

City Council of Cache, County of Comanche, State of Oklahoma, and the Cache Public Works Authority met in Session on the 8<sup>th</sup> day of February 2021.

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

Meeting called to order at 6:00 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 January 2021. Second by Brown.

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

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

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:

Due to the weather coming in asked that everybody watch for frozen pipes and let the water drip.

Citizen Participation:

Joe Chesko wanted to give the council an overview of the Blessing Box. They keep approximately \$1000 of food in the box at all times and the box is doing great. December 8, they helped families on the angel tree, February they will deliver boxes of chocolate to the school of over \$275 with contact of Mr. Hance. Will plan on decorating for different holidays thanks to the mayor and council. Donations can be given if anyone asks. Items for children i.e. cereal, toothpaste, diapers etc are the primary items that are being used. Again, he thanked council and mayor.

Citizen asked when the Walnut street would be finished that it was inconvenient to have only one entrance into the addition. Council stated that due to the weather they can only work when weather is good.

Business Items:

5. Red Elk approved Mayor to sign release of lien to Comanche County District #3 upon receipt of lien release from Oklahoma Water Resource Board on two (2) tracts of land located within the City limits of Cache. Second by Runyan.

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

6. Motion by Red Elk approved appointing Sean Carter, Eric Ingram, Cassidy Moon and Whitney Pendergrass as volunteer firefighters for the Cache Volunteer Fire Department. Second by Brown.

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

7. Motion by Red Elk approving to amend Ordinance 2020-01 by amending existing fee schedule of adoption fee from \$45.00 to \$20 providing for an effective date and declaring an emergency. Second by Runyan.

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

Motion by Red Elk declaring an emergency. Second by Brown.

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

8. Motion by Red Elk approving Resolution 21-01 for Fair Housing in the City /Town of Cache. Second by Brown.

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

9. Motion by Red Elk approving Sarah Fisher to attend TOACA Academy from February 22 to March 5, 2021, registration fee of \$400, Pike Pass, meals and 10 nights hotel stay at Springhill Suits at \$79 a night. Second by Lyon.

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

10: Motion by Red Elk approving the purchase of a CMA Dishwasher model number CMA-180 from bids submitted for the Community Center. Second by Brown.

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

11: Motion by Red Elk approving to amend Ordinance 21-02 Chapter 4, Article 1, Section 4-1, Paragraph 1: by adding the (IPM) International property maintenance code 2021, (IEB) International Existing Building Code 2021 and Declaring an emergency. Second by Runyan

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

12: Motion by Red Elk to take no action on street repairs and overlay from H.G. Jenkins, T & G Construction or Texas Asphalt. Second by Brown.

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

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

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

#### CPWA Meeting

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

1. Motion by Komahcheet approving CPWA Consent Agenda A-K. Second by Brown.

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

2. Motion by Komahcheet approving the purchase of 2 (two) 2021 Ford F-150 Super Crew for Cache PWA from Wilmes Superstore as a state bid. Second by Red Elk. Second by Red Elk.

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

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

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

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

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Mayor – Shawn Komahcheet

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City Clerk/Treasurer – Rhoda Thomas