

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 13th day September of 2021.

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

Meeting called to order at 7:00 p.m. by Mayor Brown

Pledge of Allegiance led by Mayor.

Invocation given by Councilman Hill.

Item #1: Motion by Red Elk approving the minutes of August 2021. Second by Runyan.

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

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

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

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

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

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

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

Announcements by Mayor and Council:

Mayor stated that the OML conference last week was a good thing. Met a lot of people with different products for the City of Cache. Made contact with a couple of people and got good ideas. Cache is in a lot better place and is growing.

Councilman Lyon thanked Todd Mansel for the work that was done in Wildflower and commissioner Cargill for the repair on the east side of Wildflower addition.

Citizen Participation:

Mr. Dodson: Cache High School volleyball is wanting to do some improvements Maloy Park, paint the railing yellow and other painting done in the park. Asked about the possibility of getting new chips under the playground. Mayor stated that was one of the items that he looked at at the OML conference and there was a grass turf and was waiting on a quote for that. Replacing the boards on the picnic tables.

Bev Martine: 601 Alba Jane, asked about the replacing of street signs that are faded. It was stated that was already in the works.

Item #5: A trophy was presented to Chief Kimmel for her time and dedication at the Cache Police Department. She thanked all of council and she enjoyed working for the City of Cache. Motion by Red Elk thanking the chief and named Michael Crank as the acting chief Discussion, consideration and approval to accept Chief Donna Kimmel retirement with the City of Cache Police Department. Second by Runyan.

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

Item #6: Motion by Red Elk approving Rhoda Thomas, City Clerk, to attend the Oklahoma Municipal Clerks, Treasurer fall conference October 13th, 14th and 15th 2021 in Norman, Oklahoma with registration fee of \$199, hotel for 2 nights, meals and pikepass. Second by Runyan.

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

Item #7: Motion by Red Elk approving the purchase of three (3) police vehicle(s) off of state bid from Bob Howard Chrysler Jeep Dodge in Oklahoma City monies received from CARES money. Second by Runyan.

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

Item #8: Motion was made that the City of Cache would enter into a contract with American Rescue Plan Act (ARPA) and Emblem Strategies, LLC for Federal financial assistance for water and wastewater infrastructure improvements. Motion by Red Elk approving item #8: Second by Runyan,

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

Item #9: Motion by Red Elk approving the amendment to street repairs approved in March 2021 along with some drainage concerns in the southeast portion of Wildflower Estates for cost no more than \$1000 additionally to the \$2000 already approved in March 2021. Second by Runyan.

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

Item #10: Motion by Red Elk approving the Cache Police Officers to be trained as the emergency medical responder for the Cache Fire Department and after qualification receive a \$.25 an hour rate increase. Second by Runyan,

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

Item #11: Motion to take no action at this time on the Cache Police Officer to serve on the Cache Volunteer Fire Department and amend ordinance accordingly if necessary. Second by Runyan.

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

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

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

CPWA Meeting called to order.

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

Item #1: Motion by Red Elk approving f CPWA Consent Agenda A-K. Second by Runyan.

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

Item #2: Motion by Red Elk to amend working hours at the Cache PWA to be Monday through Thursday with a 30-minute lunch hour and closed on Fridays. Second by Brown.

Vote: Runyan – No, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

Item #3: Motion by Red Elk approving to have sewer line repaired on “H” Ave from Deer Drive to ease lift station not to exceed \$40,000. Second by Brown,

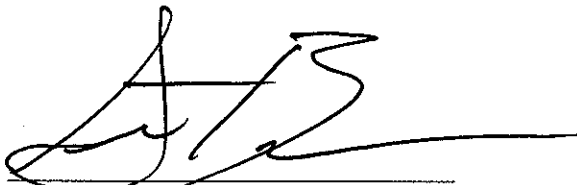
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

Item #4: Mr. Matheson stated that the City of Cache was in dire need of raising the water rates because of the outgoing cost that it takes to keep the water up and running. He stated that if there were any majors problems with the water or sewer line the City would not be able to pay for the repairs. Motion by Red Elk approving for Mark Matheson with ORWA work up a plan for possible water rates and plan each component of the LRSP Program. Second by Runyan.

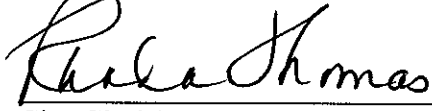
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

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

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



Mayor – Scott Brown



City Clerk/Treasurer – Rhoda Thomas