

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 October 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 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 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

Council asked if both water towers were up and running and if the restrictions could be lifted.

Mr. Royval stated that they were up and running and all restrictions could be lifted. No problems with the towers.

Citizens Participation:

Ernie Dobson stated that Octurbfest would be the 19th along with the Trunk or Treat follow up.

Mr. Dobson also stated that the Sonrise Ranch on Saturday was awesome. A lot of people attended the ranch. Stated that there would be an ad in the paper about the car show and trunk and treat.

Bev Martine she thought there was an ordinance in place regarding business structures that was not insured. Council assured her there was one.

Business Items:

Item #5: Motion by Red Elk to open the public hearing. Second by Runyan.

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

Mr. and Mrs. Kerry Vabney stated they appeared at the planning committee and wanted council to consider changing the wording to include growing operation. Nobody was there that was against 901 West "H" Ave to determine whether to rezone from urban church to commercial/industrial.

Motion by Red Elk to close public hearing. Second Brown.

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

Motion by Red Elk approving agenda item #5 as read. Second by Brown.

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

Item #6: Motion by Red Elk to open public hearing. Second by Runyan.

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

Three citizens approached council against and 1 citizen for the rezoning of properties. After citizens addressed their reasons, Mr. Marlow addressed council stating that he doesn't want it to go commercial and doesn't want an RV park and asked about different properties around Cache that had RV on lots. City attorney stated that it needed to be addressed with Board of Adjustment. Council stated that we didn't have that and they asked to put on next month's agenda.

Motion by Red Elk to close public hearing. Second by Runyan.

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

Motion by Red Elk to take no action on agenda item #6. Second by Runyan Vote: Runyan - Yes, Lyon-Y, Red Elk- Yes, Brown- Yes.

Item #8: Motion by Red Elk to open public hearing. Second by Runyan.

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

K. Roskum stated that he does not have a problem with it being a car lot as long as he adheres to all of the State, City and Federal laws. E. Dobson stated that he didn't have a problem, Mr. Marlow kept the area mowed and clean. M. Marie asked what the regulations would be and how it is maintained. Does it need to be paved?

1. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 6 lots consisting of address 307, 309 -1/2, 311, 313, 313 -1/2 on west side of S. 6th Street for rezoning from residential to commercial property.
2. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 6 lots at address 505 West "D" Avenue from residential to commercial property.
3. Discussion and approval to accept bids for cleanup of property 307 Rock Creek from Horns Sanitary, Gill's or Joe's Backhoe.
4. Discuss and approval entering into an agreement with NCourt payment system to handle court payments through city of Cache website.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Flint Runyan
- () Kenneth Lyon
- () Shawn Komahcheet
- () Steve Red Elk
- () Scott Brown

1. Consider approval of CPWA Consent Agenda.
 - a. Approval of the minutes of the September 2019 regular meeting and October 1, 2019 Special Meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report.
 - c. Approval of purchase orders to be paid in October 2019.
 - d. Approval of payroll purchase orders for pay period thru October 2019.

- e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through October 2019.
 - f. Approval of purchase orders for petty cash as needed
 - g. Approval of purchase orders to Postmaster for water bill postage
 - h. Approval of purchase orders for refunds on water meter deposits
 - i. Approval of purchase orders for payment of employee health insurance
 - j. Approval of purchase orders for payment of Secretary of State or Court Clerk filing fees.
 - k. Approval of payment of utility bills (AEP-PSO, Reliant Energy (Arkla), AT&T, Cotton Electric.
2. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Hiring Rhoda Thomas as full time office manager for the City of Cache.
 3. Return to open meeting.
 4. Discussion and possible action on agenda 2a.
 5. Discussion, consideration and approval to accept the bid from Wilmes SuperStore for a 2020 Ford F350 truck.
 6. Discuss and approval entering into an agreement with NCourt payment system to handle Utility payments through city of Cache website.

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Mayor– Shawn Komahcheet

City Clerk/Treasurer – Rhoda Thomas

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED