

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 12th day of February 2024.

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

Meeting called to order at 6:30 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 Lyon.
Vote: Runyan - Yes, Lyon - Yes, Red Elk- Yes, Hill- Yes.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

Thanks for the speed bumps on Huddleston. Wrestling – dual state for boys and girls, very proud of their accomplishment and good luck at state. Girls #1 in state.

CITIZENS PARTICIPATION:

Citizen asked for speed bumps to be put on Deer Drive also. Children play basketball in the neighborhood and cars go down the road very fast. More speed bumps are needed in various parts of the city due to speeding.

Code Enforcement wanted to inform the council that Mr. Brooking is without water again per the agreement that was made with him. Also mentioned that would like to have a clean up day in April at the lagoon for spring clean-up. Code informed council that Mr. Wickers would like to switch phase 4 and 5 around. They have already been approved but want to do 5 first that is down by the power poles on Sandstone.

Business Items:

2. Ms. Furrh addressed council with the different phases of the audit and explained the audit council and stated that all was good. Motion by Red Elk approving of the 2022-23-audit prepared by Furrh and Associates. The city was issued an A for the Audit. Second by Lyon.
Vote: Runyan - Yes, Lyon - Yes, Red Elk- Yes, Hill- Yes.
3. Motion by Red Elk approving the amendment of Ordinance 2024-03 Chapter 3, Article 5, Section 3-102 by amending an animal adoption fee and amending the existing fee schedule amount; providing for an effective date and declaring an emergency. Second by Lyon.
Vote: Lyon - Yes, Red Elk- Yes, Hill- Yes.
Motion by Red Elk declaring an emergency. Seconded by Lyon
Vote: Lyon - Yes, Red Elk- Yes, Hill- Yes.
4. Motion by Red Elk approving the amendment of Ordinance 2024-04 amending Chapter 4, Article 3, Section 40-47, adding a section for general provisions for future use and regulations on election signs posted in the City providing an effective date of March 1, 2024. Second by Lyon.
Vote: Lyon - Yes, Red Elk- Yes, Hill- Yes.

5. Motion by Red Elk approving to appoint and revise the City of Cache Planning Commission's officers as President Misty Rollans, Vice President Peggy Foster, Secretary Torie Ortiz-Jones, Board Members Mamie Maree, and Stacy Kern. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.
6. Motion by Red Elk approving the purchase of 5 push bumpers for Cache Police Department on the new 2023 Chargers not to exceed \$6,000. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.
7. Motion by Red Elk approving the amendment of Ordinance 2024-05 by amending the existing fee schedule amount: providing for an effective date; and an emergency be it ordained by the City council of the Cit of Cache, Oklahoma. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.
Motion by Red Elk declaring an emergency and seconded by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.
8. Motion by Red Elk approving JRStars Landscaping and Construction to landscape the Welcome signs entering the city limits from bids submitted not to exceed \$2500. Seconded by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.

Motion by Red Elk adjourning General Meeting at 7:40 p.m. Seconded by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.

CPWA Meeting called to order with members present: Ken Lyon, Scott Brown, Steven Red Elk and Mark Hill. Flint Runyan was absent.

1. Motion by Red Elk approving the CPWA consent agenda A-L. Seconded by Lyon.
Vote: Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.
2. Ms. Furrh explained the audit to council with a few explanations of why they had to come back the 2nd time with more detail. Due to the ARPA and various grant monies that the city received, it put it over the amount that the State required for more detailed audit. In the end all was good and Cache PWA received an A for their audit. Questions were asked by the council, and she answered their various questions about the money spent. Second by Lyon.
Vote: Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.
3. Motion by Red Elk approving the purchase of a 2023 F150 Ford Truck for the Cache PWA. It was explained that this was the end of the ARPA money that the auditor told us we needed to spend. Second by Lyon.
Vote: Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.
4. Motion by Red Elk approving to hire Alvin R. Jung, P.E. of Jung Engineering to perform engineering as required by Comanche County Commissioners and ODOT for a waterline relocation project for the City of Cache to accommodate the West Cache Creek Bridge at Cache Road project and authorize the mayor to sign the engineering approval letter. Mr. Jung stated that this is just a formality that the County is paying for all costs done. Second by Lyon.
Vote: Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

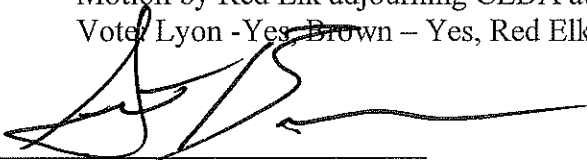
5. Motion by Red Elk approving to hire Alvin R. Jung, P.E. of Jung Engineering to perform engineering as required by Comanche County Commissioners and ODOT for a waterline relocation project for the City of Cache to accommodate the Rock Creek Bridge at Cache Road project and authorize the mayor to sign the engineering approval letter. Mr. Jung informed the council again that this is an expense of the county. No cost to the city, just a formality. Second by Lyon.
Vote: Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.
6. Motion by Red Elk to approve the purchase of a UTV (utility terrain vehicle) from bids submitted, not to exceed \$13,000 from monies collected from scrap brass sold from old meters. Second by Lyon.
Vote: Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

Motion by Red Elk adjourning Cache PWA at 8:10 p.m. Seconded by Lyon.
Vote: Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

CEDA Meeting called to order with members present: Ken Lyon, Scott Brown, Steven Red Elk and Mark Hill. Flint Runyan was absent.

1. Ms. Furrh stated that she had trouble getting all the information from CEDA that she needed. Stated that the information that she got showed loans, but no paperwork was accompanied by the information furnished to her. Stated there was no financial statement. Mr. Dabney was in the meeting and stated that he gave that to the City Clerk monthly. After looking at the agenda packet furnished by the City Clerk the only thing included in the packet was a bank statement, no financial statement of activities. The council asked several questions about the reports that were in the agenda packet and what was furnished was not what the auditor was asking. Therefore Ms. Furrh gave CEDA and incomplete on their audit. A motion was made by Red Elk stating that CEDA would give a monthly financial statement, per the auditors' instructions, to be included in the monthly agenda packet. Second by Lyon.
Vote: Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.
2. Motion by Red Elk approving the January 2024 treasurer report. Seconded by Lyon.
Vote: Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

Motion by Red Elk adjourning CEDA at 8:15 p.m. Seconded by Lyon.
Vote: Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.



Mayor – Scott Brown



City Clerk/Treasurer – Rhoda Thomas