

City Council of Cache, County of Comanche, State of Oklahoma, Cache Educational Facilities Authority and the Cache Public Works Authority met in Session on the 12<sup>th</sup> day April, 2021.

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

Meeting called to order at 7:00 p.m. by Vice Mayor Lyon.

Pledge of Allegiance led by Lyon.

Invocation given by Steve Red Elk

Item #1: Kim Furrh presented to council the audits for 2018, 2019 and 2020 Cache Educational Facilities with presenting City of Cache with an A on audits. Motion by Red Elk approving the 2018, 2019 and 2020 audit for Cache Educational Facilities. Second by Brown.

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

Motion by Red Elk to adjourn Cache Educational Facilities Authority. Second by Runyan.

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

Item #1: Motion by Red Elk approving the minutes of March 2021. Second by Brown.

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

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

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

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

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

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

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

Announcements by Vice Mayor and Council:

Mr. Runyan stated that he appreciated that the City of Cache had a clean campaign for the election this year.

Mr. Red Elk stated that we are starting on the road repair and will get a few more done.

Citizen Participation:

Mr. Dobson stated that he had been working on the parks walking trail and it needs cleaned up, holes fixed and get rubber fill for cracks and seal and that would cost \$7,000. TriState Paving in Comanche, Oklahoma would pave and chip the road around the park and would cost at \$16,000. Council stated that would have to be an agenda item for May. Mr. Cargill from the Comanche County Dist #4 was in the audience and stated that the County could do it under \$7,000. Mr. Dobson asked for wood or rubberized mulch under the playground equipment, it needed to be replaced. Mr. Dobson also stated that we needed to get the Ayers properties to deed the acreage they were giving to the City so we can get started on the park northeast of Cache.

Mia Tadanippa – Comanche County Tribal Committee stated that she appreciated all of the encouragement from the City and the participation on their grand opening of the Casino in the old Smoke Shop north of the highway. Was asking about the water and told them that was on the CKT rural side not the City of Cache. Gave her that information and again she thanked council for attending. Planned on the opening date of New Years 2022.

Al Judd: Stated that he needed a letter to Comanche County for the sealing and repair of walking trail not to exceed \$1,000.

Ray Ortega on East B Avenue/ Deer and Antelope. Stated that the stop sign needed to be fixed and would like to have a sign to slow down the drivers because of the children playing in that area.

Ray Collins – Wildflower Circle. Stated that he had a handful of citizens concerned about the roads in need of repair. Council stated that we were working on that. Asked if there could be a speed bump and council stated no. Asked if it was against codes for homeowners to have business out of their homes. Council asked if they were conducting business and the homeowners had business that lived in the circle. That it was not a code violation for people to own businesses and have company vehicles on their properties. Mr. Collins asked about the animals and if it was zoned agriculture. City Attorney stated that it was zoned as residential and no animal inside the City of Cache. Stated that he had visited with many citizens with a petition wanting to have animals.

Joe Renedez: Asked Mr. Collins why he didn't stop at his house. That you walked right by it but didn't stop. (Almost a confrontation inside the chambers by these two).

Item #5: Kimberly Furrh stated that it cost the City of Cache One Million Dollars to run the City in their utilities a year. After discussing different things that the City needed to do, she gave the City of Cache an A on the audit. Motion by Red Elk approving the audit done by Furrh and Associates. Second by Brown.

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

Item #6: Motion by Red Elk to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring Dodie Brede with the Cache Police Department. Second by Brown.

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

Item #7: Motion by Red Elk to return to open meeting. Second by Brown.

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

Item #8: Motion by Red Elk to hire Dodie Brede for the Cache Police Department. Second by Brown.

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

Item #9: Kirstin Ward stated that she would like to change the hours to 11 p.m. and move the barricades closed in so they would interfere with traffic after the Summer in the Streets events. Motion by Red Elk approving of extending the time for Summer in the Streets from 9 p.m. to 11 p.m. and moving the barricades closer to the street from 9-11 p.m. Second by Brown.

