

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 14th day of August 2023.

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

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. Second by Lyon.

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL:

Mayor wanted to thank Mr. Runyan, Red Elk and McKenna Neal for their help with burn at the lagoon of old limbs and debris on the north side of the lagoon. Finally got all of them burnt and ready for the tree limb pick up on Tuesday the 22nd of this month. Stated that the citizens really appreciated it when we picked them up for them.

Mr. Red Elk wanted to thank the Police Department for responding to a call for them. The fire department was on another call and couldn't respond to it.

CITIZENS PARTICIPATION:

Todd Mansel apartments on West E was wanting to know who was responsible for the construction behind the apartments. There is a hugh hole in back of the apartments and isn't marked or anything around the hole to keep anyone from falling into the hole. Council stated that was CEDA and that the city had nothing to do with it but would visit with the contractor and get some marking around it.

Business Items:

Item 2: Motion by Red Elk approving Resolution 2023-02 renewing the sublease agreement dated March 1, 2022, by and between the Comanche County Educational Facilities Authority (CEFA) and the Board of Education of Independence School District No 1 of Comanche County, Oklahoma (Cache Public Schools) and the taking of other action with respect thereto. Seconded by Lyon.

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

Item 3: Motion by Red Elk approving the contract with Branch Out Tree Service for pickup and mulching of fallen limbs and trees inside the city limits of Cache, Oklahoma, not to exceed \$25,000 for 3000 cubic yards. Seconded by Lyon.

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

Item 4: Motion by Red Elk approving Resolution 23-01 amending the Cache Economic Development Authority (CEDA) Trust indenture Article VII, Paragraph (1) by adding 2 additional trustees and eliminating years served by each trustee. Seconded by Lyon.

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

Item 5: Motion by Red Elk approving Ordinance 2023-07 amending Chapter 4, Article 2, section 4-20, Subparagraph 6b fee per square foot in addition to the minimum fee for new residential and

commercial construction or additions to existing residential or commercial structures to \$0.35 effective August 14, 2023. Seconded by Lyon.

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

Item 6: Motion by Red Elk approving the 2023-24 School Resource Officers agreement with the Cache Public School. Seconded by Lyon.

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

Motion by Red Elk to adjourn the General Meeting at 7:25 p.m. Seconded by Lyon.

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

CPWA Meeting Called to Order:

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

1. Motion by Red Elk approving CPWA consent agenda A-L. Seconded by Lyon.

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

Motion by Red Elk adjourning the CPWA meeting at 7:27 p.m. Seconded by Lyon Vote:
Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

CEDA Meeting Called to Order:

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

Motion by Red Elk approving CEDA July 2023 Treasure Report. Seconded by Brown.


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

Motion by Red Elk adjourning CEDA meeting at 7:28 p.m. Seconded by Brown.

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



Mayor – Scott Brown



City Clerk/Treasurer – Rhoda Thomas