

City Council of Cache, County of Comanche, State of Oklahoma, and the Cache Public Works Authority met in Special Session on the 19th day of October 2023.

Members Present: Flint Runyan, Ken Lyon, Scott Brown, Steven Red Elk and Mark Hill, Sr..

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

Pledge of Allegiance led by Mayor Brown

Invocation given by Steve Red Elk

Item #1: Motion by Red Elk approving consent agenda items A-0. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.

Announcement by Mayor and Council:

Councilman Red Elk stated that they got a \$1000 donation from the Lions Club and it was put against the Wildfire Equipment and the donation was much appreciated.

Mayor Brown stated that a new movement was taking place with the Williams family on the grocery store. Mr. Cargil is working on the swell to the retention pond. That they are still interested in coming to Cache and will be starting construction very soon. Mayor stated that he was honoring the original contract that was made with Williams prior to the Covid shutdown. Was also thinking of applying for a TIF on that 5 acres only. Mayor stated also that there is a lot of movement going on in the City of Cache. Gateway Plaza was getting started on the Family Dollar and Dollar Tree Stores. Bulldog Plaza across from the Sonic has got their plans approved and will be starting on that project soon. The county is going to be helping us with the roads. Stated basically the south side of the railroad and west of 5<sup>th</sup> Street would be all new roads. Councilman Lyon asked about the fire hydrants in the Wildflower addition, there is no water pressure and residents is calling in regard to the insurance because of a distance of a working hydrant to them. The council stated that they are working on getting more pressure to the addition.

Councilman Hill, Sr., stated that he is on an OSSBA committee at the school for evaluation. Stated that they just finished phase I of defining who we were. Phase II was identifying the school and the community. Students were doing above average in our school, stated 40% across the board. Next meeting will be discussing phase II and that will be getting more for special ed childing in their November meeting. Everyone is invited to come and visit and welcome all input and questions.

Code Enforcement Office Mr. Couture stated that the school inspections have been done and concrete will soon be poured there in the next couple of weeks. Mr. Ralston stated that the update on Mr. Brooking property is, he has his utilities up to date, has been working on cleaning up the property and getting it livable. New decking, old trees cut down and the foundation has been fixed to where the house is not split at the top. The is continued progress per City Codes.

Citizen Participation: Josh Spurling asked council for help with Huddleston Drive. Cars are speeding up and down that road and there are children playing in that area. Council stated that the will look into that and get some speed bumps in place.

Business Items:

2. Motion by Red Elk approving the Cache Fire Department to enter into a written memorandum of understanding with the Comanche Cache Casino for Fire and EMS protection per City Ordinance 7-21 regarding rural fire protection with amending the date to start October 1, 2023. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.

3. Motion by Red Elk approving Addendum #3 to Engineering Contract for Engineering Services for sewer line replacement project not to exceed \$1,450. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.

4. Motion by Red Elk approving sanitary sewer collection system and all appurtenances with DEQ permit number SL000016230646. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.

5. Motion by Red Elk approving Gateway Plaza's stormwater discharge from construction or Land Disturbing Activity authorization number OKR1034680 with DEQ General Permit OKR10. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.

6. Motion by Red Elk approving the Cache Planning Commission adding Torie Ortiz-Jones and Stacy Kern to their board. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.

7. Motion by Red Elk approving to change the Out of City Limits Fire Department fees to \$125 for yearly subscription, \$150 per hour without subscription and increasing to \$10 per mile per vehicle effective January 1, 2024. Second by Hill.

Vote: Runyan – No, Lyon – Yes, Red Elk – Yes, Hill – Yes.

8. Motion by Red Elk approving to amend Chapter 15, Article 1, Section 15, Subparagraph 2, regular meeting of planning commission changing the meeting to once quarterly effective January 2024. Second by Runyan.

Motion by Red Elk to adjourn the General meeting at 6:35 p. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.

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Members Present: Flint Runyan, Ken Lyon, Scott Brown, Steven Red Elk and Mark Hill, Sr..

1. Motion by Red Elk approving Cache PWA consent agenda items A-L. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Red Elk – Yes, Hill – Yes.

2. Motion by Red Elk approving the amendment of September 2023 agenda for a Resolution from the City of Cache authorizing application for Rural Economic Action Plan Grant from the ASCOG for the amount of \$127,913 for leverage to receive the \$45,000 grant from ASCOG REAP instead of Oklahoma Water Resource Board. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Red Elk – Yes, Hill – Yes.

Motion by Red Elk adjourning the Cache PWA meeting at 6:40 p.

Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Red Elk – Yes, Hill – Yes.

City Council of Cache, County of Comanche, State of Oklahoma and CEDA met on the day of 2023.

Members Present: Flint Runyan, Ken Lyon, Scott Brown, Steven Red Elk and Mark Hill, Sr..

1. Motion by Red Elk approving the September 2023 CEDA Treasure Report. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Red Elk – Yes, Hill – Yes.

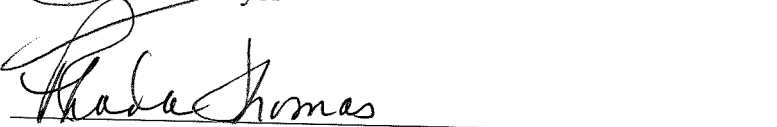
Motion by Red Elk adjourning the CEDA meeting at 6:41 p

Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Red Elk – Yes, Hill – Yes.



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Scott Brown – Mayor



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Rhoda Thomas City Clerk/Treasurer