

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 8<sup>th</sup> day of January 2018.

Members Present: Flint Runyan, Joe Brady, Steve Red Elk and Rosemary Cook. Mayor Shawn Komahcheet was absent.

Meeting called to order at 7:00 p.m. by Vice Mayor Flint Runyan.

Pledge of Allegiance led by Vice Mayor Runyan.

Invocation given by Joe Brady.

Item #1: Motion by Red Elk approving the minutes of December 2017. Second by Brady.

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

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

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

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

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

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

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

Announcement by Mayor and Council:

Stated that old Cache Road looked good and appreciated the Cache PWA workers for their hard work in cutting down the trees along the highway around the Crater Creek and old Cache Road area.

Citizens Participation:

Venus Matthys stated that there wasn't anything going on at the moment with the Chambers and Cache Economic Development Association. She did state that there is continual water standing in and around the alley behind her place of business and in the ditch to the west of the old tax office on "C" and 6<sup>th</sup> Street.

Chief Kimmel stated that there are no "Park" signs in the Mountain View area at the North end of town to protect neighborhood from sex offenders from moving into the area.

Business Items:

Item #5: Motion by Red Elk asking the code enforcement officer to get 3 bids for the demolition of property 107 S. 5<sup>th</sup> Street. Second by Brady.

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

Item #6: Motion by Red Elk approved the lease agreement between the City of Cache and Plains Broadband for the water tower at 504 B Avenue providing internet access to the citizens of Cache and surrounding area pending addition at no cost to the City of Cache in agreement. Also asked that Plains Broadband give drawings to the code enforcement officer. Second by Brady.

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

Item #7: Motion by Red Elk to table Ordinance 18-01 amending the code of ordinance, Chapter 12, Article 2, Section 12-23, paragraph 9, providing a \$200 administrative fee for all abatement of nuisances. Second by Brady.

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

Item #8: Motion by Red Elk approving the removal of Keith Vitense from the Planning Committee and adding Reesie Marlow and Manny Vega. Second by Brady.

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

Item #9: Motion by Red Elk approving Tina Watts to attend O.C.E.A. (code enforcement certification training) at the Moore-Norman Technology Center February 7-9, 2018, registration fee of \$200, 2 nights lodging and meals, use of City vehicle and Pike Pass. Second by Brady.

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

Item #10: Motion by Red Elk approving Flint Runyan to attend Oklahoma Municipal Assurance Group for newly elected officials February 3, 2018 in Stillwater, Oklahoma, registration fee of \$85, 1 night lodging and meals, mileage and Pike Pass. Second by Brady.

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

Item #11: Motion by Red Elk to enter Executive Session in accordance with 25 O.S. Section 307 (B) to discuss hiring Christopher Tipps as a part time Police Officer. Second by Brady.

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

Item #12: Motion by Red Elk approving the return to open meeting. Second by Brady.

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

Item #13: Motion by Red Elk approving the hiring of Christopher Tipps. Second by Brady.

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

Motion by Red Elk to adjourn General Meeting. Second by Red Elk.

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

#### GENERAL MEETING AJOURNED

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

Item #1: Motion by Red Elk approving CPWA Consent Agenda. Second by Brady.

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

Motion by Red Elk to adjourn Cache PWA. Second by Brady.

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

#### CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

---

Vice Mayor – Flint Runyan

---

-----  
*City Clerk/Treasurer - Rhoda Thomas*