

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session for March and April on the 9th of April 2024.

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

Meeting called to order at 6:30 p.m. by Mayor Brown.

Pledge of Allegiance led by Mayor Brown

Invocation given by Councilman Hill

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

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL:

Councilman Hill talked about the OSBA yearlong school study. How to bridge the community with the school, better for society and welfare of community. Asked that you checked out the Cache School website for complete program and activities of the study.

Mayor Brown stated that the splash pad was up and running, very busy. Also, that more mulch was added to the playground area. Road work should start soon with temperatures at night consistently above 55 degrees, oil and chip would begin. Mayor stated on a personal note, he thanks Councilman Red Elk for being there when his mother-in-law needed to be transported to CCMH.

CITIZENS PARTICIPATION:

Jeremy Thode 314 Deer Drive. Complained about the speed bumps and stated that they were rough. Because of one complaint from a lady that lived at the beginning of Deer and didn't have to travel through them. Showed council a signed petition of 78 people that complained about them. The council stated that half of the people didn't live on Deer.

Councilman Hill cautioned Mr. Thode about putting all of the City Council in one category in his statement as he was not confronted on this issue.

Councilman Lyon stated he drove over them and compared to other speed bumps.

Mayor Brown stated that he didn't understand the complaint when it is slowing the traffic down.

Bev Martine 601 Alba Jane. Asked Council for a cement pad for a basketball court at park.

Mayor stated that he was ahead of her on that and was visiting with Comanche Tribe chairman regarding that.

Phyllis Myers 1 Myers Lane. Stated that she was okay with the speed bumps, just need to be shorter in height, they are jarring to cross over. She also stated that the park needs to be expanded with easements on the side of the highway for bike trails. Stated it had been addressed when she was on the council and hasn't been further addressed.

Henry Ray 402 Shady Lane. Asked council why we didn't have a draft capability from the bank for the water bills. He had called different cities and Cache is the only one that doesn't have it in place.

Donna Lumpkin Library: Stated that the library is up and running it is volunteer only staffed.

Thanks to all that has helped with opening and getting it up and running.

Marcia Kronc. Talked about animal welfare and shelters.

Misty Rollans. Asked if the city could get a port a potty at the Maloy Park, they are coming to her shop to use the bathroom. The Blessing Box needs to be updated and filled. Behind the

Alcoholic Alano there is a fire pit with the daycare next to it concerned that it needs a fence around the pit.

Business Items:

Item #2: Bev Martine stated it would be so nice to have music pumped through the speakers over the holidays and so nice to be able to hear the announcer with Summer in the Streets and other activities in the city. She talked to Audio Tech, and they could put a control box inside the Community Building. The council stated that it would be better to put the box inside the City Hall. Motion by Red Elk approving to purchase commercial audio speakers for the downtown area from Audio Tech not to exceed \$8500. Ms. Martine stated she would ask if it would cost more to put the control box instead of the Community Building. Second by: Runyan.

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

Item #3: Motion by Red Elk approving to continuing abatement of Mr. Mikel Brooking's property at 610 N 4th Street for the May 2024 agenda. Second by Runyan.

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

Item #4: Motion by Red Elk approving to repair the waterway retaining walls between 207 and 209 Elk Drive from bids submitted. Second by Runyan.

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

Item #5: Motion by Red Elk approving Chamber of Commerce to use the East side (back) of the Community Building to be included for mural contest for Summer in the Streets May 18, 2024. Second by Runyan.

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

Item #6: Motion by Runyan approving to hire Austin Kendrix as a new volunteer firefighter for the City of Cache Fire Department. Second by Red Elk.

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

Item #7: Motion by Red Elk approving to appoint Paul Couture as the City of Cache Building Official effective immediately in accordance with the City Ordinances. Second by Runyan.

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

Item #8: Motion by Red Elk to open the public hearing regarding application for special subdivision (lot split), the South 76.59 feet of Lots thirteen (13), fourteen (14), and fifteen (15), block twenty-six (26), City of Cache, Comanche County, Oklahoma, according to the recorded plat thereof. Second by Runyan.

