

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 9th day of September 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 minutes of August 2019. 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 Brown.

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 Brown.

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 next month the website is going good, the old one will no longer be up and running. Need photos of special sites around Cache to promote our little town.

Runyan asked Gilbert Royval about the water towers. Mr. Royval stated that the north tower was up and running at this time and they would be painting the south tower in the next couple of days. Two weeks at the most they should be done and it would be up and running.

Red Elk stated that the fire department color fundraiser was over the weekend and it was good but there was a lot of other activities in the area that the turn out wasn't as great as they expected but overall it was good, would possibly try another one possibly on November 1, 2019, it would be a 5K not a color run.

Citizens Participation:

Ernie Dodson of Parks and Recreation stated that the solar lights around the new Cache sign and buffalo at highway 115 and "H" Avenue is up and it looks great. Need to have some weeds killed around the walking track. Brown stated that he would do that at no cost to the city.

Jason Clements of the Chambers of Commerce stated that the president of the Commerce stated the Comanche Tribe would be having a 5K run for Nathan Morrow October 19, 2019 and that they had their own security to block off the intersections for the runners, was just letting the City of Cache know that they would be running from the school to Rock Creek, Quanah Road, old Cache Road and back to the school starting at 9 a.m.

Venius Dodson stated that Octurfest and Trunk or Treat would be combined on October 19, 2019 at the school between 4-6 p.m.

Mammie Marie at 202 S. 4<sup>th</sup> Street, Kyle Roskum 603 West D, Christopher Cochran 401 S. 7<sup>th</sup> Street, Marilyn Hataway 402 S. 6<sup>th</sup> Street all spoke against rezoning property at the corner of 6<sup>th</sup>

and D and 307-313-1/2 to commercial. Council stated that there would be a public hearing at the next council meeting.

Business Items:

Item #5: City Attorney Art South stated that the City of Cache cannot approve this ordinance as long as the manufactured home meets standard codes. He recommended that the City of Cache withdraw Ordinance 19-04 amending Chapter 10, Section 10-2, by amending manufactured housing to be fabricated on or after January 1, 2009 to subparagraph 4. Motion by Red Elk to withdraw Ordinance 19-04. Second by Brown.

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

Item #6: City Attorney stated that he rewrote Ordinance 19-06 and made corrections to the first ordinance that was written. Stated that we had to treat this as a regular business and with no restrictions that was in the first ordinance. After a lengthy discussion and changes in the new ordinance, motion was made by Red Elk to approve Ordinance 19-06 with the addition of changes in Section 7-300 number 2, omitting church and public park. Changes in Section 7-400 by adding subparagraph H to read the same as Section 7-300, changes in Section 7-500 by adding subparagraph D to read the same as Section 7-300 for medical marijuana dispensary facilities, licensing fees for medical marijuana growing and processing facilities and zones where medical marijuana dispensing facilities will be allowed and where marijuana growing and processing facilities will be allowed in the City of Cache. Council stated that a Public Hearing has to be done first. Second by Brown.

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

Item #7: Motion by Red Elk approving to get bids for cleanup on property at 307 Rock Creek. Second by Brown.

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

Item #8: Motion by Red Elk the approval to purchase a 2013 Ford Interceptor Sedan and 2017 Ford Interceptor for the Cache Police Department from Emergency Vehicle Resources in the amount of \$25,250 to be financed on a lease/purchase through All America Bank of Cache. Second by Brown.

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

Item #9: Motion by Red Elk approving a \$75 fee schedule for city businesses and churches to advertise on the new City of Cache website. Second by Brown.

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

Item #10: Motion by Red Elk to take no action on rezoning property located at the corner of 6<sup>th</sup> and "D" Avenue and 307 -313-1/2 South 6<sup>th</sup> Street. Stated a public hearing must be done first. Second by Runyan.

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

Item #11: Motion by Red Elk approving the purchase of a K-9 Narcotic Detective dog for the Cache Police Department at a price of \$5000. Second by Runyan.

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

Item #12: Motion by Brown approving the Chambers of Commerce to have a fireworks display at the Octurbo Fest. Second by Red Elk.

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

Item #13: Motion by Red Elk approving of the Creation of an Audit and Finance Committee.

Basis: It is a request the City Council approve the creation of an Audit and Finance Committee to review any and all purchase orders, invoices, contracts, and claims prior to their being place on

the City Councils Agenda for approval. This committee would be for review purposes only insuring all a higher level of transparency as well as a higher level of accountability. Second by Lyon.

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

Item #14: Motion by Red Elk approving the appointments to the Audit and Finance Committee. Basis: Two City Councilmembers and one staff member need to be nominated and approved.

Item #15: Discussion, consider Council Approval to Request Oklahoma Municipal Assurance Group to Conduct a Risk Management Inspection of the Town of Cache. Basis: The OMAG is the Town of Cache's liability insurer and it is requested they make an onsite inspection of all of Cache to identify areas of risk liability which need correcting. Members are Flint Runyan, Ken Lyon and Feather Chandler. Second by Brown.

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

Item #16: Since vote was a tie, Mayor Komahcheet broke tie by voting no. No action will be made of this agenda item.

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

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

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

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

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

Item #2: Motion by Red Elk to enter into executive session, City Attorney Art South stated that 2b of the executive session could not be voted on because City Clerk/treasurer was an elected officer and please follow the City of Cache office protocol on hiring an office manager, must first be posted inside City Hall and then outside of office if no applicants. Second by Komahcheet.

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

Item #3: Motion by Red Elk to return to open meeting. Second by Komahcheet.

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

Item #4: Motion by Red Elk to terminate Kevin Adams as Animal Control with the City of Cache. Second by Komahcheet.

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

Item #5: Motion by Brown to take no action on hiring full time office manager and appointing new City Clerk/treasurer. Second by Komahcheet.

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

Item #6: Council asked Gilbert Royval to get one more bid for the dump trailer. Second by Komahcheet.

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

Item #7: Motion by Brown approving the purchase of 2019 Ford F350 from Wilmes SuperStore. Second by Runyan,

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

\*\*\*\*\*After the approval, Wilmes notified Gilbert Royval that they could no longer get 2019 but would send a quote for the 2020 F350 and would be the same price for the City of Cache.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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Mayor– Shawn Komahcheet

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City Clerk/Treasurer – Rhoda Thomas