

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 6th day of September 2022.

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, Sr.

1. Motion by Red Elk approving the Cache PWA Consent Agenda A-K. Second by Runyan.
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

ANNOUNCEMENTS BY MAYOR AND COUNCIL:

Mayor Brown stated that we are applying for a REAP Grant for sewer repair with ASCOG for engineering in the amount of \$45,000. Homecoming for the Cache Football Team with Elgin this Friday night, parade at 2:15 and ceremony starts at 6:15, come and support the Cache Team. Drainage work being done on E Street looking fantastic. Police Department has written for 3 grants and has received all 3 grants. Will be purchasing Body Camera, software and next year will be applying for grants for the E-tickets for the police department so court clerk will not have to enter tickets into system.

Councilman Red Elk stated that the Pickleball Court has been busy. Only has had a couple of complaints mostly about the brightness of the lights. Will get with PSO and see if they can relocate the lights a little bit there is a blind spot on the courts with the pavilions.

CITIZEN PARTICIPATION:

Venius Dobson handed out an open records seminar paper. Appreciated Wayland Denny cleaning up the Maloy Park.

Ernest Dobson stated that he talked with Martin Marlow regarding the pavilion at the Maloy Park. He would be giving Mr. Marlow the measurements and his requirements.

Bev Martine stated that there would be a planning committee training at Cameron College in the ballroom October 20, 2022.

Faye Price at 601 C. Ave complained of noise after 10 p.m. It was mentioned that mostly comes from the vehicles going to the gym. Mayor asked Police Officers to please cruise by at that time.

BUSINESS ITEMS:

2. Motion by Brown approving to award Fortiline Waterworks not to exceed \$862,000 for the water meter contract from bids submitted at the August 24, 2022, meeting. Second by Lyon.

Vote: Runyan – Abstain, Lyon -Yes, Brown – Yes, Hill- Yes (councilman Red Elk was called away on emergency with Fire Department)

3. Motion by Runyan to approve the council to deem out of service vehicles and equipment and advertise to sell surplus vehicles and miscellaneous items as is. Second by Brown.

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

Motion by Runyan to adjourn the Special Cache PWA meeting. Second by Brown.

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

GENERAL SPECIAL MEETING ROLL CALL:

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

Item #1: Motion by Runyan approving the regular minutes of August 8th and Special meeting of August 24th, 2022. 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 Runyan approving the Statement of Revenue and Expenditure. Second by Lyon.

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.

Item #5: Motion by Lyon approving Holt Electric to replace lights at Community building not to exceed \$8600. Second by Runyan.

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

Item #6: Motion by Runyan to table this item with Nextlink tower site lease agreement and access easement previously owned by Martineer due to a couple of amendment to the contract per advice of the City Attorney. Second by Lyon.

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

Item #7: Motion by Runyan approving the purchase of a 12-body camera bundle package from Reveal Media with grant money received from OMAG of \$10,000 with the Cache Police Department to cover balance of expense not to exceed \$720. Second by Lyon.

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

Item #8: Motion by Runyan approving to enter into an agreement with Community Action Development Corporation (CADC) Nutrition Center for the elderly for the 2022-23 fiscal year with the amendment from CADC paying 80/20 cost of utilities to 50/50 with Police Department moving to south end of Community Building. Second by Lyon.

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

Item #9: Motion by Runyan approving council to deem out of service vehicles and equipment and advertise to sell surplus vehicles and miscellaneous items as is. 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.



Mayor – Scott Brown

City Clerk/Treasurer – Rhoda Thomas