

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 9th day of March 2020.

Members Present: Flint Runyan, Ken Lyon, Steven Red Elk, Scott Brown and 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 February 2020. Second by Runyan.

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

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

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

Announcement by Mayor and Council

Councilman Red Elk thanked everyone for their patience for the burning of the lagoons. It caused a lot of smoke and was planning on removing more trees from the lagoon this spring/summer.

Councilman Lyon stated that the website was almost up and running, needed a couple more days. He gave a slide presentation of how it would work.

Citizens Participation:

Terry Poemoceah presented to council that he needed approval from council for a car show in June. He was asking this early due to getting things ready. Council stated that they could not approve it because it was not on the agenda but was sure that it would be okay.

Business Items:

Item 5: Motion by Red Elk approving the removal of Gary Jones from Cache Economical Development Association (C.E.D. A.) and adding Don Hawthorn to C.E.D.A. Second by Runyan.

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

Item #6: Motion by Red Elk approving Holt Electric to replace old lights and lamps to LED lights at the Cache Community Building not to exceed \$7550.
Second by Brown.

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

Item #7: John Bowers explained to council the reason for the need of purchasing the pumper truck for to continue the lowering of the ISO and equipment for the Cache Volunteer Fire Department. Motion by Red Elk approving for the Cache Volunteer Fire Department to purchase a pumper truck with the \$2 fee on water bill. Second by Brown.

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

Item #8: Motion by Red Elk approving Tina Watt’s resignation as City of Cache Code Enforcement Officer effective March 13, 2020. Second by Runyan.

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

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

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

CPWA MEETING CALLED TO ORDER

Roll Call

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

Item #1: Motion by Red Elk approving CPWA Consent Agenda A-K. Second by Runyan.

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

Item #2: Motion by Red Elk approving action to enter in a contract with Ft. Sill for animal control services. Second by Brown.

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

Item #3: Motion by Red Elk to continue pursuing taking over the trash service in the City of Cache. Second by Runyan.

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

Item #4: Motion by Red Elk approving Ordinance 2020-01 to amend Chapter 3, Article 5, Section 3-102 by adding an animal turn-in fee to the fee schedule and amending the existing fee schedule amounts providing for an effective date and declaring an emergency. Second by Runyan.

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

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

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

Item #5: Motion by Red Elk approving the purchase of a new sewer pump for the east lift station not to exceed \$10,000. Second by Runyan.

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

Item #6: Motion by Red Elk to advertise and take sealed bids for tree removal at City of Cache Lagoon.

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 ADJOURNED

Ken Lyon– Vice Mayor

Rhoda Thomas City Clerk/Treasurer