

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 8th day of June 2020.

Members Present: Flint Runyan, Ken Lyon, Mayor 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 Steve Red Elk

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

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

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

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

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

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

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

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

Announcement by Mayor and Council

Mr. Brown stated that he was being asked about the opening of the splash pad. Council decided to go ahead and open it tomorrow, June 9, 2020.

New coffee shop opening on South 5th Street.

Citizens Participation:

Bev Martine wanted to know where we stood with the resolution for the sales tax break for Williams Grocery Store. Council needed to see Williams proposal so council can see and review and then will approve for resolution. Mayor stated that he needed a binding contract for tax.

Joe Chesko stated that the Blessing Box would be done soon and wondered if we could meet early at next council meeting July 13, 2020 and make the dedication. Have public here approximately 30 minutes prior to council time. Council agreed.

Janel Crossan-Lugo asked council if there was any way they could cut down the bamboos that was growing in her alley and encroaching onto her property. Don't know how to get rid of them. Council stated that was the property owner's responsibility to keep easement clean and mowed.

Lorraine Miller – Center for Creative Living. She stated that she would be taking over the meals for the seniors at the Community Building as of July 1, 2020. Delta would no longer be the company furnishing the meals. Asked about contract and wanted to meet us.

Business Items:

5: Motion by Red Elk to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring John Varva as paid reservist. Second by Brown.

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

6. Motion by Red Elk to return to open meeting. Second by Brown,

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

7. Motion by Red Elk to hire John Varva as a paid reservist. Second by Brown.

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

8. Motion by Brown to approve Hillary Communications to have easement rights to run T-1 fiber optics into the City of Cache. Second by Runyan.\

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

9. Motion by Red Elk approving the renewal of lease/purchase with the All America for the 2013 and 2017 Ford Police cars for fiscal year 2020-21. Second by Runyan.

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

10. Motion by Red Elk approving the lease/purchase with the Leaf Finance for Police Department copier for fiscal year 2020-21. Second by Runyan.

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

11. Motion by Red Elk approving to pay Oklahoma Municipal Assurance Group \$2430.40 quarterly for municipal liability and property protection plan for fiscal year 2020-21. Second by Runyan.

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

12. Motion by Red Elk approving to pay Oklahoma Municipal Assurance Group \$1580.74 quarterly for Workman Compensation protection plan for fiscal year 2020-21. Second by Runyan.

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

13. Motion by Red Elk approving to pay Oklahoma Municipal Assurance Group \$2355.69 quarterly for General liability and auto protection plan for fiscal year 2020-21.

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

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

CPWA MEETING CALLED TO ORDER

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

1. Motion by Ref Elk approving CPWA Consent Agenda A-K. Second by Runyan.
Vote: Runyan – Y, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown – Yes
2. Motion by Red Elk approving Christie Bearden and Chief Kimmel to the 2020 Stormwater Quality Technical webinar on July 15, 2020 with registration of \$25 each.
Second by Brown.
Vote: Runyan – Y, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown – Yes
3. Motion by Komahcheet approving to pay Oklahoma Municipal Assurance Group \$2335.10 quarterly for municipal liability and property protection plan fiscal year 2020-21 Second by Brown.
Vote: Runyan – Y, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown – Yes
4. Motion by Red Elk approving to pay Oklahoma Municipal Assurance Group \$1645.26 quarterly for municipal Workman Compensation protection plan for fiscal year 2020-21. Second by Runyan.
Vote: Runyan – Y, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown – Yes
5. Motion by Red Elk approving to pay Oklahoma Municipal Assurance Group \$2263.31 quarterly for General liability and auto protection plan for fiscal year 2020-21. Second by Runyan.
Vote: Runyan – Y, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown – Yes

6. Motion by Komahcheet approving Netessentials to install RD Gateway for remote desktop shortcut with labor cost and SSL certificate not to exceed \$1000. Second by Runyan.
Vote: Runyan – Y, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown – Yes
7. Motion by Red Elk approval to open sealed bids for tree removal from Richard Brinsfield and Don Caldwell at City of Cache lagoons. Second by Brown
Vote: Runyan – Y, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown – Yes.
After reviewing the bids from both companies and comparing them to what was wanted for the lagoons, motion was made by Komahcheet to award the tree removal contract with Mr. Brinsfield for a total of \$45,555. Second Brown.
Vote: Runyan – Yes, Lyon -No, Komahcheet – Yes, Red Elk- Yes, Brown – Yes
8. Motion by Komahcheet approving to go out for state bids on an excavator. Second by Brown,
Vote: Runyan – Y, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown – Yes

Motion by Komahcheet to adjourn Cache PWA meeting. Second by Red Elk.
Vote: Runyan – Y, Lyon -Yes, Komahcheet – Yes, Red Elk- Yes, Brown – Yes

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Shawn Komahcheet– Mayor

Rhoda Thomas City Clerk/Treasurer