

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 6th day of April 2022.

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

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

Pledge of Allegiance led by Mayor Brown.

Invocation given by Councilman Hill.

Cache PWA was presented to council first.

1: Motion by Red Elk approving the Cache PWA Consent agenda items A-K. Second by Runyan.

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

2: After Ms. Furrh presented the information to council stated that the City received an A but she also had to issue a finding to the City due to Cache Economic Development Association (CEDA) has not filed an audit in 4 years and since they are receiving sales tax money from the City and they are in the process of buying and selling property, either than can get caught up on the audits or bring their financial information to the City council meeting and keep them abreast of their finances. Also, CEDA could save money by combining their audits in with the City.

Motion by Red Elk approving the 2020-21 audit. Second by Runyan,

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

Motion by Red Elk to adjourn the Cache PWA meeting. Second by Runyan.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

GENERAL MEETING CALLED TO ORDER.

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

1. Motion by Red Elk approving the minutes of the March 2022 Regular Meeting of Cache City Council. Second by Runyan.

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

2. Motion by Red Elk approving the Treasurer's Report. Second by Runyan.

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

3. Motion by Red Elk approving the Statement of Revenue and Expenditure. Second by Runyan,

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

4: Motion by Red Elk approving Consent agenda items A-K. Second by Runyan.

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL

Mayor stated that the mulch was ordered and will be delivered soon for the playgrounds and will be open soon. Also have decided due to the amount of fresh water that is going down to the lagoons with the splash pad, have elected to shorten the amount of time that the water will run at

a time. Changing the timer to 1-minute durations. Hours of operation will be 11-7 p.m. Sun sails will be put on as soon as the winds dye down a little. Splash pad will be closed Monday and Tuesday and will be opened on April 8th. Bathrooms are now open 24/7. Mayor wanted to thank the Police Department and Cache PWA worker for the help at the school during the lockdown. Stated that there was a lot of confusion and really thanked everyone for their stepping up and helping.

CITIZENS PARTICIPATION:

Bev Martine stated that new bikes are at the park.

Misty Rollans asked about trash cans through the city due to accumulation of citizens drop. Council stated that would be the individual businesses to furnish that and to maintain. Bev stated that was a headache because you got everybody's car trash.

Tabitha Gamble stated that Vyve has not come to bury her lines. Stated that she called Vyve, and they stated that it would be soon. Code Enforcement officer said he talked to the boss and they stated that they would be there tomorrow. She stated that she is getting the run around again and Paul stated that he would check on it and if not done would call until it was done.

BUSINESS ITEMS:

5. After Ms. Furrh presented the information to council stated that the City received an A but she also had to issue a finding to the City due to Cache Economic Development Association (CEDA) has not filed an audit in 4 years and since they are receiving sales tax money from the City and they are in the process of buying and selling property, either than can get caught up on the audits or bring their financial information to the City council meeting and keep them abreast of their finances. Also CEDA could save money by combining their audits in with the City. Motion by Red Elk approving the 2020-21 audit prepared by Furrh and Associates. Second by Runyan.

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

6. Code Enforcement officer stated that this was for the engineering work to clear out the creek. It was stated that FEMA stated that it is our responsibility and requirement to keep the creeks flowing and maintaining the water ways. Motion by Red Elk approving Mr. Al Jung to prepare field work and drawing showing West Cache Creek from the south end of the Cache sewer lagoons north to U.S. 62 not to exceed \$5,000. Second by Runyan.

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

7. Motion by Red Elk approving Ordinance 22-02 amending Chapter 1, Article 3, by adding section 1-61 creating a Cache Public Library Board. Second by Lyon.

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

8. Motion by Red Elk to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(1) to discuss the Investigation Report of Margaret McMorrow-Love, whether to discipline Chief of Police, Michael Crank by verbal warning, written reprimand, suspension or discharge, whether to discipline Animal Control Officer Alicia Hainline by verbal warning, written reprimand, suspension or discharge, whether to discipline Probationary Patrol Officer Kylie Kutmen by verbal warning, written reprimand, suspension or discharge. Second by Runyan.

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

9. Motion by Red Elk to return to open meeting. Second by Runyan.

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

10. Motion by Red Elk to take no action on the Investigation report of Margaret McMorrow-Love. Second by Runyan,

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

11. Motion by Red Elk to suspend Police Chief Michael Crank for 2 days without pay. Second by Runyan.

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

12. Motion by Red Elk to suspend Animal Control Officer Alicia Hainline for 2 days without pay. Second by Runyan.

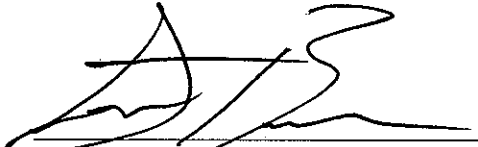
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Hill- Yes.

13. Motion by Red Elk to take no action on Officer Kylie Kutmen. Second by Runyan.

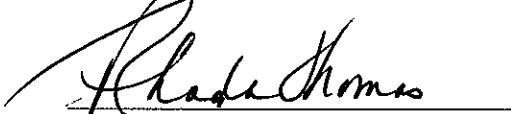
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Hill- Yes.

Motion by Red Elk to adjourn General Meeting. At 7:30 p.m. Second by Runyan.

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



Mayor - Scott Brown



City Clerk/Treasurer - Rhoda Thomas