

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 14<sup>th</sup> day of November of 2022.

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 Mr. Hill.

Item #1: Motion by Red Elk approving consent agenda items A-O. Seconded by Runyan.

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

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Announcement by Mayor and Council:

The building looks good with the new floors. Mayor stated that 3 other offices were going to be done over the Thanksgiving break.

Mr. Lyon stated that he talked to the OHP about the officers patrolling Quanah Parker Trailway and they were appreciative of the extra help due to their shortage of officers. Asked that we didn't sit in one spot but patrol the road. It was suggested that a speed study be done on the highway from Paint Road to Highway 115 and see what the average speed is. Police Chief is going to do a grant and needs the study.

Mr. Red Elk stated that the Lions Club donated \$2000 to the fire department for rescue land equipment.

Citizen Participation:

Reminder of the Christmas parade 2<sup>nd</sup> Saturday in December. Athletic Department is selling \$20 each raffle tickets for side by side.

Business Items:

Item #2: Motion by Red Elk to take no action on council delegating spending authority by ordinance, making it clear who has the authority to make purchases as a Consent Agenda item. Seconded by Runyan.

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

Item #3: Motion by Red Elk approving Christmas bonuses for City of Cache not to exceed \$3815. Second by Runyan.

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

Item #4: Motion by Red Elk approving Rhoda Thomas, City Clerk, to open a special checking account for approved grant monies received. Second by Runyan.

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

Item #5: Motion by Red Elk not to go into Executive Session due to City Attorney Art South stated that this as an open record for CEDA to be responsible for their audit or fall under the City of Cache yearly audit. Council take no action and wants to find out what other cities are doing with their EDA programs. Second by Runyan.

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

Item #8: Motion by Red Elk approving T & G Construction Inc., bid to lay to repair and fix east side of 5<sup>th</sup> Street between "B" and "C" Avenue not to exceed \$17,500. Second by Runyan.

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

Item #9: Motion by Red Elk to table this agenda for T & G Construction Inc., to bid on widening the park walking trail from 8 to 10 feet. Second by Runyan.

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

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

General meeting adjourned at 7:40 p.m.

CPWA Meeting called to order.

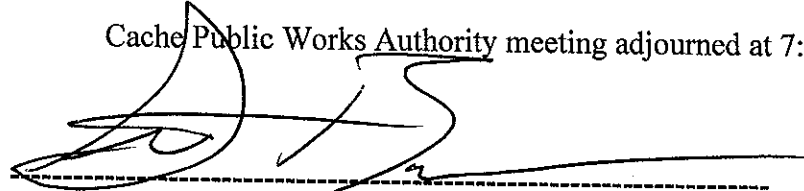
Members Present: Flint Runyan, Ken Lyon, Scott Brown, Steven Red Elk and Mark Hill, Sr.

1. Motion by Red Elk approving Cache PWA consent agenda A-K. Seconded by Runyan.  
Vote: Runyan - Yes, Lyon - Yes, Brown - Yes, Red Elk- Yes, Hill- Yes.
2. Motion by Red Elk approving Christmas bonuses for City of Cache not to exceed \$3045. Seconded by Runyan.  
Vote: Runyan - Yes, Lyon - Yes, Brown - Yes, Red Elk- Yes, Hill- Yes.
3. Motion by Red Elk approving the amendment the weekly polycarts rate of Ordinance 21-09 from \$18.44 to \$18.39. Second by Runyan.  
Vote: Runyan - Yes, Lyon - Yes, Brown - Yes, Red Elk- Yes, Hill- Yes.
4. Motion by Red Elk approving Rhoda Thomas, City Clerk, to open a special checking account for approved grant monies received. Seconded by Runyan.

Motion by Red Elk adjourning Cache PWA meeting. Seconded by Runyan.

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

Cache Public Works Authority meeting adjourned at 7:45 p.m.



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Scott Brown - Mayor



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Rhoda Thomas City Clerk/Treasurer