

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 11th day of May 2020.

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

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

Pledge of Allegiance led by Komahcheet

Invocation given by Red Elk

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

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

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

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

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

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

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

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

Announcement by Mayor and Council:

Councilman Runyan stated that he thought Mr. Cargill and his crew did a good job on the parking lot. Mayor stated that it has been reasonable for social distancing per the governor's/presidents proclamation. Playground will stay closed until the first of June and splash pad will be addressed at a later time. Business owners use their discretions regarding their employees.

Citizens Participation: None

BUSINESS ITEMS:

5. Motion by Red Elk to approve Resolution 20-01 authorizing Oklahoma Municipal Assurance Group (OMAG) to distribute escrow funds per their instructions. Second by Runyan.
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Brown- Yes.
6. Motion by Red Elk to take no action on this item until city attorney Mr. South can look into a sales tax break for all new businesses willing to come to the City of Cache up to 3% and must meet council's criteria of must generate sales tax and can only be used for one-half of building cost. Second by Runyan.
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Brown- Yes.
7. Motion by Red Elk to take no action on approving the City of Cache employees receiving a 5% raise except for mayor or city councilmen and proposed to have a special meeting on May 18, 2020 to discussion this item. Second by Brown.
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Brown- Yes.
8. Motion by Red Elk to take no action on the 2020-21 preliminary budget until the special meeting on May 18, 2020 council meeting. Second by Runyan.
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Brown- Yes.

9. Motion by Red Elk approving the Fire Department to complete the specs for new pumper truck through Chief Fire and Safety per state contract prices. Second by Brown,
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Brown- Yes.
10. Motion by Red Elk approving the City of Cache to enter into agreement with Bureau of Indian Affairs (BIA) for wildland fire services. Stated that this would allow the City of Cache to be reimbursed for these fires. Second by Runyan.
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Brown- Yes.
11. Motion by Red Elk approving Joe Chesko to install a Blessing Box at the City of Cache. Mr. Chesko stated that it would be constructed of water proof material and that he would be responsible for the box and would take about 2 months to construct. Second by Brown.
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Brown- Yes.
12. Motion by Brown stated that he would like to know that we were getting the best price for the trash service since we are not able to get things ready by expiration date of current service. Asked that bids be in by June 30 for the July council meeting. Second by Runyan.
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Brown- Yes.
13. Motion by Red Elk approving Code Enforcement to be transferred from General fund to Cache PWA fund. Second by Runyan.
Vote: Runyan - No, Lyon -Yes, Red Elk- Yes, Brown- Yes.
14. Motion by Red Elk to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring a code enforcement office for the City of Cache from applicants of Christie Bearden, Dennis Woommavovah, John Richman, Randy Nobis or Jeremy Rollins. Second by Brown.
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Brown- Yes.
15. After a very long recess motion by Red Elk to return to open meeting. Second by Brown.
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Brown- Yes.
16. Motion by Runyan to hire Dennis Woommahovah. Second by Brown.
Vote: Runyan - Yes, Lyon -Yes, Red Elk- No, Brown- No Mayor Komahcheet – No
Motion by Brown to hire Christie Bearden. Second by Red Elk.
Vote: Runyan - No, Lyon -No, Red Elk- Yes, Brown- Yes. Mayor Komahcheet – Yes.
Christie Bearden new Code Enforcement Officer.

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

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

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

1. Motion by Red Elk approving Cache PWA consent agenda items A-K. Second by Runyan.
Vote: Runyan - Yes, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown- Yes.

2. Motion by Red Elk to table accepting bid from CUSI for the utility billing upgrade of \$1000 for the ACH payment modular. Second by Komahcheet.
Vote: Runyan - Yes, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown- Yes.
3. Motion by Red Elk approving Resolution 20-01 authorizing Oklahoma Municipal Assurance Group (OMAG) to distribute escrow funds per their instructions. Second by Brown.
Vote: Runyan - Yes, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown- Yes.
4. Motion by Red Elk approving entering into an interlocal cooperative agreement between the Town of Medicine Parks, Oklahoma PWA and the City of Cache, Oklahoma PWA. Second by Brown.
Vote: Runyan - Yes, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown- Yes.
5. Motion by Red Elk to take no action approving Cache PWA employees receiving a raise, would be discussed at the Special meeting on May 18, 2020. Second by Brown,
Vote: Runyan - Yes, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown- Yes.
6. Motion by Red Elk to take no action on the 2020-21 preliminary budget, this would be discussed also on the May 18, 2020 special meeting. Second by Brown.
Vote: Runyan - Yes, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown- Yes.

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

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

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Mayor – Shawn Komahcheet

City Clerk/Treasurer – Rhoda Thomas