

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 14th day of June 2021.

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

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 the minutes of May 2021. Second by Runyan.

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

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

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

Item #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.

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

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

Announcements by Mayor and Council:

Councilman Runyan asked if we have found the sewer lines that need to be replaced or are we going to put them out for bid. He needs a list of sewer line priority.

Mayor Brown stated there will be meeting for CARES Act money on the 21st of June.

Citizen Participation:

Mandy Ralston – Vice President for Chambers thanked the city for all their help with Summer in the Streets. Approximately 2-3000 people came out. Chambers did a groundbreaking for the new Animal Control Building. Planning on doing a food drive for the animal shelter including food, all supplies and even money if wants to donate that way. Items can be dropped off at Blue Moon, County Times and Quilting Bee.

Business Items:

Item #5: Motion by Red Elk to take no action on Center for Creative Living discontinuing their service of serving meals that the Cache Community Building. Second by Runyan.

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

Item #6: Motion by Red Elk approving Community Action Development Corporation to take over the serving meals at the Cache Community Building. Second by Runyan.

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

Item #7: Motion by Red Elk to take no action on replacing old fluorescent lights with new LED lights at the Community Building not to exceed \$15,900. Second by Runyan.

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

Item #8: Motion by Red Elk approving the renewal lease/purchase with All America Bank for the 2021 E-1 Pumper for the City of Cache Volunteer Fire Department. Second by Runyan.

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

Item #9: Motion by Red Elk approving the renewal lease/purchase with the Leaf Finance for Police Department copier. Second by Runyan.

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

Item #10: Motion by Red Elk approving the renewal lease/purchase with All America Bank for the 2013 Ford and 2017 Ford for Cache Police Department. Second by Runyan.

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

Item #11: Motion by Red Elk approving the 2021-22 fiscal year budget for the City of Cache. Second by Runyan.

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

Item #12: Motion by Red Elk approving renewal of property protection plan with Oklahoma Municipal Assurance Group (OMAG) for insurance coverage not to exceed \$2350 quarterly. Second by Runyan.

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

Item #13: Motion by Red Elk to table Alicia Hainline attending the Oklahoma Animal Control Association August 16th through August 27th 2021. Second by Runyan.

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

Item #14: Motion by Red Elk to take no action on purchasing 7 entire standard bank cages for the Animal Control Shelter at \$634.95 each not to exceed \$4450. Second by Runyan.

Item #15: Motion by Red Elk to amend and approve this agenda item to add requirements of \$500K liability insurance policy to cover mishaps and also to change hours to 5 p.m. to 10:30 for The Fern to have a Mad Scientist and Ferns 1st Annual Medical 710 Event on July 10th, 2021. Second by Runyan.

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

Item #16: Motion by Red Elk approving the purchase iPad protection covers not to exceed \$600. Second by Runyan.

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

Item #17: Motion by Red Elk to take no action on developing a business permit of \$100 a year with ability to list on the City of Cache website with affective date of January 2022.

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

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

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

Cache PWA meeting called to order on the 14th day of June 2021.

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

Item #1: Motion by Red Elk approving Cache PWA Consent Agenda A-K. Second by Runyan.

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

Item #2: Motion by Red Elk to table the approval for ASCOG to present information to The City of Cache regarding raising water rates. Second by Runyan.

Item #3: Motion by Red Elk approving the 2021-22 fiscal year budget for Cache PWA. Second by Runyan.

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

Item #4: Motion by Red Elk approving the replacement of old fluorescent lights with new LED lights at the Cache City Barn not to exceed \$1275. Second by Runyan.

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

Item #5: Motion by Red Elk approving the renewal property protection plan with Oklahoma Municipal Assurance Group (OMAG) for insurance coverage of Cache PWA buildings and equipment not to exceed \$1575. quarterly. Second by Runyan.

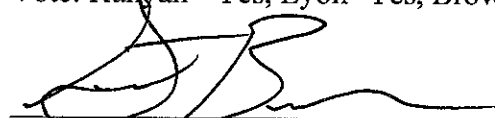
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

Item #6: Motion by Red Elk to take no action on purchasing two (2) Hipower 55 kW HJW 55 T6U Standby generators from Global Power Supply not to exceed \$26,000 each to power the west and east pump station. Installation is our responsibility and turnkey installation can be done by Global Power Supply. Second by Runyan.

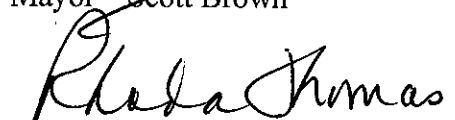
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

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

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



Mayor – Scott Brown



City Clerk/Treasurer – Rhoda Thomas