

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 13th day of August 2018.

Members Present: Flint Runyan, Joe Brady Shawn Komahcheet, Steven Red Elk and Rosemary Cook.

Meeting called to order at 7:00 p.m. by Mayor Komahcheet.

Pledge of Allegiance led by Komahcheet.

Invocation given by Joe Brady

Item #1: Motion by Red Elk approving the minutes of July 2018. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #2: Motion by Red Elk approving the Treasurer's Report. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #3: Motion by Red Elk approving the Statement of Revenue and Expenditure. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #4: Motion by Red Elk approving Consent Agenda A-K. Second by Runyan

Vote: Runyan-Yes, Brady-Yes, Red Elk- Yes, Cook Yes

ANNOUNCEMENTS BY MAYOR AND COUNCIL:

Council stated that the next couple of weeks the Fire Department would be testing hydrants.

Water may be a running a little browner. Testing would begin on September 1, 2018.

Citizen Participation:

Venus Dobson from the County Times spoke about Octurfest would be held at the Cache gym on the north side of highway due to construction on the south campus. There would be a car show, chili cook off and basketball game. She asked about a burn out but due to the new road on highway 62, council was not willing to do that. She also informed council that Medicine Park would be having their car show on the same weekend. Looking for vendors.

Bev Martine from C.E.D.A. asked council if there was any way they could add to the ordinances that churches were not allowed inside the business area. They were killing the sales tax generated businesses to come to the city in the business district. She had just recently bought a building and because of the church, she could not put in a liquor store downtown. No eatery could come to the downtown district and serve an alcoholic beverage.

Tara Johnson, a new resident in the City of Cache asked to stay at the RV park until she closed on her house. Not sure on the time frame.

Melisa Watson - 214 Wildflower addressed council regarding the letter she received from the code enforcement officer regarding her horses. Council and City Attorney addressed that once it was brought to the City Council it is no longer a conveyance issue it is now an ordinance issue and the ordinance states no horses inside the City limits.

Eddie Dabney asked council if the City could change the ordinance for future zoning of agriculture. Also asked about the treasurer's report and if it was open to the public.

Joe Rendina - 314 Wildflower stated that he would like to set the record straight that he did not want to take the horses away, it was about the amount of horses. Instead of 3 there were 8 to 10 horses and the smell and depression of the property value.

Kenneth Lyon - 316 Wildflower stated that there use to be horses in the conveyance and they received a letter from the City asking if they wanted to renew the conveyance and everybody said no. He talked about the disposing of the manure and how he had a neighbor that did not pick up the manure and the last code enforcement officer gave them many chances to clean it up.

Mayor and council stated that it is a slow process and will take a little time.

Business Items:

Item #5: Chief Donna Kimmel stated that we need to be self-sufficient, we have a firearms instructor but no Taser instructor and depended on other agencies to train us. Motion by Red Elk to amend the agenda item for Michael Crank to go to El Reno, Oklahoma for Taser certification September 20, 21st and 22nd for 2 nights hotel, fee of \$325, meals, use of City vehicle and PikePass. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #6: Motion by Red Elk approving of application for rezoning property at 507 West 'F' Avenue from commercial to residential property. Council asked if this had already gone through the Public Hearing and it had. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #7: Motion by Red Elk approving to work with Association of South Central Oklahoma (ASCOG) on 2019 REAP project. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #8: Motion by Red Elk approving ASCOG to write the application for a fee of \$150. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #9: Motion by Red Elk approving a 5 year plan with ASCOG on 2019 REAP. Second by Runyan.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #10: Motion by Red Elk approving to vote on the amount of match or leverage money up to \$40,000, if match money is needed or available with ASCOG on 2019 REAP. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #11: Chief Donna Kimmel stated that the vehicles were wore out and were becoming a money pit for repairs. She had a buyer for one of the vehicles that would cover the first year payment of the new car. Motion by Red Elk approving the purchase a 2019 Ford Taurus Interceptor from Wilmes Superstore for the Cache Police Department for \$24,246.68. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #12: Motion by Red Elk accepting Officer DelMar Baldwin's resignation from the Cache Police Department as of August 21, 2018. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #13: Motion by Red Elk approving to hire Rusty Frase as a full time reservist for the Cache Police Department to be designated as the Cache School resource officer. All payroll, health and retirement would be covered by Cache School. City of Cache would furnish a vehicle and uniform. He would also be available as a reservist for the City of Cache Police Department if needed for backup. Second by Runyan.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Motion by Red Elk adjourning General Meeting. Second by Runyan.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Members Present: Flint Runyan, Joe Brady, Shawn Komahcheet, Steven Red Elk and Rosemary Cook.

Item #1: Motion by Red Elk Cache PWA consent agenda A-K. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Komahcheet – Yes, Red Elk- Yes, Cook - Yes.

Item #2: Motion by Komahcheet approving Superior Services and Supply, LLC to inspect and recoat interior/exterior water tank not to exceed \$179,000. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Komahcheet – Yes, Red Elk- Yes, Cook - Yes.

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

Vote: Runyan - Yes, Brady-Yes, Komahcheet – Yes, Red Elk- Yes, Cook - Yes.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Mayor – Shawn Komahcheet

City Clerk/Treasurer –Rhoda Thomas