

City Council of Cache, County of Comanche, State of Oklahoma, Cache Public Works Authority and Cache Economical Development Associates met in Special Session on the 27th day of March 2023.

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

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

Pledge of Allegiance led by Mayor Brown

Invocation given by Councilman Hill

CEDA Meeting called to order at 6 p.m.

1. Kim Furrh stated that because CEDA had not given the City of Cache a copy of their monthly bank reconciliation, no continuation of audits since 2013, didn't balance checkbook she found it to be significant deficiency since they did receive money from the City of Cache on a monthly basis. For this reason she gave CEDA a C. Motion by Red Elk to approve the audit from Furrh and Associates for CEDA. Second by Runyan.

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

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes

Motion by Red Elk to adjourn CEDA at 6:15 p.m. Second by Lyon.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes

General special meeting called to order:

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

1: Motion by Red Elk approving consent agenda items A-0. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes

Announcements by Mayor and Council:

Mayor Brown and Chief Ricky Snider presented to Officer Jeremy Kinman an award for working very hard to save a citizen of Cache with performing CPR. Councilman Red Elk stated that when they got there with the new cardiac unit there was no drop off from Officer Kinman to when the monitor took over.

Mayor Brown stated the City's Animal Control has been taking a lot of heat from the social media. Stated that please do not believe everything that is printed on social media. He read off the statistics of 6 surrenders, 22 animals, zero rescue, 1 euthanized due to being hit by a car, 8 adoptions and 6 barn cats since the first of the year. Rescues are full, we have had dogs in the shelter since November. There is no misappropriation of funds in the ACO. That the girls work very hard in trying to keep up with all the animals that do come in. After today we will be meeting with vet to set AKA standards of the kennel. No volunteers at the kennels due to dog bits or other liabilities around the lagoons and with the dogs. If there are any concerns please come to the City instead of social media. We are very transparent with all of the things that we are doing.

Citizen participation:

Beverly Martine stated that her house on 123 Elk, it is very dark there and there a lot of children in the neighborhood. There is a pole but no connections. Asked if there could be signs posted to slow down due to children playing. Also what would it take to get that light turned on. Council stated that they would get it checked out and see what could be done. Thought it might be a Cotton Electric pole.

Business Items:

2. Kim Furrh addressed council with the audit results. Stated that the City got an A+ Grade. Stated that all of the government accounts were clean. No findings in the animal control. Motion by Red Elk approving Furrh and Association's audit for the City of Cache. Second by Lyon.
Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes
3. Motion by Red Elk approving the acceptance of resignations of Debbie McDonald and James McCarty from the Cache Planning Committee. Second by Lyon.
Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes
4. Motion by Red Elk approving Cache Police Department of the hiring of Fletcher Spencer as a new police officer. Second by Lyon.
Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes
5. Motion by Red Elk approving City Cache council to approve a board of variance request for property located at 429 NW Creekside Drive to relax the access utilities easement for clearance of driveway and front of garage to prevent encroachment of the front utility's setback. Second by Lyon.
Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes
6. Motion by Red Elk approving City Clerk, Code Enforcement Officers and Mayor attend the Oklahoma Municipal League (OML) Conference May 4, 2023 in Oklahoma City, OK with a registration fee of \$150 each and to include Pike Pass and meals. Second by Lyon.
Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes

Motion by Red Elk adjourning the General special meeting at 6:42 p.m. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes

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

1. Motion by Red Elk approving Cache PWA consent agenda items A-L. Second by Runyan.
Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Red Elk – Yes, Hill – Yes
2. Kim Furrh stated that she found that the Cache Water Authority was undercharging the citizen of Cache on their monthly water bills according to the ordinance that was adopted. But since it has been corrected on the ordinance and found that no error was made and no money is actually owed to the water department, she was giving the water authority an A. There were no

other deficiencies on the water authority with repair to the ordinance. Motion by Red Elk approving the 2021-22 audit prepared by Furrh and Associates. Second by Runyan.

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

3. Motion by Red Elk approving Ordinance 2023-01 amending Chapter 16, Article II, Section 16-22, by omitting subparagraph 1. Amending tampering with or destruction of municipal electronic water meters and declaring an emergency. Second by Runyan.

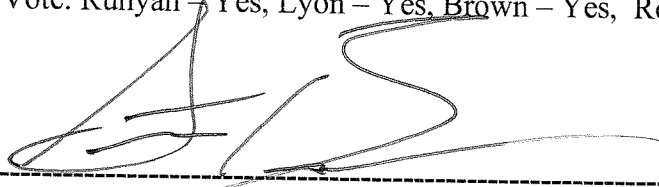
Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Red Elk – Yes, Hill – Yes

Motion by Red Elk declaring this an emergency. Second by Runyan.

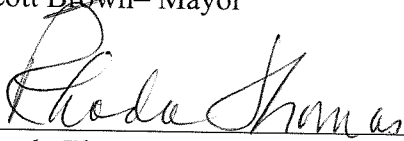
Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Red Elk – Yes, Hill – Yes

Motion by Red Elk to adjourn Cache PWA at 7:00 p.m. Second by Runyan.

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



Scott Brown – Mayor



Rhoda Thomas City Clerk/Treasurer