

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 18th day of May, 2020.

Members Present: Flint Runyan, Ken Lyon, Mayor Shawn Komahcheet, Steven Red Elk and Scott Brown

Meeting called to order at 4:00 p.m. by Mayor Komahcheet.

Pledge of Allegiance led by Komahcheet.

Invocation given by Steve Red Elk

Item #1: Motion by Red Elk approving of City of Cache employees receiving a raise per list discussed, except for mayor or city councilmen and declaring an emergency. Second by Brown.  
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Brown- Yes.

Item #2: Motion by Red Elk approving 2020-21 preliminary budget after amendments were done and to be approved on the June 2020 council meeting. Second by Brown.  
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Brown- Yes.

Item #3: Motion by Red Elk stating that pumper truck is ISO points marker and this is about the only way City of Cache can bring down the ISO score lower. He stated that All America bank stated that the loan would be 12-14 year pay off at the current rate we have on the water bills. Second by Brown.  
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Brown- Yes.

Motion by Red Elk to adjourn General meeting. Second by Runyan.  
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Brown- Yes.

General meeting adjourned.

Cache Public Works Authority

Members Present: Flint Runyan, Ken Lyon, Mayor Shawn Komahcheet, Steven Red Elk and Scott Brown

Item #1: Motion by Red Elk approving raises for the Cache PWA employees per list. Second by Brown

Vote: Runyan - Yes, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown- Yes.

Motion by Red Elk declaring an emergency. Second by Brown.

Vote: Runyan - Yes, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown- Yes.

Item #2: Motion by Komahcheet approving 2020-21 preliminary budget with amendments made and to be approved on the June 2020 council meeting. Second by Red Elk.

Vote: Runyan - Yes, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown- Yes.

Item #3: Motion by Brown to accept bid from CUSI for the utility billing upgrade of \$1000 for the ACH payment modular. Second by Red Elk.

Vote: Runyan - Yes, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown- Yes.

Item #4: Motion by Komahcheet to table bids until June meeting due to wide range of difference on bids to make sure parties is in understanding of what they are doing. Second by Runyan.  
Vote: Runyan - Yes, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown- Yes.

Motion by Komahcheet to adjourn Cache PWA meeting. Second by Brown

Vote: Runyan - Yes, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown- Yes.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

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Mayor – Shawn Komahcheet

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City Clerk/Treasurer – Rhoda Thomas