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

Item #10: Kirstin Ward stated that the beer garden would be in the empty lot east of the County Times on the South side of the street and that it would not interfere with any codes of being too

close to church. Motion by Red Elk approving for alcohol permits from City of Cache for possible event. Second by Runyan.

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

Item #11: Mandy Ralston stated that she had a painter that would love to paint a mural either on the large holding tank in the park or on the Community Building between the doors on west side. After discussion of what would be more visible a motion was made by Red Elk to put a mural on the water tower with costs not to exceed \$2300. Second by Brown.

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

Item #12: Mr. Cargill stated that the plat had an error on it and just needed to correct it before it could be signed. Motion by Red Elk to approve the preliminary plat of the New Neighborhood west of Highway 115 and North of "D" Ave, the Carlin Estates. Second by Runyan.

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

Item #13: Motion by Brown approving GrantFinder of 3 licenses from the Oklahoma Municipal League for \$150. Second by Runyan.

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

Item #14: Motion by Red Elk to take no action on the City Hall chambers be utilized for city approved committees and business first before allowing any other community events and/or meetings. Second by Brown.

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

Item #15: Motion by Red Elk to take no action of the ACO bid package of new construction of shelter and to place ad for said bids. Second by Brown.

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

Item #16: Motion by Runyan approving the for final plat of Mountain Winds Addition Part 3 and dedication to the City of Cache the related streets and other infrastructure. Second by Brown.

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

Item #17: Motion by Brown approving the replat of Mountain Winds Part 2 Block A-8 lots 1,2,3 and 4. Second by Runyan.

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

Item #18: Motion by Red Elk approving the move of Code Enforcement Officer under management of City Clerk. Second by Brown.

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

Motion by Runyan to adjourn the General meeting. Second by Brown

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

CPWA Meeting called to order

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

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

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

Item #2: Kimberly Furrh stated that the City of Cache was losing money with the trash service. Also that the City needed to raise prices on the water usage. Otherwise, she found no error in the

audit and the City received an A on the audit overall. Motion by Red Elk approving the 2019-20 audit prepared by Furrh and Associates. Second by Brown.

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

Item #3: Motion by Red Elk to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring Code enforcement officer from applications submitted. Second by Runyan.

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

Item #4: Motion by Red Elk to return to open meeting. Second by Brown.

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

Item #5: Motion to hire Paul Couture as the new Code Enforcement Officer. Second by Brown.

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

Item #6: Motion by Red Elk to take no action on transferring monies from All America Bank to either City National Bank or Arvest Banking for Oklahoma Water Resource Board due to money limit coverage on FDIC protection at All America Bank. Second by Runyan.

Vote: Runyan - Yes, Lyon – Yes, Red Elk- Yes, Brown- Yes

Item #7: Motion by Runyan approving to send John Seibert to Rose State College to obtain his class D Water and Sewer Operator license on April 28<sup>th</sup> and 29<sup>th</sup> of April 2021 and registration fee \$446, meals and 2 night hotel stay. Second by Brown.

Vote: Runyan - Yes, Lyon – Yes, Red Elk- Yes, Brown- Yes

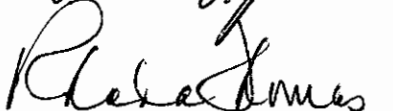
Item #8: Motion by Red Elk approving to move Animal Control Officers under the Police Department. Second by Brown.

Vote: Runyan - Yes, Lyon – Yes, Red Elk- Yes, Brown- Yes

Motion by Red Elk to adjourn Cache PWA meeting Second by Brown.

Vote: Runyan - Yes, Lyon – Yes, Red Elk- Yes, Brown- Yes

  
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Vice Mayor – Ken Lyon

  
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City Clerk/Treasurer – Rhoda Thomas