

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met Regular Session on the 14th day of December 2020.

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

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

Pledge of Allegiance led by Shawn Komahcheet

Invocation given by Steve Red Elk

Item #1: Motion by Red Elk approving the minutes of November 2020. Second by Brown.

Vote: Lyon -Yes, Red Elk- Yes, Brown- Yes.

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

Vote: Lyon -Yes, Red Elk- Yes, Brown- Yes.

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

Vote: Lyon -Yes, Red Elk- Yes, Brown- Yes.

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

Vote: Lyon -Yes, Red Elk- Yes, Brown- Yes.

ANNOUNCEMENTS BY MAYOR AND COUNCIL:

Mayor stated that he missed the Christmas Parade this year. Asked if City had received a core sample of the road that was being done on Walnut east of 4th Street. Council stated that this had to be done before they approved the road. Councilman Brown stated that it would be easier for councilmen to see the agenda and reports if they had tablets so that City Clerk could get information to them soon and would save money by copying paper and report covers.

CITIZENS PARTICIPATION:

None

BUSINESS ITEMS:

5. Motion by Red Elk approving Christmas bonuses for City of Cache not to exceed \$2300. Second by Brown.

Vote: Lyon -Yes, Red Elk- Yes, Brown- Yes.

6. Motion by Red Elk approving Resolution 2020-02 providing notice of the April 4, 2021 municipal election. Second by Brown.

Vote: Lyon -Yes, Red Elk- Yes, Brown- Yes.

7. Motion by Red Elk approving Resolution 2020-03 authorizing Oklahoma Municipal Assurance Group (OMAG) to distribute escrow account funds for favorable workers' compensation claims for year 2017-18. Second by Brown.

Vote: Lyon -Yes, Red Elk- Yes, Brown- Yes.

8. Motion by Red Elk approving Resolution 2020-04 authorizing the installation of streetlights at W.C. Avenue between South 5th and South 6th Street and adding a flood light on existing pole in the City of Cache Park. Second by Brown.

Vote: Lyon -Yes, Red Elk- Yes, Brown- Yes

9. Motion by Red Elk approving for Patrick Kilgore to attend City of Lawton Police Academy starting January 25, 2021 not to exceed \$1200. Second by Brown.

Vote: Lyon -Yes, Red Elk- Yes, Brown- Yes.

10. Motion by Red Elk approving tentatively with changes addressed by council the new animal shelter. Second by Brown.

Vote: Lyon -Yes, Red Elk- Yes, Brown- Yes.

11. Motion by Red Elk approving placing bids on new animal shelter but would like for bid packet to be approved by councilmen prior releasing to the contractors to make sure all items are addressed. Second by Brown.

Vote: Lyon -Yes, Red Elk- Yes, Brown- Yes.

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

Vote: Lyon -Yes, Red Elk- Yes, Brown- Yes.

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

1. Motion by Red Elk approving Cache PWA consent agenda items A-K. Second by Brown.

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

2. Motion by Komahcheet approving Christmas bonuses for Cache PWA not to exceed \$2300. Second by Brown.

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

3. Motion by Komahcheet approving Resolution 2020-03 authorizing Oklahoma Municipal Assurance Group (OMAG) to distribute escrow account funds for favorable workers' compensation claims for year 2017-18.

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

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

Shawn Komahcheet–Mayor

Rhoda Thomas City Clerk/Treasurer