City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 12th day March of 2018.

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

Meeting called to order at 7:00 p.m. by Vice Mayor Runyan.
Pledge of Allegiance led by Runyan.
Invocation given by Councilman Joe Brady
Item #1: Motion by Red Elk approving the minutes of February 2018. 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: Runyan stated that he was appreciative of all of the help from everybody on the fire in north portion of town on Oak Street. Red Elk stated that not only was Cache involved but surrounding towns and communities came to help. Council all agreed that it could have been much worse considering the wind and how the ambers were flying in the air. That the first responders did a great job and working together to get this under control and no more structures involved.

Citizens Participation: Venous Matthys stated that the Chambers would be passing out the flyers at the Visitors Center in the Refuge, that they had to be it approved first. Council also suggested that possibly putting them on the turnpike in the stores in their visitor's information booths.

Business Items:
Item #5: Steve Kelly from Association of South Central Oklahoma Governments (ASCOG) that they needed representation from each of the towns along Ft. Sill area to help in their surveys of the little towns for noise pollution. He explained to council the importance of Cache staying involved in this survey. He asked council to appoint at least 1 person that could represent the City in these meetings. Motion by Red Elk to appoint Joe Brady, Gilbert Royval and Rhoda Thomas to share in the responsibility of attending these meetings. Second by Brady.
Vote: Brady-Yes, Red Elk- Yes, Cook Yes
Item #6: Motion by Red Elk approving hiring Ryan Stephens as a firefighter for the Cache Volunteer Fire Department. Second by Brady.
Vote: Brady-Yes, Red Elk- Yes, Cook Yes
Item #7: Motion by Red Elk approving the resignation of Gary Rasmussen from the Cache Economical Development Association (C.E.D.A.) and nominating Don Hawthorne. Council stated this would be a great candidate for CEDA. Second by Brady.
Vote: Brady-Yes, Red Elk- Yes, Cook Yes

Item #8: City Attorney Art South stated that he recommended that the council deny this claim, stating that the City is not liable according to the government tort claim paragraph 6 exempting police and fire department due to the method of their services. Stated also that the claim did not state how the damages occurred. Motion by Red Elk denying the payment of the tort claim against the Cache Fire Department from the executor of the estate of Gary and Jennifer Martin for damages. Second by Brady.
Vote: Brady-Yes, Red Elk- Yes, Cook Yes

Motion by Red Elk adjourning General Meeting. Second by Brady.
Vote: Brady-Yes, Red Elk- Yes, Cook Yes

CPWA Meeting called to order.
Members Present: Flint Runyan, Steve Red Elk and Rosemary Cook. Shawn Komahcheet was absent.

Item #1: Motion by Red Elk approving CPWA consent agenda A-K. Second by Brady.
Vote: Runyan-Y, Brady-Yes, Red Elk- Yes, Cook Yes
Item #2: Motion by Red Elk approving payment to State of Oklahoma Water Resources Board in the amount of $50163.31 for construction loan. Second by Brady.
Vote: Runyan-Y, Brady-Yes, Red Elk- Yes, Cook Yes

Motion by Red Elk to adjourn Cache PWA meeting. Second by Brady.
Vote: Runyan-Y, Brady-Yes, Red Elk- Yes, Cook Yes

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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Vice Mayor – Flint Runyan

City Clerk/Treasurer - Rhoda Thomas