

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 11th day of September 2023.

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 Mark Hill, Sr.

Item #1: Motion by Red Elk approving consent agenda items A-0. Second by Runyan.  
Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.

#### ANNOUNCEMENTS BY MAYOR AND COUNCIL

Councilman Lyon stated that today, 22 years ago, on September 11<sup>th</sup>, we need to honor those who lost their lives in the Twin Tower tragedy. It is marked as the worse disaster in history and am asking for a moment of silence in remembrance of those lives.

Mayor Brown stated that there is a lot of dirt being moved around on Highway 115. Right now several businesses are wanting to come into the City of Cache and are getting on the agenda. There will soon be a large billboard telling of what developments that will be coming into that area. Moonlight Mechanical has bought the building next to the City Hall and has had many companies calling him wanting to lease or rent the space. Still waiting for the developer to start on the property across the street from the Sonic, they have their plans and permits purchased. Sales tax this past month was approximately \$90,000, when I started it was barely in the \$30s so we have come a long way and still growing.

#### CITIZENS PARTICIPATION:

None

#### BUSINESS ITEMS:

Item #2: Motion by Red Elk approving a Resolution from the City of Cache authorizing application for Rural Economic Action Plan Grant from the Oklahoma Water Resources Board. Second by Runyan.

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

Item #3: Motion by Red Elk approved moving the monthly council meetings to the second (2<sup>nd</sup>) Tuesday of each month to start at the new calendar year of January 1, 2024 and the meeting time of 6:30 p.m. for the regular meeting time. Second by Runyan.

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

Item #4: Motion by Red Elk approving the Cache Volunteer Fire Department to hire Ethan Crow and Hunter Bowles. Second by Runyan.

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

Item #5: Kim McCullah, chairman for the Oklahoma Law Accreditation recognized the Cache Police Department Chief Zach Phelps. Mr. McCullah stated that out of 599 departments in the state of Oklahoma only 34 have obtained this award. A certificate was presented to Chief Phelps with congratulations. Motion by Red Elk approving the Cache Police Department to obtain

Verification Designation through the Oklahoma Law Enforcement Accreditation Program from Oklahoma Association of Chiefs of Police (OACP). Second by Runyan.

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

Item #6: Mr. Mikel Brooking addressed the council and stated that he and a friend have been working on the house to get up to code. Stated that he did not know that he needed to get the water services on before today. Code Enforcement Officers showed him the letter that was posted on his door and the stipulations were included in the letter. He had 1 vehicle still on the property that will be towed off by Mr. Marlow. The house is leveled the best it can be due to the foundation. Council stated that water has be turned on no later than Tuesday, September 12, 2023. That is the first thing that needs to be done. Officer Couture stated that he did not want him to loose his home but it had to be up to the City of Cache’s codes as everyone else. What was needed to be done was must have water in the house, cars that do not run, tagged or insured needs to be on a gravel driveway or in the back behind the fence, skirting at the bottom of the home, decks and porches have to be secure for safety. Motion by Red Elk stated that council will extend the time to November council meeting date of noon for all of the above to be completed or City of Cache will move forward with abatement and demolition of 610 North 4<sup>th</sup> Street of Mikel Brooking. Second by Runyan.

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

Item #7: Motion by Red Elk approving Moonlight Mechanical to replace the north air conditioner on the roof of the Community Building not to exceed \$25,000. Second by Runyan.

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

Motion by Red Elk adjourning the City of Cache General Meeting at 7:30 p.m. Second by Runyan.

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

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 11<sup>th</sup> day of September 2023.

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

Item #1: Motion by Red Elk approving Cache PWA consent agenda items A-L. Second by Runyan.

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

Item #2: Motion by Red Elk approving the addendum between the City of Cache and owner Alvin R. Jung, P.E. for engineering services per attached Addendum #2 not to exceed \$10,000. Second by Runyan.

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

Item #3: Motion by Red Elk approved moving the monthly council meetings to the second (2<sup>nd</sup>) Tuesday of each month to start at the new calendar year of January 1, 2024 and the meeting time of 6:30 p.m. for the regular meeting time. Second by Runyan.

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

Item #4: Motion by Red Elk approving the City of Cache to submit a grant for Phase I 2023 ASCOG Grant for sewer line project to be approved and submitted. Second by Runyan.

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

Motion by Red Elk adjourning the Cache PWA Meeting at 7:40 p.m. Second by Runyan.  
Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Red Elk – Yes, Hill – Yes.

City Council of Cache, County of Comanche, State of Oklahoma and CEDA met on the 11<sup>th</sup> day of September 2023.

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

Item #1: Motion by Red Elk approving CEDA August 2023 Treasure Report. Second by Runyan.

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

Item #2: Motion by Red Elk approved moving the monthly council meetings to the second (2<sup>nd</sup>) Tuesday of each month to start at the new calendar year of January 1, 2024 and the meeting time of 6:30 p.m. for the regular meeting time. Second by Runyan.

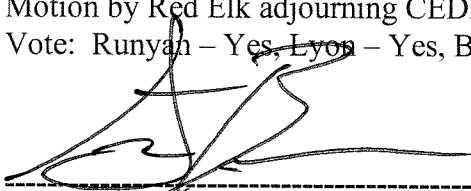
Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Red Elk – Yes, Hill – Yes.

Motion by Red Elk approved moving the monthly council meetings to the second (2<sup>nd</sup>) Tuesday of each month to start at the new calendar year of January 1, 2024 and the meeting time of 6:30 p.m. for the regular meeting time. Second by Runyan.

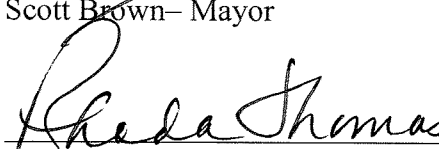
Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Red Elk – Yes, Hill – Yes.

Motion by Red Elk adjourning CEDA meeting at 7:41 p.m. Second by Runyan.

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



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Scott Brown– Mayor



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Rhoda Thomas City Clerk/Treasurer