

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 11 day of January 2021.

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 December 2021. Second by Brown.

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

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

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 Brown

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

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

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

Announcements by Mayor and Council

Councilman Red Elk stated that the smoke at the lagoons was the Fire Department burning off old trees and cleaning up around the lagoons.

Councilman Brown stated that the grocery store is on track and still working towards breaking ground April 15, 2021 and open in October 2021.

Citizen Participation:

Amanda Ralston stated that due to the mold at the Chamber Office in the Community Building they would be having the meeting at the Quilting Bee.

Item #8: Mr. South stated that he could work on getting the horses moved from Mr. Cherry's address through the Lawton Court. Chief Kimmel stated that she would send him all of her notes and reports on Mr. Cherry. Motion by Red Elk approving to direct the City Attorney, Mr. South, to bring an action in District Court against Paul Cherry to compel him to remove his horses from his property located in Wildflower Estates. Second by Brown.

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

Item #9: Mr. Royval stated that it will be delivered in approximately 3 months. Motion by Brown approving the purchase a 2021 F-250 Super Crew 4 x 4 in state bid from Wilmes Superstore for Animal Control. Second by Red Elk.

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

Item #10: Motion by Brown to go out for bids for mold removal from the Community Building. Second by Red Elk.

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

Item #11: Motion by Red Elk to take no action on carpet removal and replacement in the Community Building. Second by Brown.

Item #12: Motion by Red Elk to take no action on bids to repair or replace front and side doors and get sealed on all sides on Community building. Second by Brown.

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

Item #13: Motion by Red Elk approval to resurface walking track at City Park. Second by Brown.

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

Item #14: Motion by Brown approving to accept M&M Wrecking Company's sealed bid for demolition of 805 West D Ave not to exceed \$8975. Second by Runyan.

Item #5: Motion by Red Elk to enter into executive session to discuss hiring Adam Cohen, Payten Davidson, Cassey Tanner or Sarah Fisher for the full-time animal control officer. Second by Brown.

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

Item #6: Motion by Red Elk to return to open meeting. Second by Brown.

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

Item #7: Motion by Red Elk to hire Sarah Fisher as the new Animal Control Officer for the City of Cache. Second by Brown.

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

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

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

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

Item #1: Motion by Red Elk to approve Cache PWA 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 to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring John Seibert as a full time Cache PWA worker. Second by Red Elk.

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

Item #3: Motion by Komahcheet to take no action on returning to open meeting. Second by Runyan.

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

Item #4: Motion by Komahcheet to hire John Seibert at new Cache PWA worker. Second by Brown.

Vote: Runyan - Yes, Lyon -Yes, Komahcheet – Yes, 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.

Mayor – Shawn Komahcheet

City Clerk/Treasurer – Rhoda Thomas