

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 15th day of October 2018.

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

Meeting called to order at 6:00 p.m. by Mayor Komahcheet.

Pledge of Allegiance led by Komahcheet.

Invocation given by Joe Brady.

Item #1: Motion by Red Elk approving the minutes of September 2018. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes

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

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes

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

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes

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

Vote: Runyan-Yes, Brady-Yes, Red Elk- Yes

Announcement by Mayor and Council:

Councilman Brady thanked everyone involved in getting a medical center for the City of Cache. He appreciated all their hard work. Next meeting he would like to ask council if there is anyway that the ordinance can be amended regarding the animals in Wildflower addition. Maybe we could come up with some ideas on how it would work.

Citizens Participation:

Bev Martine, C.E.D.A spokesperson, stated that they did get the grant to build a medical clinic that we located west of the Quilting Bee. The land would be donated to C.E.D.A. There would be 1 provider or nurse practitioner there and administrative help. They would be open 5 days a week. Would accept all forms of insurance.

Venus Dobson stated that October 20, 2018 was the Octobufest at the school grounds. Various churches would have cookies and drinks. Santa would be there and families could have pictures taken with Santa but would not be sponsored by the Chambers. Asked if City Clerk would be getting hams again this year, last year it helped several families in the area.

Russel Schaffer at 218 Wildflower spoke in regards to the animal situation and codes. Asked why now after many years that the codes for the horses were being enforced. Council stated that due to the amount of horses and being brought up by residents in Wildflower that the City of Cache had to enforce the amount of horses that was per household. It was stated that there was a court trial regarding one of the residents in Wildflower and it was stated that State Statues and Department of Agriculture that it takes 5 acres per 1 horse. City codes cannot override State Statue. Mr. Schaffer asked if other animal's i.e. smaller animals could be kept in Wildflower addition.

Business Items:

Item #5: Motion by Red Elk approving City of Cache to receive a refund for fiscal year 2015-16 from Oklahoma Municipal Assurance Group (OMAG) for Workman Compensation Loss Fund unused portion. Second by Brady.

Vote: Runyan-yes, Brady-Yes, Red Elk-Yes

Item #6: Donna Kimmel introduces Nicholas Hoad to council and stated that he was a police officer at Ft. Sill and that he was also a storm chaser. He would be a great asset to the City of Cache. Motion by Red Elk approving to hire Nicholas Hoad as City of Cache Police reservist. Second by Brady.

Vote: Runyan-yes, Brady-Yes, Red Elk-Yes

Item #7: Christian Daily from the Chamber of Commerce asked council for permission to do a burn out on "H" Avenue during the car show. After a very lengthy discussion regarding safety, repair of the new road that had been resurfaced and the center strip. It was brought up about the safety of people and the blocking off of the highway. Chief Kimmel objected because of the amount of time of notification she did not have enough officers to patrol that area to keep general public back and out of harms way. She stated that they could not block off a state highway and mayor stated that it was not a stated highway. Later it was brought up that they could get cement blocks to barricade highway to keep people from getting too close. Council asked if Chambers would pay for the expense of the damage to the highway and center strip and members stated that they did not have enough money in the account for that expense and would have to be voted on. Motion by Red Elk was made to allow Chamber of Commerce to sponsor a burn out at the car show from 1 to 3 p.m. the afternoon of October 20, 2018 on "H" Avenue. Repairs to the road if any would be made by the City of Cache. Second by Brady.

Vote: Runyan-yes, Brady-Yes, Red Elk-Yes

Item #8: Motion by Red Elk approving Ordinance 18-01 by amending the selling of strong beer and mixed beverages and declaring an emergency. Second by Runyan.

Vote: Runyan-yes, Brady-Yes, Red Elk-Yes

Motion by Red Elk declaring it an emergency. Second by Runyan.

Vote: Runyan-yes, Brady-Yes, Red Elk-Yes

Motion by Red Elk adjourning General meeting. Second by Brady.

Vote: Runyan-yes, Brady-Yes, Red Elk-Yes

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

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

Vote: Runyan-yes, Brady-Yes, Komahcheet-Yes, Red Elk-Yes

Item #2: Motion by Red Elk approving the purchase a 2007 JLG 450 A boomer lift for Cache PWA from bids submitted not to exceed \$37,000. Second by Brady.

Vote: Runyan-yes, Brady-Yes, Komahcheet-Yes, Red Elk-Yes

Item #3: Motion by Komahcheet approving for Cache PWA to receive a refund for fiscal year 2015-16 from Oklahoma Municipal Assurance Group (OMAG) for Workman Compensation Loss Fund unused portion. Second by Brady.

Vote: Runyan-yes, Brady-Yes, Komahcheet-Yes, Red Elk-Yes

Motion by Komahcheet to adjourn Cache PWA meeting. Second by Brady.

Vote: Runyan-yes, Brady-Yes, Komahcheet-Yes, Red Elk-Yes

Shawn Komahcheet - Mayor

Rhoda Thomas, City Clerk Treasurer

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