City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 14th day of November 2018.

Members Present: Flint Runyan, Joe Brady, Mayor Shawn Komahcheet, Steven Red Elk and Rosemary Cook.

Meeting called to order at 6:00 p.m. by Mayor Komahcheet.

Pledge of Allegiance led by Komahcheet.

Invocation given by Joe Brady

Item #1: Motion by Red Elk approving the minutes of October 2018. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk-Yes, Cook - Yes.

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

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

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

Vote: Runyan - Yes, Brady-Yes, Red Elk-Yes, Cook - Yes.

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

Vote: Runyan-Yes, Brady-Yes, Red Elk-Yes, Cook Yes

Announcement by Mayor and Council:

None.

Citizens Participation:

Lucy Penland asked to be put on the December agenda for permission to park a food truck in the City Park from May to September 2019.

Chief Donna Kimmel stated that the new Police car should be arriving in the next couple of weeks and would like to have Cody Neugebauer to do the graphics. Also stated that they would need to buy a radar for the car. Mayor Komahcheet stated that he had one that the Police Department could have.

Business Items:

Item #5: Debbie McDonald from the planning committee stated that they did hold a public hearing and there were no objections presented to them regarding the disapproval of rezoning 302 S. 4th Street to River of Life Church. Motion by Red Elk approving the rezoning from commercial to church urban at 302 S. 4th Street. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #6: Motion by Red Elk approving Christmas bonuses for City of Cache employees not to exceed \$2700. Second by Runyan.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook – Yes

Item #7: Venius Dobson asked permission from council to have the Cache Area Chamber of Commerce Parade and Christmas in the Park on December 8th, 2018. Mayor Komahcheet stated that as long as there were no changes in the program or location, they did not need to ask permission each year. Just to designate the 2nd Saturday in December as the parade and Christmas in the Park. Motion by Red Elk approving the 2nd Saturday in December designated to

the Cache Area Chamber of Commerce parade and Christmas in the Park day. Second by Runyan.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook – Yes

Motion by Red to adjourn General meeting. Second by Runyan.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes

Cache PWA meeting called to order.

Members Present: Flint Runyan, Joe Brady, Shawn Komahcheet, Steven Red Elk and Rosemary Cook.

Item #1: Motion by Red Elk approving Cache PWA Consent agenda A-K. Second by Runyan.

Vote: Runyan - Yes, Brady-Yes, Komahcheet-Y, Red Elk-Yes, Cook – Yes

Item #2: Motion by Red Elk approving Cache PWA Christmas bonuses for employees not to exceed \$1700. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Komahcheet-Y, Red Elk- Yes, Cook - Yes

Motion by Komahcheet adjourning Cache PWA meeting. Second by Brady. Vote: Runyan - Yes, Brady-Yes, Komahcheet-Y, Red Elk- Yes, Cook – Yes

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Mayor – Shawn Komahcheet	
City Clerk/Treasurer – 1	Rhoda Thomas