

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 12th day of October 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

Item #1: Motion by Runyan approving the minutes of September 2021. Second by Lyon.

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 Lyon approving Consent Agenda A-K. Second by Runyan.

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

Announcements by Mayor and Council:

Councilman Runyan thanked everyone that picked up the limbs.

Citizen Participation:

Barb Watts 611 N. 5th Street stated that there is a minor driving a 4 wheeler and asked if it was legal. Officer Crank stated that there is a new law that 4-wheelers can be on the streets as long as they are tagged and lights. She states again that there is a minor driving this and it is going to get somebody hurt. Also there are 8 dogs at large on North 5th and the cars are having to stop and let them get off of the road. This is all of the time at the Chad Barfields house they turn the dogs loose and they are going to get run over.

Business Items:

Item #5: Motion by Red Elk to give a 30 day notice to Susan Bigbow until November 11, 2021 to vacate Sassy Susan Beauty from the South end of Community Building. Second by Lyon.

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

Item #6: Motion by Red Elk to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring Ricky Snider, Michael Crank and for the position of Police Chief, Police Chief Assistant and Police Officer. Positions to be assigned. Second by Runyan.

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

Item #7: Motion by Red Elk to return to open meeting. Second by Runyan.

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

Item #8: Motion by Red Elk to hire Rickey Snider as Police Officer. Second by Runyan.

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

Item #9: Motion by Red Elk to hire Michael Crank as the new Police Chief for the City of Cache. Second by Runyan.

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

Item #10: Reesie Marlow addressed council regarding amending the business district for the City of Cache. Because of the new growth and the direction that the City of Cache is going there needs to be an amendment to the business district. Motion made by Red Elk the approval to redesign the business boundaries. Second by Lyon.

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

Motion by Red Elk to adjourn Special General Meeting. Second by Runyan.

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

Cache Public Works Association

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

Item #1: Motion by Red Elk approving Consent Agenda items A-K. Second by Brown.

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

Item #2: Scott Brown stated that he had visited with them regarding the generators. Motion by Red Elk approving the purchase and installation of a 30KW generator from Smith Power Systems for the West life station not to exceed \$30,000. Second by Runyan.

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

Item #3: Motion by Red Elk approving the purchase and installation of a 45 KW generator from Smith Power Systems for the East lift station not to exceed \$37,000. Second by Runyan.

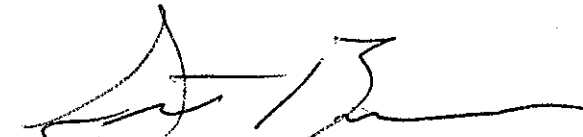
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk – Yes, Hill- Yes.

Item #4: Mayor Brown stated that due to the cost to get the water to the citizens that it is needed to raise the water rates. The rates have not been raised in many years and the cost continues to go up to get the water out of the ground. Motion by Brown approving the water rate increase to take effect January 1, 2022 off of the December 2021 billing. Second by Runyan.

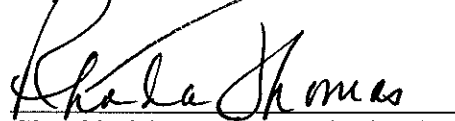
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk – Yes, Hill- Yes.

Motion by Brown to adjourn Cache Public Works Association. Second by Runyan.

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



Mayor – Scott Brown



City Clerk/Treasurer – Rhoda Thomas