

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 11th day of March 2019.

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

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

Pledge of Allegiance led by Komahcheet.

Invocation given by Joe Brady

Item #1: Motion by Brady approving the minutes of February 2019. Second by Runyan.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

Item #2: Motion by Brady approving the Treasurer’s Report. Second by Runyan.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

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

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

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

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

Announcement by Mayor and Council

Joe Brady thanked everybody in the audience for coming to his last council meeting. That he would miss coming and planned on coming and sitting in the front row. That he loved the City of Cache.

Citizens Participation: Venius stated that the Medical Clinic was coming along and was hoping to have it opened in June 2019.

Business Items:

Item #5: Motion by Red Elk approving to amend Ordinance 19-01 amending chapter 4, article 2, section 4-20 of the Cache City Code by adding paragraphs 6 (j); providing for a governmental exemption from payment of fees; providing for a retroaction date; and declaring an emergency. Second by Brady.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

Item #6: John Bowers stated that this was just for structure fires and we were already doing this. It would help the City of Cache by improving the ISO rating, Mayor asked that Art South our city attorney got a copy of the form. Motion by Brady approving the Cache Fire Department to enter into an automatic aid agreement with the Indianhoma Fire Department. Second by Red Elk.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

Item #7: John Bowers stated that Christopher LaReau already was certified and all he would have to do is file for his state license. Layne Ballard is certified in EMR at Goodyear. John stated that he still had one opening on the fire department and he would be full again. Motion by Brady approving to add Chris LaReau and Lane Ballard as volunteer firefighters for the Cache Fire Department. Second by Runyan.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

Item #8: Motion by Red Elk to accept the resignation from Officer Christie Bearden’s the Cache Police Department effective March 5, 2019. Second by Runyan.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

Item #9: Motion by Red Elk approving to accept James McCarty's resignation from the Cache Police Department effective March 16, 2019. Second by Runyan.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

Item #10: Motion by Red Elk approving to retain Officer James McCarty as a reservist for the Cache Police Department. Second by Runyan.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

Item #11: Motion by Runyan to accept Nicholas Hoad's resignation effective immediately. Second by Brady.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

Item #12: Motion by Red Elk approving to pay the City of Cache Police reservists an hourly wage with prior approval from the mayor and not to exceed 20 hours per pay period. Second by Runyan.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

Item #13: Motion by Brady approving to keep Rhoda Thomas as the authorized personnel for Oklahoma Municipal Retirement Fund (OMRF) for employees' retirement fund. Second by Red Elk.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

Item #14: Motion by Red Elk allowing Landon Cochrane of the City Planning Committee to continue getting information on annexing the city by expanding the city limits of Cache. Second by Runyan.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

Item #15: Motion by Red Elk to take no action at this time. Second by Runyan.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

Item #16: Motion by Brady to enter Executive Session in accordance with 25 O.S. Section 307 (B) to discuss hiring Zachariah Phelps as a Police Officer for the City of Cache. Second by Runyan.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

Item #17: Motion by Red Elk to return to open meeting. Second by Brady.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

Item #18: Motion by Brady to hire Zachariah Phelps as City of Cache Police Officer as of March 18, 2019.

Motion by Red Elk to adjourn Cache General Meeting.

Vote: Runyan - Yes, Brady –Y, Red Elk- Yes.

GENERAL MEETING AJOURNED

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

Item #1: Motion by Brady to approve CPWA Consent Agenda A-K. Second by Red Elk.

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

Item #2: Motion by Komahcheet approving to get bids for a dump truck. Stated that we did not have a truck that was dependable or road safe. Second by Brady.

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

Item #3: Motion by Brady approving to change Rhoda Thomas position from a full time to a part time employee. Second by Runyan.

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

Item #4: Motion by Red Elk approving to keep Rhoda Thomas as the authorized personnel for Oklahoma Municipal Retirement Fund (OMRF) for employees' retirement fund. Second by Brady.

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

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

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Shawn Komahcheet – Mayor

Rhoda Thomas City Clerk/Treasurer