

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 12<sup>th</sup> day of October 2020.

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

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 Brown.

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

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

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

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

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

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

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

Announcements by Mayor and Council: None

Citizen Participation: Kristin Ward from the Chamber of Commerce said that Trunk or Treat will be October 24 downtown and will include a "T" shape to include New Life Church so that they don't have a lot of moving things around.

Mr. Beauchamp would like to get permission from council to use a little Ranger to distribute handouts to the citizens west of highway 115 regarding the trash pickup schedule.

Business Items:

Item #5: Ms. Furrh went over the audit and the numbers and then gave the City of Cache an A in operations and an A in bookkeeping. Stated that the City meet all expectations by state statute numbers. Motion by Red Elk approving the 2018-19 audit prepared by Furrh and Associates. Second by Brown.

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

Item #6: Motion by Red Elk to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss future employment of Russell LaFrance on the Police Department and hiring Hunter Bowles as a reserve officer for the Cache Police Department.

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

Item #7: Motion by Red Elk to return to open meeting. Second by Brown,

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

Item #8: Motion by Red Elk was made for the betterment of the City of Cache, they are terminating Russell LaFrance from the Cache Police Department. Second by Brown

Vote: Lyon -No , Red Elk- Yes, Brown- Yes.

Item #9: Motion by Red Elk to take no action on hiring Hunter Bowles as a reservist for the City of Cache Police Department. Second by Brown.

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

Item #10: Motion by Red Elk approving Zach Phelps as the new K-9 Officer. Council asked where the K-9 was at the point and asked that Mr. Phelps be sent to a training for handling K-9. Second by Brown.

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

Item #11: Motion by Red Elk approving the raise for reserve officers an additional \$4 per hour. Council stated that hours available for work is up to 140 hours per month. Second by Brown.

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

Item #12: Kristin Ward stated that the Christmas Parade would be held this year and it will be the 12<sup>th</sup> of December. Route to be given at a later date. Motion by Red Elk approving Chamber of Commerce to hold the annual Christmas Parade on December 12, 2020. Second by Brown.

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

Item #13: Motion by Red Elk approving Chief Kimmel and Christie Bearden to attend the Property Maintenance and Basic Code Class on November 4<sup>th</sup>, 2020 in Oklahoma City with a fee of \$165 each, meals and Pikepass. Second by Brown.

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

Item #14: Motion by Red Elk to take no action on this item due to the fact that they have not fulfilled their obligations of fixing the road. Council stated that until road is oil and chipped or some solution of the dirt they will take no action on approving develop the Mountain Winds Addition Part (3) only to include Elm Avenue and Sandstone Avenue. Second by Brown.

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

Item #15: Motion by Red Elk approving authorizing PSO to move overhead lines and trench in the alley at 304, 306 and 308 D at South 4<sup>th</sup> Street and “D” Avenue. Second by Brown.

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

Item #16: Mr. Lyon stated that on his way here he way 7 trailers in yards and he named council names. Mayor stated that we cannot change ordinances to suit council’s benefit. After a lengthy discussion on having already gone over this ordinance and it is for the betterment of the City and not for personal gain, council has approved amending the wording to - Prohibit free standing mobile home, travel trailers, utility trailers, horse trailers or flatbed trailers shall be parked in the front yard at any time, allow all types trailer to be parked in backyards and side yards. Second by Brown.

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

Item #17: Motion by Red Elk council approved the release of Parcel 2 (Tracts 1 and 2) back to BIA. Second by Brown.

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

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

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

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

Item #1: Motion by Red Elk approving consent agenda items A-K. Second by Brown.

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

Item #2: Motion by Komahcheet approving the 2018-19-audit prepared by Furrh and Associates.  
Second by Brown.

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

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

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

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

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Shawn Komahcheet - Mayor

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Rhoda Thomas City Clerk/Treasurer