

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 January 2020.

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

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

Pledge of Allegiance led by Lyon.

Invocation given by Steve Red Elk.

Item #1: Motion by Red Elk approving the minutes of January 2020. Second by Runyan.

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

Item #2: Motion by Red Elk approving the Treasurer’s Report. Second by Runyan.

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

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

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

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

Vote: Runyan – Yes, Red Elk- Yes, Brown – Yes

Announcement by Mayor and Council

Red Elk stated that the area Fire Departments came together and worked hard and contained the fire without it spreading to more congested areas that included homes. Did not jump the highway and was very happy with the outcome of few structures, old barn that they did lose.

Thanks to everybody that was there helping outside of the fire department, i.e. police department and Cache PWA workers.

Mr. Lyon asked Mr. Royval where were we on the rates of water , he stated that the ASCOG study showed that we were the lowest in the area, That ASCOG recommended that we raise our rates and be prepared for any major problems that we might have.

Citizens Participation:

Mr. Dobson stated that he had sprayed the weeds around the City Park walking trails and recommended that the trail be sealed.

Bev Martine asked why the bathrooms were closed in the winter months. It was stated that the pipes and commode needed to be winterized and closed for the winter months.

Mr. Aaron Miller asked if there was anything in the Sr. Citizen building going on? He had heard that they were going to be moved out for another. City Clerk told him that there was nobody else coming in and that things are going to stay the same as they are not and not to worry about that. He stated that things were good over there and they really liked their new cooks.

Business Items:

5. Kim Furrh presented to the council the 2017-18 audit after a year and half delay. Stated that she had had employment problems and that she just couldn’t get to it any sooner. Stated that the City of Cache had an A- for a grade and the things that she found to be wrong was the competitive bidding per our ordinance Section 1-81. Also found that the City Clerk was in possession of the Mayor’s stamp and wrote the checks and balanced the checking accounts and highly recommended that this be changed. Stated that more detailed minutes needed to be

written for better understanding of the agenda items. Motion by Red Elk approving the 2017-18 audit prepared by Furrh and Associates. Second by Runyan.

Vote: Runyan – Yes, Red Elk- Yes, Brown – Yes

6. Motion by Brown approving the raise for City Attorney fee to \$500 monthly. Second by Red Elk.

Vote: Runyan – Yes, Red Elk- Yes, Brown – Yes

6. Motion by Red Elk approving Comanche County District #3 to make repairs to West A in between South 6th, 7th and 8th. County will provide labor and equipment and remove all debris generated, not to exceed \$8700. Second by Brown.

Vote: Runyan – Yes, Red Elk- Yes, Brown – Yes

7. Motion by Red Elk to table agenda item #8 to purchase a double full-size electric convection oven from bids given for the Community Building. Second by Brown.

Vote: Runyan – Yes, Red Elk- Yes, Brown – Yes

8. Motion by Red Elk to table agenda item #9 to get bids for replacing the stained carpet in the Community Building. Second by Brown.

Vote: Runyan – Yes, Red Elk- Yes, Brown – Yes

9. Motion by Red Elk to take no action on Ayers Property, LLC to start next phase in Mountain View Meadows since all lots are sold in first phase. This was just being informative on where they were on the building and what would be started next. This plat had previously be approved by council. Second by Brown.

Vote: Runyan – Yes, Red Elk- Yes, Brown – Yes

Motion by Brown to adjourn General Meeting. Second by Runyan

Vote: Runyan – Yes, Red Elk- Yes, Brown – Yes

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

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

1. Motion by Red Elk approving CPWA Consent Agenda A-K. Second by Brown.

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

2. Motion by Red Elk approving the 2017-18 audit prepared by Furrh and Associates. Second by Runyan.

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

3. Motion by Red Elk to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring Reginal Jenkins, Sr as Animal Control Officer. Second by Runyan.

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

4. Motion by Red Elk to return to open meeting. Second by Brown.

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

5. Motion by Red Elk to hire Mr. Jenkins as Animal Control Officer. Second by Runyan.

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

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

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Ken Lyon– Vice Mayor

Rhoda Thomas City Clerk/Treasurer