

approve the murals that would be put on city owned buildings. The building would include City Hall east side, Community building front brick wall and where the new library would be going on the north side. Motion by Red Elk approving Chamber of Commerce to use the city buildings to put murals on buildings with council approval of design. Second by Runyan.

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

Item #6: Motion by Red Elk approving and accepting Patrick Kilgore's resignation from the Cache Police Department effective February 16, 2023. Second by Runyan.

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

Item #8: Motion by Red Elk approving to upgrade the current copier in the Cache Police Department to Lanier IM C300spf color copier with a 60-month lease. Second by Runyan.

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

Item #9: Motion by Red Elk approving to purchase generator for the Community Building not to exceed \$38,000 and City Hall not to exceed \$15,500 from Generator Superstore, Lawton, Oklahoma. Second by Runyan.

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

Item #10: Motion by Red Elk approving to enter into a lease/purchase with All America Bank to outfit the Brush Pumper 1. Second by Runyan.

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

Item #11: Motion Red Elk approving Chamber of Commerce to have a beer garden at the Summer in the Streets festival. All precautions were being taken and security guard would be at the door. Dirts will be the vendor with his mobile trailer. Second by Runyan.

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

Item #12: Motion by Red Elk to take no action on Jacksons Vending to install vending machines at the Cache City Park. Second by Runyan.

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

Item #13: Motion by Red Elk approving US Cellular MLA contract with the City of Cache. Second by Runyan.

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

Motion by Runyan to adjourn General Meeting. Second by Red Elk.

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

Adjourned at 8 p.m.

Cache PWA meeting called to order.

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

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

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

Item #2: Motion by Runyan approving Kay Electric to repair both pumps at the west lift station not to exceed \$15,500 each. Second by Red Elk.

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

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 13th day of February 2023.

Members Present: Flint Runyan, Scott Brown, Steven Red Elk and Mark Hill. Kenneth Lyon 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-O. Second by Runyan.

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

Announcement by Mayor and Council:

Councilman Runyan thanked the boys for filing the potholes.

Mayor Brown stated that yoga was going good, had around 17 people and looking for a larger area. Stated that City of Cache Spring cleanup would be March 17-18 at the lagoons.

Councilman Red Elk stated there would be more smoke in the area, they were planning on burning off the lagoons as soon as weather permitted. Would post date on Facebook.

Citizen Participation: Kristin Ward apologized for the lateness but thank you for the Christmas Parade, it went off very well. Thanks to the Police Dept, CPWA and Mr. Hill for judging.

Business Items:

Item #2: Red Elk stating that we needed to call Furrh and Associates and ask specific questions of what they needed to complete their audit. After a very long discussion between council and Mr. Dabney, emails would be sent regarding what exactly would be needed to complete the Cache Economic Development Association's (C.E.D.A.) audit. Due to the timing of not reporting the audit by December of previous year the Oklahoma Tax Commission check(s) are being held until complete requirements are met by Furrh and Associates. Motion by Red Elk was made to take no action until specific information is given by Furrh and Associates. Second by Runyan.

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

Item #3: Motion by Red Elk to table this item until March 2023 agenda for council to reverse their approval of CEDA to be under the City of Cache's audit since requirements have not been met by February 1, 2023, due to time constraints of putting the City of Cache in default with their 2021-22 audit. Second by Runyan.

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

Item #4: Mayor asked if the retention pond and drainage ditches will be done prior to building? Code enforcement officer stated that all water lines and sewer lines, retention pond and cleaning of the drainage ditches will be done before any construction will start. No building permits have been issued at this point, only phase I will be approved by council which includes the above mentioned. Motion by Red Elk approving Carlin Estates phase I. Second by Hill.

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

Item #5: Kristin Ward of Chamber of Commerce asked council for approval to allow mural painting throughout the City of Cache and permission to use the City buildings as one of the locations. Mayor and council stated they had no questions pertaining to this as long as we got to


Item #3: Motion by Red Elk approving to go out for sealed bids for sewer line replacement in allies between "B" and "C" Ave on blocks 3rd to 4th, 5th to 6th and 7th to 8th block in the City of Cache. Second by Runyan.

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

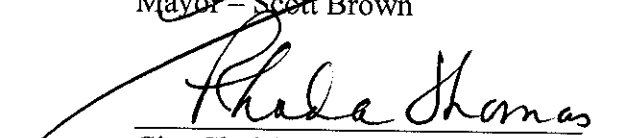
Motion by Red Elk adjourning Cache PWA. Second by Runyan.

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

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED at _8:05 p.m.



Mayor – Scott Brown



City Clerk/Treasurer – Rhoda Thomas