

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 10th day of January 2022

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

Meeting called to order at 7:00 p.m. by Mayor Brown.

Pledge of Allegiance led by Brown

Invocation given by Mark Hill

Item #1: Motion by Runyan approving the minutes of December 2021. Second by Lyon.

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

Item #2: Motion by Runyan approving the Treasurer's Report. Second by Lyon.

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

Item #3: Motion by Runyan approving the Statement of Revenue and Expenditure. Second by Lyon.

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

Item #4: Motion by Runyan approving Consent Agenda A-K. Second by Lyon.

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

Announcements: Councilman Runyan said that he went Friday to pick up the Dump Truck in OKC and brought it back. Thought it was a good one.

Mayor thanked the CPWA workers for putting up and taking down of the Christmas lights for City and the Chambers.

Citizen Participation: None

Business Items:

Item #5: Motion by Runyan to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring Angel Alejandre for Animal Control Officer, hiring Angela Gardner as a Code Enforcement Officer hiring Kylie Kutman as the Cache School Resource Officer. Second by Lyon.

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

Item #6: Motion by Runyan to hire Angel Alejandre as the new Animal Control Officer. Second by Lyon.

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

Item #7: Motion by Runyan to hire Angela Gardner as the new Code Enforcement Officer. Second by Lyon.

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

Item #8: Motion by Runyan to hire Kylie Kutman as the new School Resource Officer. Second by Lyon.

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

Item #9: Code Enforcement officer stated that our 90 days are over and he has spoken with Mr. Ferguson's daughter and she has given the City of Cache permission for placing bids on the property but she would like to pay for the removal of the trailer after bids are submitted to the City of Cache. Second by Lyon.

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

Item #11: Motion by Runyan approving the placement of management of Animal Control officers under the supervision of Office Manager. Second by Lyon.

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

Item #12: Mr. Eddie Dabney stated that the donor would like to place the pickle ball court south of the Fire Station and close to the track near Highway 115. There would be 2 courts measuring 50 x 80 would be installed. Motion by Hill approving the pickle ball courts at the City of Cache Park. Second by Runyan,

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

Motion by Runyan to adjourn General meeting. Second by Hill.

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

GENERAL MEETING ADJOURNED

CPWA Meeting called to order.

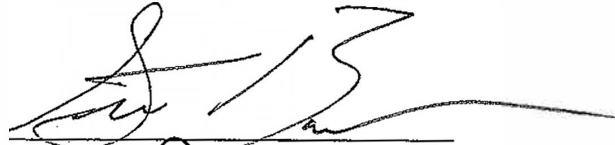
Members Present: Flint Runyan, Ken Lyon, Scott Brown and Mark Hill. Steven Red Elk was absent.

Item #1: Motion by Brown to approve CPWA Consent agenda items A-K. Second by Runyan.

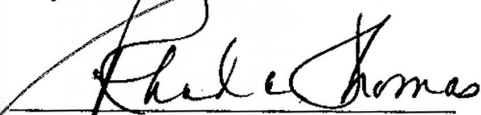
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Hill- Yes.

Motion by Runyan to adjourn the Cache PWA meeting. Second by Brown.

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



Mayor – Scott Brown



City Clerk/Treasurer – Rhoda Thomas