

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 13th day of June 2022.

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

1: Motion by Red Elk approving the minutes of May 2022. Second by Runyan.

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

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

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

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.

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

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

Announcement by Mayor and Council:

Ken Lyon thanked Chief Snider that his monthly police report was the best that he had seen in a very long time. Thank you. Flint Runyan stated that Mrs. Lee wanted to give the Street Department a shout out for cleaning out her culvert and ditches but asked that they go west also. Mayor stated that the Animal Control Shelter had their Ft. Sill inspection and they were impressed and very pleased with the findings. Mayor also stated that Chamber of Commerce will not be doing the events this year due to lack of volunteers to help. Mayor is wanting to form an event committee for the city. He has been notified by Cruisin Oklahoma Car Show and also the Christmas parade is wanting to come to Cache. Will put the notice out on social media and website for anyone that is interested in participating in this committee. Stated that 4th of July is fast approaching and permits would be going on sale at the City Hall. Must have a permit to fire off the fireworks inside the City Limits, cost still \$15 per household.

Citizen Participation:

Peggy Foster 701 West F also wanted to than the Street Department for digging out culvert at her house.

Bev Martine C.E.D.A. stated that their meetings would now be the 3rd Wednesday of the month at 1 p.m. at the City Hall Chambers.

Business Items:

5. Motion by Red Elk to approve entering into a lease/purchase contract with All America Bank for a 2021 E1 Fire Pumper from Chief Fire and Safety with State Contract SW 240 not to exceed \$334,000. Payment will be made by using existing fire pump fee already established on citizens monthly water bill. Second by Runyan.

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

6. Motion by Red Elk approving the amendment of Ordinance 2022-6 to amend Chapter 1, Article 4 Section 1-81, subparagraph 2a, per Oklahoma Municipal League, (OML) letter stating that the Governor signed HB2862 raising the bidding threshold to \$100,000 for municipal

governments, and this Session, SB173 which signed into law to prove the same threshold for public works department and other municipal trusts. Second by Runyan.

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

7. Motion by Red Elk accepting Darla Prince resignation of Animal Control Officer due to health problems. Second by Runyan.

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

8. Motion by Red Elk approving the hiring Kylee Carrion as the new Animal Control Officer for the City of Cache. Second by Runyan.

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

9. Motion by Red Elk approving to send Angel Alejandre to the Oklahoma Animal Control Association Academy training July 18th through the 29th of July, 2022 with a fee of \$412.26 in Moore, Oklahoma with hotel, meals and Pikepass. Second by Runyan.

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

10. Motion by Red Elk approving to amend the 2021-22 Police budget due to the inflation of gas prices. Second by Runyan.

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

11. Motion by Red Elk approving the 2022-23 fiscal year budget as presented. Second by Runyan.

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

12. Motion by Red Elk approving US Cellular to install 3 small cell wireless poles in the authorized right of ways in 3 different established locations with a 2% users inspection fee paid to the City of Cache in accordance with Chapter 1 paragraph 1-210 inspection fees. Second by Runyan.

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

13. Motion by Runyan to take no action for the School Resource Officer Michael Crank to attend the D.A.R.E. schooling to include fuel, meals, Pikepass, cost of hotel and training. He received a grant from school to attend this class. Second by Red Elk.

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

14. Motion by Red Elk approving entering into a mutual aid agreement with all Comanche County Fire Departments through Comanche County Emergency Management. Second by Runyan.

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

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

Cache Public Works Association

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

1. Motion by Red Elk approving consent agenda item A-K. Second by Runyan.

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

2. Motion by Red Elk approving Ordinance 2022-06 to amend Chapter 1, Article 4 Section 1-81, subparagraph 2a, per Oklahoma Municipal League, (OML) letter stating that the Governor signed HB2862 raising the bidding threshold to \$100,000 for municipal governments, and this Session, SB173 which signed into law to prove the same threshold for public works department and other municipal trusts. Second by Runyan.

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

3. PSO contractor addressed council that they did a title search and found that the City of Cache did own the lagoons. Again, they are addressing the council for permission to move the poles at their expense and City would be compensated for the move. Motion by Brown approving Public Service to move utility poles approximately 5 feet to the west on Lagoon Property not to interfere with lagoon cells. Second by Red Elk.

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

4. Motion by Red Elk approving 2022-23 fiscal year budget and amending the Oklahoma Water Resource Board fund for improvement of the outdated water meters. Second by Brown.

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

Motion by Red Elk adjourning the Cache PWA meeting. Second by Brown.

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

Mayor – Scott Brown

City Clerk/Treasurer – Rhoda Thomas