

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 OCTOBER 2024.

PRESENT:

KOLBY ARNOLD, MAYOR
ADRIENNE WESSELS, MAYOR PRO-TEM
TIM JENLINK, 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:

RYAN MCNIEL
JANA WALKER, CPA
CHASE PHILLIPS, RS MEACHAM CPAS

MAYOR KOLBY ARNOLD THEN 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 SEPTEMBER 18TH, 2024, 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: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

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

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN DISCUSSED AND CONSIDERED VOTING TO APPROVE THE FY2023 AUDIT AS PRESENTED BY JANA WALKER, CPA.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE FY2023 AUDIT.

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

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- WATER TOWERS WILL BE CHECKED SOON.
- WATER METERS ARE HERE. WE DO NOT HAVE A SET INSTALLATION SCHEDULE YET.

COUNCIL THEN CONSIDERED CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE FOLLOWING EMPLOYEES OF THE CHEROKEE DEVELOPMENT AUTHORITY: BOBBIE VOGELSONG, KENDALL ARGANBRIGHT, MICHAEL CLOYD, MATTHEW TUCKER, AND AMBER WILHITE.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO CONVENE INTO EXECUTIVE SESSION AT 6:21 P.M.

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

LUKE HAGUE THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO RETURN TO THE REGULAR SESSION AT 6:56 P.M.

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

NO ACTION WAS TAKEN ON THIS ITEM.

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF LYTLE SOULE & FELTY INVOICE 306185 IN THE AMOUNT OF \$92.50 FOR LEGAL SERVICES.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE THE PAYMENT OF INVOICE 306185.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-07 IN THE AMOUNT OF \$45,500.00 FOR PRELIMINARY ENGINEERING AND REPORT AND DESIGN SURVEY SERVICES.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE INVOICE 24005-07.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF INVOICE NO 1975 WITH FENIX USA LLC IN THE AMOUNT OF \$931.70 FOR DATA AND SOFTWARE HOSTING CHARGES.

LUKE HAGUE THEN MADE THE MOTIONS, SECONDED BY KOLBY ARNOLD, TO APPROVE INVOICE 1975.

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

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF UTILITY TECHNOLOGY SERVICES INVOICES AS FOLLOWS:

- S105760182.001 \$112,000.00
- S105760156.001 \$ 35,000.00
- S105760182.003 \$ 4,620.00
- S105760182.005 \$119,955.00

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO PAY THE FOLLOWING INVOICES FROM UTILITY TECHNOLOGY SERVICES:

- S105760182.001 \$112,000.00
- S105760156.001 \$ 35,000.00
- S105760182.003 \$ 4,620.00
- S105760182.005 \$119,955.00

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

COUNCIL THEN DISCUSSED AND CONSIDERED EXTENDING THE SUMMER RATES FOR WATER USAGE.

CHELSEY GUFFY THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE EXTENDING THE SUMMER RATES FOR WATER USAGE THROUGH THE OCTOBER BILLING PERIOD.

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 NOVEMBER 13TH, 2024.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:06 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 OCTOBER 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:

RYAN MCNIEL
CHASE PHILLIPS, RS MEACHAM CPAS

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 7:06 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 SEPTEMBER 18TH, 2024, 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: TIM JENLINK NAY: NONE ABSENT: NONE ABSTAIN: NONE
CHELSEY GUFFY
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

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

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- CHEROKEE WILL HOST OUR FIRST "CRUISE IN".
- GUYS ARE BUSY USING THE POTHOLE MACHINE. THEY ARE HELPING UNCOVER EVERY METER IN TOWN TO SUBMIT OUR LEAD AND COPPER REPORT THAT IS DUE TO DEQ THIS MONTH.

- AT THE AIRPORT WE HAVE THE APRON POURED AND ALL THE TIE DOWNS IN PLACE. THEY HAVE SOME CLEAN UP WORK AND SOME MOBILIZATION THAT STILL HAS TO BE COMPLETED.
- AMBER WILHITE THEN PRESENTED THE PERMITS AND LICENSING REPORT.
- RYAN MCNEIL THEN PRESENTED THE MONTHLY POLICE REPORT.

COUNCIL THEN DISCUSSED AND CONSIDERED VOTING TO APPROVE THE FY2023 AUDIT AS PRESENTED BY JANA WALKER, CPA.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO APPROVE THE FY2023 AUDIT.

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

COUNCIL THEN DISCUSS AND CONSIDERED ENTERING INTO A LOCAL AGREEMENT WITH THE TOWN OF JET TO PROVIDE MUTUAL AID AND ASSISTANCE.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY LUKE HAGUE, TO APPROVE ENTERING INTO THE LOCAL AGREEMENT WITH THE TOWN OF JET WITH MUTUAL AID AND ASSISTANCE.

