

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 8th day of March 2021.

Members Present: Flint Runyan, Ken Lyon, Shawn Komahcheet, Steven Red Elk and Scott Brown.

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

Pledge of Allegiance led by Shawn Komahcheet

Invocation given by Steve Red Elk

Item #1: Motion by Red Elk approving the minutes of March 2021. Second by Runyan.

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

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

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

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

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL

Councilman Lyon thanked Ernie Dobson for cleaning the snow off streets. Also he stated that comments are going around to hurt this council. All members of council work their tails off to make the city work. When you attack City, use your verbiage correct. We work a lot of hours you don't see. What we try to do is for our citizens. We all work hard to keep the city running correctly. Please fact check your words before you write and send anything through the social media.

Councilman Brown stated that ACO packets would be ready soon for bids. Stated that FEMA has come out and looked at Wildflower Circle and maybe can get money to resurface.

Council presented to Mayor a statue representing his 12 years of service to and for the City of Cache. Mayor stated that we all can agree to disagree but in the end it is all for the best of the City. He started out as a councilman and decided to run for Mayor to help the City.

Police Officer Kilgore presented to the Mayor a gun on behalf of the entire police department. Thanked Shawn for being the Mayor and that he would be missed.

Venous Dobson from County Times said thanks for being there for the City.

Citizens Participation:

James McCarty from the Planning Committee possibly creating a business area. From Crater Creek on H Ave and C Ave 4th to Highway 115. Councilman Brown stated that he talked to Christie (code enforcement officer) before she left to deem this area a business district. Needed to look at State Statues within the restrictions. Mr. South stated that generally the cities make their decisions on these matters. Make a resolution to add what you want, Landmark Engineers

would probably print the maps. Council did state that probably could get maps printed for us. If interested in doing would push with possibilities.

5. Motion by Red Elk approving to appoint Mark Tate to the Planning Committee. Second by Brown.

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

6. Motion by Red Elk to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss: a: Hiring Alicia Hainline for full time Animal Control Officer, b: Wage change for Sarah Fisher, c: Alleged labor law violations within the Police Department, d: Police pension for Police Department and e: Changing all Police personal from hourly to salary wages. Second by Brown.

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

7: Motion by Red Elk to return to open meeting. Second by Brown.

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

8. Motion by Red Elk to hire Alicia Hainline for fulltime Animal Control Officer. Second by Brown.

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

9. Motion by Red Elk to approve wage change for Sarah Fisher. Second by Brown.

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

10. Motion by Red Elk to take no action on alleged labor law violations within the Police Department. Second by Brown.

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

11. Motion by Red Elk to take no action on Police Pension for Police Department. Second by Brown.

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

12: Motion by Red Elk to take no action on changing all police personal from hourly to salary wages. Second by Brown.

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

13. Councilman Lyon stated that he had talked to Mr. Cargill regarding the low water bridge on the east entrance and how it has washed out a very large chunk of one of the homeowners front lawn. Motion by Red Elk approving street repairs along with some drainage concerns in the southeast portion of Wildflower Estates for cost no more than \$2000, work to be performed by Comanche County District #3. Second by Brown.

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

14. Motion by Red Elk to take no action until more information has been gathered on the Grant writing from OML and other sources. Second by Runyan.

Vote: Runyan - Yes, Lyon -Abstained, Brown- Yes.

15. After looking at all of the bids again for the street repair, motion was made by Brown to approve H.G. Jenkins Asphalt bid for street repairs not to exceed \$175,000.

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

16. Motion by Brown to approve Chamber of Commerce to use downtown area for Streets of Summer on May 22nd, 2021 and permission to block side roads i.e. 6th and C, 5th and C and 4th and C Streets. Second by Runyan.

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

Motion by Brown to adjourn General Meeting. Second by Runyan,
Vote: Runyan - Yes, Lyon -Yes, Brown- Yes.

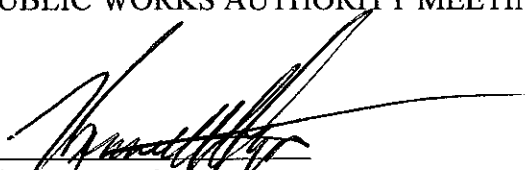
GENERAL MEETING ADJOURNED

Members Present: Flint Runyan, Ken Lyon, Shawn Komahcheet, and Scott Brown. Steve Red Elk had to leave on call.

1. Motion by Komahcheet to approve Cache PWA consent agenda items A-K. Second by Brown.
Vote: Runyan - Yes, Lyon -Yes, Komahcheet – Y, Brown- Yes.

Motion by Komahcheet to adjourn Cache PWA. Second by Brown.
Vote: Runyan - Yes, Lyon -Yes, Komahcheet – Y, Brown- Yes.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED



Mayor – Shawn Komahcheet
Vice Mayor – Ken Lyon

City Clerk/Treasurer – Rhoda Thomas