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 January 2019.

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

Meeting called to order at 7:00 p.m. by Mayor Komahcheet.

Pledge of Allegiance led by Komahcheet.

Invocation given by Steve Red Elk

Item #1: Motion by Red Elk approving the minutes of December 2018. Second by Runyan.

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

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

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

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

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

Announcement by Mayor and Council:

None

Citizens Participation:

Mr. Lyons 316 Wildflower asked if the City of Cache could repair the roads in the addition. Stated there were a few around the low water bridge going into the addition that was really bad. Secondly there was a homeowner that made a big hump in the road by creating a dam on his property.

Mr. Russell Shoemate 1307 Dahalia stated that a neighbor (Dee Jarvis) complained that his (Mr. Shoemate) waterline was on his property and wanted it removed. Also that he was going to demand that the city remove the fire hydrant from Mr. Jarvis property. Council stated that they have not heard anything yet but the property line would be determined by surveying of the property and a civil matter. The fire hydrant would not be moved to another location.

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

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

Cache PWA called to order.

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

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

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

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

Vote: Runyan – Yes, Komahcheet – Y, Red Elk- Yes, Cook - Yes.
CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED
Mayor – Shawn Komahcheet
City Clerk/Treasurer – Rhoda Thomas