

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 14th day of September 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 August 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

Councilman Lyon stated that census people are coming around town to please participate in survey. It helped our little town. Friday night is football in Cache please come out and watch the ball games and support our local team.

CITIZEN PARTICIPATION: None

BUSINESS ITEMS:

Item #5: Kristin Ward stated that she is the new Chamber of Commerce President and the Nathan Morrow run has been cancelled due to the COVID-19. Octurfest has been cancelled at the school also due to the virus. She is asking the council if the Trunk or Treat can be held downtown on the 24th of October instead. Asked about having artists come and paint various sides of buildings, they would donate their time just a minimal fee for supplies etc. Ernie Dodson stated that the Parks and Recreation department did have money for this. Motion by Red Elk to approve item #5. Second by Runyan.

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

Item #6: Bev Martine stated that Williams Grocery is entering into a contract with landowner and is needing the City of Cache to agree and sign the contract so they can get started on the construction as soon as possible. Council asked where it would be built and Ms. Martine stated that she was not privy to that information and that was not that important at this time. City attorney stated that he would like to see article 2.4 re-worded regarding repayment not to exceed \$2.5 million and there is no information on who has the right to audit how the money is spent regarding the building expenses. Motion by Red Elk approving City of Cache entering into a contract with CEDA, City of Cache and Williams Grocery to start construction with amending article 2.4 and CEDA overseeing the audit of the construction building. Second by Runyan.

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

Item #7: Motion by Red Elk approving for Aaron Miller, Rosemary Cook, Tabitha Gamble, Beverly Martine and Venius Dobson for the board of Adjustment Committee. Second by Brown.
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Brown- Yes.

Item #8: Motion by Lyon approving for a Mass Notification system by the Civic Ready for \$1,500 annually and for it to be put on the website. Second by Red Elk.

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

Item #9: Motion by Red Elk approving code enforcement officer to place notification in paper for bids on demolition of 805 West D Ave, Block 3, Lot 3. Second by Brown.

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

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

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

CPWA Meeting called to order.

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

Item #1: Motion by Red Elk Consider approval of CPWA Consent Agenda A-K. Second by Brown.

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

Item #2: Motion by Komahcheet to take no action regarding city attorney discussing letter from Crowe and Dunlevy in reference to bid process for trash services. City attorney stated that the matter had been resolved and nothing further needed to be done. Second by Red Elk.

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

Item #3: Brown stated that the tree line had been missed in the original bid that he did not know that was part of the bid. CPWA director was asked if at the time was it told what trees needed to be removed and he answered yes. Motion by Red Elk to pay Richard Brinsfield for tree removal on #3 cell at the City Lagoon that was missed in the original sealed bid. Second by Brown.

Vote: Runyan - Yes, Lyon -Yes, Komahcheet – No, Red Elk- Yes, Brown- Yes.

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

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

Shawn Komahcheet–Mayor

Rhoda Thomas City Clerk/Treasurer