

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the day of 10th day of July, 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.

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

Announcements:

Mayor Brown stated that he had asked SonRise to give us quotes on cleaning the East Cache Creek Bridge. He asked Police Chief Phelps about the 4th and any incidents? He stated that it was a good 4th, no incidents in city limits. Councilman Red Elk also said they had no calls on the 4th.

Citizen Participation:

Bev Martine thanked council for opening up splash pad.

Carl Mullins asked council if they would slow down on the permit issuing in the City of Cache. Stated that water flow and sewer lines are not in good condition for the growth. Trash service was tearing up road.

Dawn Wallace complained of easements not getting mowed and lines laying open on the ground in easement. Questioned why fire hydrant was not in working order on D Ave.

Business Items:

2. Motion by Red Elk to open the public hearing. Seconded by Runyan.

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

Council asked if there was anyone there representing Mr. Brooking at 610 North 4th Street. No one spoke up. Council showed pictures of the property with many years showing the aging and deterioration of the property. Showed that the piers that the house was on had deteriorated and the house was splitting in two at the top where elements and animals could get into the house. Noted also that none of the doors would shut and lock. Councilman Red Elk stated that on modular homes like that, if they have to go inside of homes not sealed, the floors get soft and give away when walking in them and very hazardous for them to enter. It was also noted that he did not have water or sewer privileges since 2018 at this property and that itself is against the codes. Motion by Red Elk was to give Mr. Brooking until 08/10/23 by 5 p.m. to get the door on and have water and sewer to be in compliance with the City Codes. Seconded by Runyan.

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

3. Motion by Red Elk approving to move Animal Control out of General fund. Seconded by Runyan.

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

4. Motion by Red Elk approving the resignation of Police Officer Kylie Kutmen effective July 4, 2023. Seconded by Runyan.

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

5. Motion by Red Elk approving the agreement between City of Cache and Community Action Development Corporation concerning the operation of a Title III Nutrition center for the elderly of Cache and the immediate surrounding area. Seconded by Runyan.

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

6. Motion by Red Elk to table this agenda item until it is amended by City Attorney. He stated it was good as it was buy needed more information put in the ordinance. (Ordinance 2023-06 amending Chapter 1, Article 3, Section 1-41 (1) by having the Cache City Council appoint the City Clerk-Treasurer as an officer of the City of Cache and providing an effective date.)

Seconded by Runyan.

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

7. Motion by Red Elk to take no action to hire Donna Lumpkin as the part time or 20-hour week librarian with assistance from the Federal Government. Seconded by Runyan.

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

8. Motion by Red Elk to approve A-Bolt to install wiring, protective plugs and light fixtures under pavilion at the Maloy Park not to exceed \$11,000. Seconded by Runyan.

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

9. Motion by Red Elk approving City Clerk to have buying power limit not to exceed \$3500. Seconded by Runyan.

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

Motion by Red Elk to adjourn General Meeting at 8:05 p.m. Seconded 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 10th day of July, 2023.

1. Motion by Red Elk approving Cache PWA consent agenda items A-L. Seconded by Runyan.

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

2. Motion by Red Elk approving the City Council of permit number SL000016220846 for the construction of 675 linear feet of eight (8) inch PVC pipe for sanitary sewer collection and all appurtenances to serve the sewer line to serve Gateway Plaza, Comanche County, Oklahoma. Seconded by Runyan.

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

3. Motion by Red Elk approving the City Council of permit number WL000016220845 for the construction of 1326 linear feet of eight (8) inch PVC pipe for water line distribution and all appurtenances to serve the waterline to server Gateway Plaza, Comanche County, Oklahoma. Seconded By Runyan.

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

Motion by Red Elk adjourning Cache PWA meeting at 8:20 p.m. Seconded by Runyan.

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

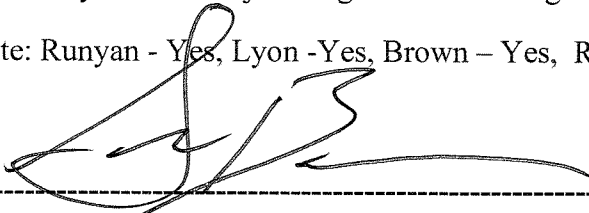
CEDA Regular Meeting

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 10th day of July, 2023.

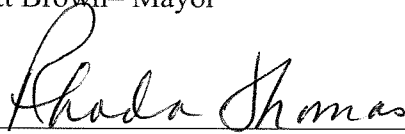
1. Motion by Red Elk approving CEDA's June 2023 Treasure Report. Seconded by Runyan.
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

Motion by Red Elk adjourning CEDA Meeting at 8:21 p.m. Seconded by Runyan.

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



Scott Brown- Mayor



Rhoda Thomas City Clerk/Treasurer