City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 9th day of January 2023.

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

Meeting called to order at 7:00 p.m. by Mayor Brown Pledge of Allegiance led by Mayor Brown Invocation given by Mark Hill, Sr.

Item #1: Motion by Red Elk approving consent agenda items A-0. Second by Lyon. Vote: Lyon – Yes, Red Elk – Yes, Hill – Yes

Announcements by Mayor and Council:

Mayor stated that the new water meters were being installed already. Installation of the meters were taking about 5 minutes for each one.

Toy drive was very good considering the short notice that we had and the advertising on social media. Overall, it went well. Donation was from Comanche Nation calling Police Chief Rickey Snider and picking up 5 large boxes of toys to be given out. All was given out to the Citizens of Cache from 5-7 p.m. Everything was given out except for 1 small box to be given out next year. City of Cache appreciated Comanche Nation very much.

It has been an eventful Christmas for the City of Cache Sewer Department. West Lift station went down and waiting on repair of the pump, in meantime, renting a pump from United Rental until repairs can be made accordingly.

Mr. Lyon stated that the disc golf baskets had arrived and he would be installing them at no charge to the city. A diagram of the locations were provided for the council to view. Stated that there was a web site for the rules and regulations for the game.

Mr. Red Elk stated that the elk was extremely active this year. They have had 3 of 4 hit already. Please be very safe in driving on Highway 62 or Quanah Trailway around the Highway 115 area.

Citizen Participation:

Jerry Randal approached council regarding his water bill and the usage. Stated that it had never been that high and has not had water for 2 weeks. Mr. Royval stated that while the replacement of the sewer line in the alley the water lines were cut accidentally but it was on the City side and that should not have interfered with his water being cut off. Council explained that a leaky faucet or commode could run a lot of water through. Council asked Mr. Royval to reread his meter to see if the reading was correct.

Mandy Ralston addressed the council stating that she was going to run for Ward 2 council seat and she was available for questions.

Venius Dobson stated that they had put a welcome packet for the City and it was already given to front office for distribution to all of the new citizens of Cache.

Business Items:

Item #2: Motion by Red Elk approving Resolution 23-01 of the City of Cache, Oklahoma providing notice of the April 4, 2023, municipal election. Second by Lyon.

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

Item #3: Ms. Ralston presented the Summer in the Streets menu and map of this year's events and games. Council stated that it was scheduled on graduation and that it would be a conflict. Ms. Ralston stated that it was last year and there were a lot of participants from graduation along with family and felt it was a success and was doing it again this year that way. Motion by Red Elk approving to mark the 3rd Saturday in May each year designated for Summer in the Street. Stated that we needed to put activities and events on the February agenda for approval. Second by Hill.

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

Item #4: City Clerk stated that she received an email from Furrh and Associates today stating they had received all of the documents, without inspecting all of the documents, but could proceed with their audit. Motion by Red Elk to take no action on agenda item #4. Second by Lyon,

Item #5: Motion by Red Elk stated because of results of item #4 again motion to take no action at the time on this agenda item to withhold Cache Economic Development Association's (C.E.D.A.) portion of the Oklahoma Tax Commission check(s) until complete audit requirements are met by Furrh and Associates. Second by Lyon.

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

Motion by Red Elk to adjourn General Meeting at 7:30 p.m. Second by Lyon,

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

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 9th day of January, 2023.

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

1. Motion by Red Elk approving Cache PWA consent agenda items A-L. Second by Lyon. Vote: Lyon – Yes, Brown – Yes, Red Elk – Yes, Hill – Yes

2. Motion by Red Elk approving the purchase of 2 pumps for the west lift station not to exceed \$12,000 each. Second by Brown

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

Motion by Red Elk to adjourn Cache PWA at 7:31 p.m. Second by Brown.

Vote: Ilyon – Yes, Brown Yes, Red Elk – Yes, Hill – Yes

Scott Brown-Mayor

Rhoda Thomas City Clerk/Treasurer