City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 9th day November of 2020.

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

Meeting called to order at 7:00 p.m. by Vice Mayor Ken Lyon.

Pledge of Allegiance led by Lyon.

Invocation given by Steve Red Elk

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

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

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

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

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

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

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

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

Announcements by Mayor and Council

Halloween Trunk and Treat had many people came downtown and was very organized. Thanks to the Chambers.

Lyon asked about the trash service. Was told that they started first of October.

Citizen Participation

Ms. Dodson stated that the Christmas parade would be December 12, 2020 and a few changes this year. There would be a \$5 entry fee for the car parade followed by Christmas in the park. Mr. Chesco asked if the Blessing Box could be anchored to the building or sidewalk. With the Oklahoma Winds needed it to be more secure. Asked if the City would let them put in a Christmas Angel Tree.

Business Items:

5. Motion by Red Elk approved to go out for bids for new cab and chasse for Animal Control. Second by Runyan.

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

6. Motion by Red Elk to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring as Patrick Kilgore as a full-time officer for the Cache Police Department and hiring Joseph Norris as a part time reserve officer for the Cache Police Department. Second by Brown.

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

7. Motion by Red Elk to return to open meeting. Second by Brown.

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

8. Motion by Red Elk to hire Patrick Kilgore as a full time officer for the City of Cache Police Department. Second by Brown.

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

9. Motion by Red Elk to hire Joseph Norris as a reservist for the City of Cache Police Department. Second by Runyan.

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

10. Bev Martine spoke for CEDA and stated that they did not approve to change to a non sales tax building. They have people looking for a retail office space and we don't have anything available and to put a church next to retail business limits them. Planning committee was reluctant to recommend changing zone back to R-2 because of the shortage of retail space. Also noted that they did go ahead and start services in the building without their recommendation. Red Elk stated that because Dollar General sells alcohol can they now have services in that building. Mr. Stuttzman stated that it was his understanding it was rezoned and that having church there would not be an issue. Stated that previous owner called him because he met financial problems and wanted to know if he still wanted the property. Mr. Stuttzman bought the property without the knowledge that it was a commercial property and needed to be rezoned before it could be a church since at one time it had been a church. Council explained to him that the previous owner did come to council and rezoned that area for commercial use. Council stated that they did not want to rezone to R2 for loss of sales tax due to no retail space, he didn't have the right amount of parking spaces for a church, retail property is limited and overload of traffic in that area. Motion by Red Elk to deny rezoning of 901 West "H" Avenue from C1 to R2. Second by Brown.

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

11: Motion by Red Elk was to approve the development of Mountain Winds Addition with the stipulation that Walnut from 4th Street east would be fixed. Red Elk asked when and how long of a time frame they would need and he stated 3-4 month depending on the weather. Motion by Red Elk was made to approve Wickers Construction Company, Inc to develop the Mountain Winds Addition Part (3) only to include Elm Avenue and Sandstone Avenue depending on the motion to pave Walnut to Mountain Winds addition. Second by Brown.

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

12: Police Chief Kimmel stated that Mr. Phelps has not handled a K-9 before and needs to be aware of all of the courses and this class is set up by CLEET. Motion by Red Elk approving Zachary Phelps to attend the K-9 handler courses in narcotics detection, criminal apprehension and scent discrimination man tracking in Ardmore, Oklahoma November 16-20^{th,} 2020, registration fee of \$900, Pike Pass, meals and 5 nights hotel stay at LaQuinta Inn. Second by Brown.

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

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

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

GENERAL MEETING ADJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

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

Motion by Red Elk approving Cache PWA consent agenda items A-K. Second by Runyan.
 Vote: Runyan - Yes, Lyon – Yes, Red Elk- Yes, Brown- Yes.
 Motion by Red Elk adjourning Cache PWA meeting. Second by Runyan.
 Vote: Runyan - Yes, Red Elk- Yes, Brown- Yes.
 CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED
 Vice Mayor – Ken Lyon

City Clerk/Treasurer – Rhoda Thomas