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

COUNCIL THEN DISCUSSED AND CONSIDERED ENTERING INTO AN INTERLOCAL GOVERNMENTAL AGREEMENT WITH DEPUTIZATION AND MUTUAL AID FOR LAW ENFORCEMENT ASSISTANCE. THE PURPOSE OF THIS AGREEMENT IS TO ENABLE THE CITY OF CHEROKEE AND THE SHERIFF OF ALFALFA COUNTY TO PROVIDE MUTUAL AID AND ASSISTANCE IN PERFORMING LAW ENFORCEMENT EFFORTS WITH EACH OTHER LAW ENFORCEMENT AGENCY.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE ENTERING INTO INTERLOCAL GOVERNMENTAL AGREEMENT WITH DEPUTIZATION AND MUTUAL AID FOR LAW ENFORCEMENT ASSISTANCE. THE PURPOSE OF THIS AGREEMENT IS TO ENABLE THE CITY OF CHEROKEE AND THE SHERIFF OF ALFALFA COUNTY TO PROVIDE MUTUAL AID AND ASSISTANCE IN PERFORMING LAW ENFORCEMENT EFFORTS WITH EACH OTHER LAW ENFORCEMENT AGENCY.

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

COUNCIL THEN DISCUSSED AND CONSIDERED APPROVING AMENDMENT NO. 5 TO THE OWNER-ENGINEER AGREEMENT AS PRESENTED BY PARKHILL FOR THE RECONSTRUCT TERMINAL APRON AIP 3-40-0016-016-2024 AND AIP 3-40-0016-017-2024 PROJECT.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE AMENDMENT NO. 5 TO THE OWNER-ENGINEER AGREEMENT AS PRESENTED BY PARKHILL FOR THE RECONSTRUCT TERMINAL APRON AIP 3-40-0016-016-2024 AND AIP 3-40-0016-017-2024 PROJECT.

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 THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE FOLLOWING EMPLOYEES OF THE CITY OF CHEROKEE: CHAD ROACH, JENNY REGIER, RYAN MCNEIL, TJ HALL, REITH CLAFLIN, CHRIS MCNEIL, ANDREW STIFTER, RYAN HOGGARD, TODD SWAFFORD, FRED PITZER, TALYN ALLISON, ADRIAN ALVIREZ, KOLBY ARNOLD, CHESNEY BERRY, HOLLY BOCKELMAN, STEPHEN COCKRUM, OLIVIA CORTRIGHT, KATEY DOSS, KENNETH FINK, KODY GIBSON, JUSTIN GOSS, LUKE HAGUE, CLIFTON HANSEL, DELANA HANSEL, ADAM HONEMAN, GRACIA JACKSON, XANDER JACKSON, RUSTON JAMES, MATTHEW JENLINK, BRYAN KIMMINAU, AMY LESLIE, TESSA LITTLEFIELD, JAMES LONG, CAMERON LOWE, DAVID MADISON, KAITLYN MEYER, ETHAN MITCHAM, SHERRIE MULDOON, CHAS PATTERSON, ERIC PERRIN, CLINT REAM, TYLER RICE, CLAYTON ROBERTS, COURTNEY ROBERTS, KATHLEEN ROGLIN, KYLE SPADE, ETHAN STOCKING, DEREK VETTER, THOMAS WESSELS, AND CHAD WILSON.

CHELSEY GUFFY THEN MADE A MOTION, SECONDED BY LUKE HAGUE, TO CONVENE INTO EXECUTIVE SESSION AT 7:26 P.M.

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

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO RETURN TO THE REGULAR SESSION AT 7:43 P.M.

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

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO FOLLOW THROUGH AS INSTRUCTED IN EXECUTIVE SESSION.

AYE: TIM JENLINK 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.


ADRIENNE WESSELS ASKED IF THERE WAS AN INTEREST TO REVISIT DISCUSSIONS WITH KORINA DOVE. ADRIENNE'S CONCERNS ARE WITH THE TREND IN TAX DOLLARS DECLINING WOULD THIS BE AN AVENUE THAT WE MIGHT WANT TO DISCUSS AGAIN. LUKE HAGUE STATED THAT SCALED BACK WAS LIKE UNDER \$5000 OR \$3000 TOTAL. CHELSEY GUFFY VOICED HER CONCERNS WITH HOLDING OFF AND SEEING HOW THE SALES TAX FOR THE NEXT FEW MONTHS LOOKED. THEY ASKED THAT CHAD GET INFORMATION AND BRING IT BACK TO DISCUSS.

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

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 7:55 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK


KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM

