

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 10th day of June 2019.

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

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 May 2019 minutes. Second by Runyan.

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

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

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

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

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

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

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

Announcement by Mayor and Council

Lyon stated that OML was having a seminar on marijuana and he would like to attend along with the code enforcement officer or representation on July 12, 2019. He had the website for registration. Also OML was having a regional planning committee in Medicine Park June 20, 2019, and thought we should attend that.

Brown stated that he had visited with Department of Corrections about getting free work to help the City of Cache for mowing and cleaning of the park, etc. They needed supervision and we would have to go and pick them up and take them back. Mr. Royval stated that they could not do anything with the water, that you have to be certified to be able to handle anything with the water or sewer department. Council stated that this would be just laborer work.

Lyon asked Mr. South the status of the trial on Mr. Cherry. Mr. South stated that he is in violation of the codes of the City of Cache and another court date had been set in July that gave Mr. Cherry time. Stated that they have received about 20 more tickets since the time of last court date.

Mayor Komahcheet stated with sadness that our K-9 dog Max had passed away from colic.

Citizens Participation:

Bev Martine stated that we are not marketing our self and that our website contract had expired but they really didn't do a very good job.

Business Items:

Item #5: Motion by Red Elk approving the acceptance James G. Carrol's resignation from Cache Police Department effective immediately. Second by Runyan.

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

Item #6: Motion by Red Elk to start slow by sending out letters or survey to see what the response would be. A lot of questions and responsibility goes along with the ownership of annexation and wants the city of be prepared for that. It was suggested that planning committee send out letters as the first step and go from there. The City of Cache would pay for the expense of letters. Motion by Red Elk to take no action at this time. Second by Brown.

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

Item #7: Lyon stated that he talked to Commissioner Cargill District #3 and he stated that he would do the work if City would pay for the material. Motion by Lyon approving road repair to the entrance of Wildflower Estates with Comanche County District #3 to provide labor and equipment and City of Cache to purchase asphalt not to exceed \$3800. Second by Brown.

Item #8: Motion by Red Elk approving to renew lease/purchase with All America Bank for the 2009 Freightliner Pumper. Second by Runyan.

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

Item #9: Motion by Red Elk approving to renew municipal General liability protection insurance with Oklahoma Municipal Assurance Group (OMAG) not to exceed \$2277.15 quarterly.

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

Item #10: Motion by Red Elk approving to renew municipal property insurance with Oklahoma Municipal Assurance Group (OMAG) not to exceed \$2474.52 quarterly.

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

Item #11: Motion by Red Elk to appoint Ken Lyon as vice mayor for the City of Cache. Second by Runyan.

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

Item #12: Motion by Red Elk approval to appoint Ernie Dobson to Parks and Recreation's committee. Second by Runyan.

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

Item #13: Motion by Runyan approval to add Gary Jones to Cache Economical Development Authority. Second by Red Elk.

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

Item #14: Motion by Red Elk approving the hiring of Russell LaFrance to the Cache Police Department and hiring Kevin Adams part time as Cache Animal Control Officer. Second by Runyan.

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

Item #15: Motion by Red Elk approving to adopt the rules and regulations regarding vacant structures in downtown business district/historical as written in Vacant Building Regulations. Second by Brown.

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

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

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

CPWA MEETING CALLED TO ORDER

Item #1: Motion by Red Elk approving CPWA consent items A-K. Second by Runyan.

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

Item #2: Motion by Komahcheet to take no action to hire an additional employee for Cache Public Works Authority. Second by Red Elk.

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

Item #3: Motion by Komahcheet approving to renew municipal General liability protection insurance with Oklahoma Municipal Assurance Group (OMAG) not to exceed \$2187.85 quarterly. Second by Runyan.

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

Item #4: Motion by Komahcheet approving to renew municipal property insurance with Oklahoma Municipal Assurance Group (OMAG) not to exceed \$2377.48 quarterly. Second by Red Elk.

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

Motion by Komahcheet to adjourn Cache PWA.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Shawn Komahcheet – Mayor

Rhoda Thomas City Clerk/Treasurer