

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 9<sup>th</sup> day of May 2022.

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

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 Lyon approving the minutes for April 2022. Second by Runyan.

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

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

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

Item #3: Motion by Lyon approving the Statement of Revenue and Expenditure. Second by Runyan.

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

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

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

Announcement by Mayor and Council:

Mayor Brown stated that last night the Gibson home burnt, she was our City Clerk at one time. Stated that he was excited to see all of the neighbors and community came together and helped where they could. He thanked all the help along with Pecan Valley Fire Department, Indianoma Fire Department.

Mayor also along with Assistant Police Chief Snider gave Jeremy Kutman a congratulatory plaque for completing the CLEET training and is now a certified CLEET officer.

Mayor and Assistant Police Chief Snider gave a big "thank you" to Angel Alejandre for stepping up as an Animal Control Officer with all of the extra work and short handed they have been at the shelter to let her know that she was appreciated.

A big "thank you" also to Ms. Dodie Brede for all of her hard work she has done and being promoted to an Investigators position within the Police Department.

Promotion for Zach Phelps to Corporal Phelps and is over all officers.

Code Enforcement Officer Couture stated that he and Ms. Gardner would be starting on abatement and demolition of property.

Citizen Participation:

Mandy Ralston reminded council that Summer in the Streets would be May 21<sup>st</sup> from 11 to 6 p.m. they have 6 finalist for live murals and 5 buildings. Still had spots for vendors and business cards for questions.

Ms. Tabita Gamble 217 N Granite still have Vyve wires on her property. Thanked Paul for helping her with her school project.

Josh Powers – Pecan Valley – Wanted to announce that he was running for District 3 County Commissioner. Stated that his kids go to the Cache School and is interested in the Cache area and stated that he would like to solicit our votes. He would stay until after the meeting if anyone had questions or concerns, he would be there to meet with them.

Business Items:

5. Motion by Lyon to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss accepting the resignation of Michael Crank as the Cache Police Department and hiring him as the Cache School Resource officer effective immediately. Moving Assistant Police Chief Rickey Snider up to Police Chief effective immediately. Second by Runyan.

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

6. Motion by Lyon to return to open meeting. Second by Runyan.

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

7. Ms. Gamble had concerns about hiring him as the school resource officer especially after previous situation of being suspended by the City of Cache and now resigning as officer and putting him in the school system. Mayor stated that the school appoints the officer, we as a City just carry his CLEET card. She then asked in the summer months would he be hired as a police officer for the City of Cache. Mayor stated that at this point didn't know how the City would address that. Motion by Lyon to accept Michael Crank's resignation as the Cache Police Chief. Second by Runyan.

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

Motion by Lyon to appoint Michael Crank as the Cache School resource officer. Second by Runyan.

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

8. Motion by Lyon promoting Assistant Chief Rickey Snider to Police Chief for the City of Cache Police Department. Second by Runyan.

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

9. Motion by Lyon accepting the resignation of Animal Control Officer Alicia Hainline effective immediately. Second by Runyan.

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

10. Motion by Runyan approving to enter into an interlocal agreement between the City of Cache and Comanche County District #3 to enable their crew to provide assistance. Second by Lyon.

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

11. Motion by Runyan approving the hiring Ronald Jackson as the part-time Animal Control Officer. Second by Lyon.

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

12. Motion by Runyan allowing Public Service of Oklahoma to work with the planner/engineer on poles and lights needed for the future pickleball courts in the City of Cache Park. Second by Lyon.

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

13. Motion by Runyan approving the transfer of \$15,000 from Parks and Recreation fund to Cache Economic Development Association (CEDA) to help build the pickleball court in the City of Cache Park. Second by Lyon.

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

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

6. Motion by Brown approving Ordinance 22-04 amending Chapter 16, Article 4, Section 16-65, subparagraph 4 by adding a, b and c; by providing amendment for monthly bulk curbside collection and declaring an emergency. Second by Runyan.

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

Motion by Brown declaring an emergency. Second by Runyan.

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

7. Motion by Brown approving Ordinance 22-05 amending Chapter 16, article 4, section 16-65, subparagraph 6a and b amending dimension of brushwood and bundles for bulk collection and declaring an emergency. Second by Runyan.

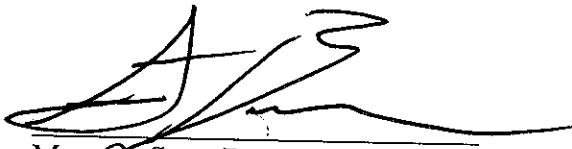
Vote: Runyan - Yes, Lyon - Yes, Brown - Yes Hill- Yes.

Motion by Brown declaring an emergency. Second by Runyan

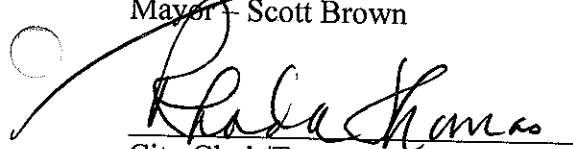
Vote: Runyan - Yes, Lyon - Yes, Brown - Yes, Hill- Yes.

Motion by Runyan adjourning Cache PWA meeting. Second by Brown.

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



Mayor - Scott Brown



City Clerk/Treasurer - Rhoda Thomas

14. Motion by Lyon approval of rezoning approximately 20 acres of land west end of "C" Ave off Hwy 115. Rezoning of 9.17-acre tract of land from existing A-1 to C1 and 9.064 acre from A-1 to R-2. Second by Runyan.

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

15. Paul Couture stated that there has been 3 accidents at and around the Center Citizen building and the sidewalk are in ill repair. It was noted that the quote was only good for 30 days and that had expired. A new quote had to be written with appropriate dates. Mr. Couture stated that he would contact Morningstar and get a new bid. Motion by Lyon stating approval with new date on bid for hiring Morningstar Construction Company to demo existing sidewalk, prep for curb/gutter and new sidewalk 5<sup>th</sup> Street between "B" and "C" Avenue on east side of street not to exceed \$23,000 or \$22,100 with City workers disposal of old concrete. Second by Runyan.

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

16. Motion by Lyon approving the amended 2021-22 budget as presented to council. Second by Runyan.

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

17. Motion by Runyan approving the preliminary 2022-23 budget as presented to council. Second by Lyon.

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

Motion by Runyan to adjourn the General Meeting. Second by Lyon.

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

CACHE PUBLIC WORKS call to order.

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

1. Motion by Runyan approving CPWA Consent Agenda A-K. Second by Lyon.

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

2. Motion by Runyan approving the amended 2021-22 budget as presented to council. Second by Lyon.

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

3. Motion by Brown approving the preliminary 2022-23 budget as presented to council. Second by Runyan.

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

4. Motion by Lyon approving Angela Gardner to attend the Oklahoma Code Enforcement Association on August 10<sup>th</sup>, 2022, fee of \$215 and Pikepass. Second by Brown.

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

5. Motion by Brown approving Ordinance 22-03 to amend Chapter 16, Article 2, Section 16-23, paragraph 5A, by increasing the three-fourth (3/4) inch tap fee for installation of water service from the main to the property line from \$550 to \$650. Second by Runyan. Second by Runyan.

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

Motion by Brown declaring an emergency.