2024-01, A RESOLUTION OF THE MAYOR AND COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT FOR CIRCUIT ENGINEERING DISTRICT 8 (CED 8).

AYE: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

CHASE PHILLIPS WITH RS MEACHAM CPA PRESENTED THE JANUARY 2024 FINANCIALS.

CHAD ROACH PRESENTED THE MANAGER'S REPORT:

- STREET REPAIRS WILL BE MADE SOON.
- WE HAVE APPLIED FOR A DEQ GRANT TO HELP WITH THE COST OF CLEANUP OF THE CITY.
- STOP SIGNS AROUND TOWN HAVE BEEN REPLACED.
- WE HAVE APPLIED FOR A DEPARTMENT OF COMMERCE GRANT.
- REPAIRS HAVE BEEN COMPLETED ON THE FENCE AT THE AIRPORT.
- APRIL IS THE PLANNED DATE TO GO OUT ON BIDS FOR THE AIRPORT APRON.
- FIRE DEPARTMENT CONSTRUCTION HAS STARTED. THIS IS BEING MADE POSSIBLE BY A GRANT.
- 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 FIRST CONSIDERED AND VOTED TO APPROVE THE FY22 AUDIT AS PRESENTED BY JANA WALKER, CPA.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE FY22 AUDIT AS PRESENTED BY JANA WALKER, CPA.

AYE: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

THE NEXT ITEM UP FOR DISCUSSION WAS APPROVAL OF THE FY24 BUDGET AMENDMENTS AS PRESENTED BY RSMEACHAM CPA'S. NO ACTION WAS TAKEN ON THIS ITEM.

COUNCIL THEN DISCUSSED AND CONSIDERED PARTICIPATION IN THE WEX SOURCEWELL FUEL CARD PROGRAM.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE PARTICIPATING IN THE WEX SOURCEWELL FUEL CARD PROGRAM.

AYE: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN DISCUSSED AND CONSIDERED THE PURCHASE OF A 2023 KU 17 KUBOTA WITH A TRADE IN OF A 17G JOHN DEERE FOR A TOTAL PURCHASE PRICE OF \$14,500.00 FROM ENID NEW HOLLAND.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE PURCHASE OF THE 2023 KU 17 KUBOTA WITH A TRADE IN OF A 17G JOHN DEERE FOR A TOTAL PRICE OF \$14,500.00 FROM ENID NEW HOLLAND.

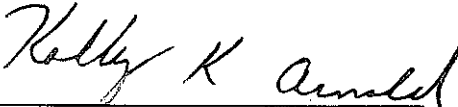
MAYOR KOLBY ARNOLD THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS.

THE NEXT SCHEDULED MEETING WILL BE HELD ON MARCH 13TH, 2024.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:56 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK


KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM