

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 13th day of July 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 Shawn Komahcheet.

Pledge of Allegiance led by Shawn Komahcheet

Invocation given by Steve Red Elk

Item #1: Motion by Red Elk approving the minutes of June 2020. Second by Runyan.

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

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

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 Runyan

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

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

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL

Need to spray for mosquitos. Codes on website were turned off in error. Need to have the forms changed on the website. Take off the legal documents.

CITIZENS PARTICIPATION:

Jason Clemmons stated that Octurbofest will be October 17, 2020 and also trunk and treat will be at that time also.

BUSINESS ITEMS:

5. Motion by Red Elk to establish a committee for discussion for grocery store. Volunteers for this committee were Henry Ray, Ginger Sibel, Randy Ward, Scott Brown and Steve Red Elk.

No action was taken at this time on Resolution 20-01 for the City of Cache, Oklahoma on entering into negotiations with Jeffrey D. Williams DBA Williams Grocery, Inc, Williams Foods, Inc, and/or WenJeSt. Co (Williams) and/or his authorized representative for the building of a grocery store within Cache city limits. Second by Brown.

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

6. Motion by Red Elk to open public hearing. Second by Brown.

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

It was stated that Mrs. Owens was in a nursing home and at this time there is no advance directive or will for the property. Code enforcement officer stated that letters had been sent out. The property is not being taken care of by anybody and that there are open doors and broken windows for animals to crawl inside. Motion was made to board up the property and lock up valuable items that were outside. Mr. McCarty stated that he did not believe there were anything to save of value.

Motion by Red Elk to close public hearing. Second by Brown.

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

Motion by Red Elk approving the cleanup and mowing of the property at 805 West D. Code enforcement officer will start on that. Second by Brown.

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

7. Motion by Red Elk to take no action due to lack of contract from Center of Creative Living. Council gave them 60 day. Second by Brown.

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

8. Motion by Red Elk to take no action on repair and fix potholes in road on 5th Ave between Locus and Ash. Second by Brown

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

9. Motion by Red Elk approving the removal of Landon Cochrane from Cache Planning Committee and replace with James McCarty. Second by Runyan,

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

10. Motion by Runyan approving a maintenance plan for the website with LightAlive Marketing, Second by Brown.

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

11. Motion by Red Elk approving the purchase of 6 body cameras for the Cache Police Department from Pro-Vision. Second by Brown

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

12. Motion by Red Elk approving Cache Volunteer Fire Department to go out for state bids for a cab and chassis for a brush truck. Second by Brown.

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

13. Motion by Red Elk approving entering into Executive Session in accordance with 25 O.S. Section 307 (4) to discuss Mr. Paul Cherry's citations and appeals. Second by Brown.

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

14. Motion by Red Elk to return to open meeting. Second by Runyan.

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

15. Motion by Red Elk to take no action. Second by Brown.

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

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

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

GENERAL MEETING ADJOURNED

CPWA Meeting Called to Order

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 Brown.

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

2. Motion by Komahcheet approving to send Christie Bearden and Chief Donna Kimmel to OCEA August 13 and 14, 2020 (amended to November) at the Moore-Norman Career and Technology Center in Oklahoma City, OK with a membership fee of \$165, 2-night stay at motel, Pikepass and meal expense. Second by Brown.

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

3. Motion by Red Elk approving the opening of sealed bids for trash service for City of Cache from Progressive Waste, Waste Solution, LLC, Gill’s Container and Horn’s and to make decision after bids have been opened. After a lengthy discussion Mr. Red Elk made the motion to postpone the decision until next council meeting to make sure they were comparing all the items the same. Second by Brown.

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

4. Motion by Komahcheet Elk approving the purchase/lease for 2020 mini excavator from Great Plains not to exceed \$42,000. Second by Runyan.

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

Motion by Red Elk to adjourn Cache PWA meeting. Second by Runyan.

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

Mayor – Shawn Komahcheet

City Clerk/Treasurer – Rhoda Thomas