

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 17th day of May 2021.

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

Meeting called to order at 6:00 p.m. by Mayor Brown

Pledge of Allegiance led by Mayor Brown

Invocation given by Mark Hill

1: Motion by Red Elk approving the minutes of April 2021. 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

Announcements by Mayor and Council:

Mr. Runyan welcomed Mr. Hill to council. Mr. Lyon stated that the new codes were on the website and available for public viewing. Working on another avenue for the public for mass notification to the public with their participation of putting in the information on the website for them to be notified of any changes i.e. information of the City and Emergency notification. More to come with the installation of the program. Mayor Brown stated that Summer in the Streets were this weekend, come and support the Chamber and all of their hard work.

Citizen Participation: NA

Business Items:

5. Lance Rainy from East Texas spoke of the popularity of the car show that started out as only a few participants and now has grown to over 9500 followers. The company consists of drag and sports cars and they are out to tour smaller towns in Oklahoma. Motion by Red Elk approving Cruise Oklahoma to host event in the City of Cache on June 6, 2021, at the Cache School.

Second by Runyan.

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

6. Motion by Red Elk approving the acceptance of 2 parcels of deeded land from Ayers Properties to be developed as parks and recreations. Council stated that they are not sure of what they are going to put in that park. Second by Runyan.

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

7. Motion by Red Elk stated that this will make them back up to 19 people with one more to complete their unit. Motion by Red Elk to hire Ryan Stephens to the Cache Volunteer Fire Department. Second by Runyan.

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

8. Motion by Red Elk approving The Chamber of Commerce would like to hang Street Lights up for Summer in the Streets and to be taken down after Summer in the Streets. Asked if City boys could help hang lights and it was asked if Chamber could get with Mr. Marlow and see if he would loan them the lift and that the mayor would help hang the lights. Second by Runyan.

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

9. Motion by Red Elk approving to raise permit inspections done by Dennis Willcox from \$30 to \$35 starting with this month's inspections. Second by Runyan.

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

10. After a lengthy discussion on the pros and cons of changing this ordinance, motion was made by Red Elk to amend this agenda item to also add that spending over \$2500 would need 2 council member signature on purchase order. Second by Red Elk.

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

11. Mr. South stated that council has already asked him to do this, and he will get with judge, briefs on decision appealing all tickets. Motion by Red Elk to take no action on this agenda item. Second by Runyan.

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

12. Mayor Brown stated that he wanted to go to this so that he can see what the other mayors were doing and to build up a network with the other mayors also. Motion by Red Elk approving Mayor Brown to attend Mayors Council of Oklahoma from Oklahoma Municipal League (OML) on June 23, 24 and 25 with a fee of \$50. Second by Runyan.

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

13. Motion by Red Elk approving Mayor Brown and Mr. Hill to attend OML New Officials Institute to the next open enrollment with a fee of \$85. Second by Runyan.

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

14. Alicia and Sarah from the Animal Control stated that they have a dog and several cats that are ready to be adopted and are asking the City of Cache to sponsor them at the Summer in the Streets. Also the Cache 4-H is bringing a donation to the kennels for larger wire cages for the larger animals. Because they are not bonded with the City to handle money, it was advised they find a citizen to sponsor them. Ms. Mamie Maree stated that she would sponsor them up to 10 animals at \$20 each. Second by Runyan.

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

15. Mr. Martine stated that it is the City of Cache to promote a Cache Bike Library not the Chamber of Commerce. He would furnish 10 green, fluorescent bikes and make all repairs to the bikes. It was asked if the City would purchase a sign for advertisement. Motion by Red Elk approving the amendment from the Cache Chamber of Commerce to the City of Cache to promote a Cache Bike Library at the City of Cache Park. Second by Runyan.

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

16. Motion by Red Elk approving for Ms. Shailah Ramos to paint a mural on the small well house behind the fire station in the City of Cache Park at no cost to the City. It was determined that it would be the pump house by the pavilion. Second by Runyan.

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

17. Motion was made by Runyan stating that the only thing needed to be changed was the lot size, asked if the code enforcement officer had an issue with that and he said no. Second by Red Elk.

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

18. Motion by Red Elk to take no action of purchasing different animal control products per list given not to exceed \$4500. Alicia and Sarah stated that they did not need the items on the list. Only thing they really needed were the leashes, council stated that did not need to be listed. Second by Runyan.

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

19. Only one sealed bid was presented to the City of Cache in the allotted time frame. Motion was made by Red Elk to accept the bid from Brickwood Construction at \$78,800 to be completed by August for the City of Cache Animal Control Shelter. Second by Runyan.

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

20. Motion by Red Elk was made approving the preliminary 2021-22 fiscal year budget for the City of Cache. Second by Runyan.

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

21. Motion by Red Elk approving the amendment of the 2020-21 fiscal year budget for the City of Cache. Second by Runyan.

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

Motion by Red Elk to adjourn City of Cache General Meeting. Second by Runyan.

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

GENERAL MEETING ADJOURNED

Cache PWA CALLED TO ORDER

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

1. Motion by Red Elk approving consent agenda items A-K. Second by Runyan.
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes
2. Motion by Red Elk approving to review the proposal and quote for the fluoride pilot study with Layne on wells. Second by Runyan.
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes
3. Motion by Red Elk approving Ordinance 21-04 to amend Chapter 16 Public Facilities and Utilities; Article 2 Municipal Water Systems; Section 16-23 Water Rates, Fees and Charges; Paragraph 5b Water connections and tap fees for installation of water services from the main to the property line, including installation of the meter and cut-off, shall be as follow: Over three-fourths (3/4) inch and up to one (1) inch to be raised to \$750. Second by Runyan.
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes
4. Motion by Red Elk approving Ordinance 21-05 to amend Chapter 16 Public Facilities and Utilities; Article 3 Municipal Sewer Systems; Section 16-43 Sewer Rates, Fees and Charges; Paragraph 4b Sewer connections and tap fees for installation of sewer

services from the main to the lateral to the property line, four (4) inch tap (minimum) \$650.

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

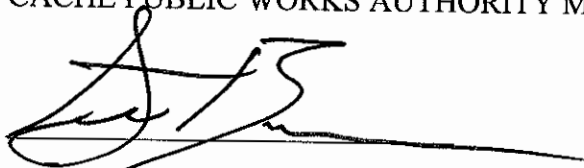
5. Motion by Red Elk approving the 2021-22 preliminary fiscal year budget for Cache PWA. Second by Runyan.

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

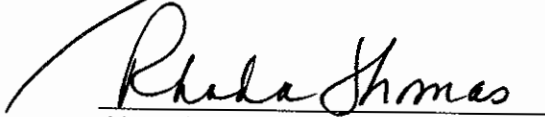
6. Discussion, consideration and approval of the amendment of the 2020-21 fiscal year budget for the Cache PWA. Second by Runyan.

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

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED



Mayor – Scott Brown



City Clerk/Treasurer – Rhoda Thomas