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

Motion by Red Elk approving agenda item as read. Second by Runyan.

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

Item #9: Motion by Red Elk to open the public hearing. Code Enforcement informed the council that this would have to be tabled due to the time restraint of missing the March council meeting. This would have to be put in the paper and announced again. Motion by Red Elk to table this item. Second by Runyan.

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

Item #10: Motion by Red Elk approving Ordinance 2024-04 amending Chapter 4, Article 3, Section 40-45, adding a section for general provisions for future use and regulations on signs posted in the city. Second by Lyon.

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

Item #11: Motion by Red Elk approving Ordinance 2024-06 amending Chapter 13, Article 2, Section 21 for the purpose of correcting verbiage from cigarettes to minors to cigarettes to persons under 21 years of age and affective April 1, 2024. Second by Runyan.

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

Item #12: Motion by Red Elk approving Ordinance 2024-07 amending Chapter 5, Article 6, Section 103 for the purpose of removing taxicab operator's license to a reserve for future use. Second by Runyan.

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

Item #13: Motion by Red Elk asked to table this for a quote for 22 feet wide for repair and overlay Walnut Street from 8th and Walnut to 4th Street. Second b Runyan.

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

Motion by Red Elk adjourning General Meeting at 8:40 p.m. Second by Runyan.

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

Cache PWA meeting called to order.

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

Item #1: Motion by Red Elk approving Cache PWA consent agenda A-L. Seconded by Runyan.

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

Item #2: Motion by Red Elk approving the purchase two (2) 2024 Ford Maverick trucks from Billingsley Ford with trade in of three (3) 2011 F150 not to exceed \$24,000 each. Seconded by Runyan.

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

Item #3: Mr. Al Jung again explained this is just an agreement with the City of Cache, that the Comanche County District is paying for all of the repairs. Motion by Red Elk approving the Utility Relocation Agreement with Comanche County for relocation of an existing 6" waterline along the north side of NW Cache Road to accommodate the County's Rock Creek Bridge Project with the County paying 100% of the City's relocation expenses and authorize the mayor to execute the Agreement. Seconded by Runyan.

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

Item #4: Motion by Red Elk approving the Utility Relocation Agreement with Comanche County for relocation of an existing 6" waterline along the north side of NW Cache Road to accommodate the County's West Cache Creek Bridge Project with the County paying 100% of the City's relocation expenses and authorize the Mayor to execute the Agreement. Second by Lyon.

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

Item #5: Motion by Red Elk approving the construction drawings and authorize engineer, Alvin Jung, P.E., to advertise the 6" waterline relocation project for the Rock Creek Bridge Project for construction bids. Seconded by Runyan.

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

Item #6: Motion by Red Elk approving the construction drawings and authorize engineer, Alvin Jung, P.E., to advertise the 6" waterline relocation project for the West Cache Creek Bridge Project for construction bids. Second by Runyan.

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

Item #7: It was explained by Code Officer Paul Couture because of the retention pond this had to be changed in the assessor's office. Motion by Red Elk approving the amendment of verbiage from Right of Way to Utility Easement between 1023 and 1101 West E Avenue for County

Assessors records for maintaining all utilities and the retention pond for Carlin Estates. Second by Brown.

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

Item #8: Motion by Red Elk to bring back the discussion of possible bringing back the trash service for the City of Cache and not contracting it out next renewal. Second by Hill.

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

Motion by Red Elk adjourning the Cache PWA meeting at 8:40 p.m. Second by Runyan.

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

CEDA meeting called to order.

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

1. Councilman Red Elk asked if this was all that was needed to meet the auditor's requirement. Motion by Red Elk approving CEDA's February and March 2024 Treasure Report and financial report. Seconded by Runyan.

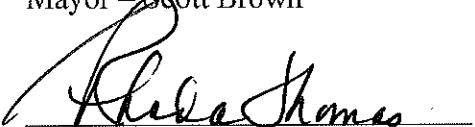
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes

Motion by Red Elk adjourning the CEDA meeting at 8:42 p.m. Seconded by Runyan.

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



Mayor – Scott Brown



City Clerk/Treasurer – Rhoda Thomas