

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 14<sup>th</sup> day of May 2018.

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

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

Pledge of Allegiance led by Runyan.

Invocation given by Joe Brady

Item #1: Motion by Red Elk approving the minutes of April 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:

Mr. Brady stated that he enjoyed the car show. Mr. Runyan thanked everybody for the car show that everybody stepped up at the car show.

Citizens Participation:

Venus Matthys stated that the show was getting bigger and bigger and that weather had put a damper on the first couple of shows but still had a good turnout. This past month the weather was great. Ms. Matthys also stated that the recent event at the park for Kops and Kids was a great success. Over 80 kids attended with their parents and possibly more that was not counted. Chambers active 8 members did a great job in putting this all together. The kids had a great time. There will be a 2 page spread in the newspaper this time showing all of the kids having fun.

Chief Donna Kimmel stated that the stats were on the rise for the City of Cache. There was over 100 calls mostly burglary of home invasions from youth. Right now all of the cases are solved but having trouble with scams on the phone to the elderly and pushing their ways into their homes.

Business Items:

Item #5: Motion by Red Elk approving City of Cache court clerk Feather Chandler to attend Oklahoma Municipal Court Clerks association (OMCCA) in Stillwater, Oklahoma June 6<sup>th</sup> through 8<sup>th</sup>, 2018 registration fee of \$225, 3 nights lodging and meals, use of City vehicle and PikePass. Second by Brady.

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

Item #6: Mr. Runyan stated that he appreciated all of the help but he felt that he needed to step down and let Mr. Brady be the assistant mayor. Motion by Red Elk approved appointing Joe

Brady as the assistant mayor and accept Flint Runyan's decision to step down from his role as the assistant mayor. Second by Brady.

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

Item #7: Chief Kimmel stated that it would be hard on the low rider cars of Cache to go over the strips and also it wouldn't be a good thing when there was no school in session to continually having to go over the strips on that highway. City Attorney stated that there needed to be warning signs if this was installed. Motion by Red Elk to take no action on allowing Cache Public Schools to install rumble strips or a sort of alert strips on "H" Avenue at the cross walks. Second by Brady.

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

Item #8: Mr. Red Elk stated that the current system would soon be outdated because Homeland Security has run out of money and they aren't able to repair the current system both parts and timely manner. Stated that it would also help the Police Department and other local entities. Repeater would be placed on the water towers for service. Mr. Red Elk is checking into the FCC licenses. Motion by Red Elk approving the Fire Department expenditure not to exceed \$15000 as a Fire Department expense for the purchase of radios and additional equipment for the upgrade and replacement of existing fire department communication system. Second by Brady.

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

Item #9: Motion by Red Elk approving the Fire Department to pursue grants for the purchase of a bunker gear extractor and dryer with any matches to be paid as a Fire Department expense. Second by Brady.

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

Item #10: Chief Kimmel stated that she is having to work more and more fatality accidents and needed better training. OHP is asking them to work their own accidents. Motion by Red Elk approving Chief Donna Kimmel and James McCarty to attend accident investigation seminar on June 4<sup>th</sup> and 5<sup>th</sup>, 2018 with registration fee of \$150 each, PikePass and meals. Second by Brady.

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

Item #11: Motion by Red Elk to table Hummingbird Addition's lighting problems. Second by Brady.

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

Motion by Red Elk to adjourn General meeting. Second by Brady.

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

#### GENERAL MEETING AJOURNED

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

Item #1: Motion by Runyan to approve the Cache PWA Consent agenda A-K. Second by Brady

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

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

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

#### CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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Mayor – Shawn Komahcheet

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City Clerk/Treasurer – Rhoda Thomas