

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on 12th day of June 2023.

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 Brown

Invocation given by Mark Hill, Sr.

Item #1: Motion by Red Elk approving consent agenda items A-O. Second by Lyon.

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

Business Items:

Item #2: Motion by Red Elk to take no action on Mountain Winds part 4 phase. Second by Lyon.

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

Item #3: Motion by Red Elk approving to hire a part time or 20-hour week librarian for assistance from the Federal Government. Second by Runyan.

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

Item #4: Motion by Red Elk to take no action on omitting the fireworks permit fee for the City of Cache. Second by Runyan.

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

Item #5: Motion by Red Elk approving the 2023-24 fiscal year budget. Second by Runyan.

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

Item #6: Motion by Red Elk approving Cache Economical Development Authority to appoint Kirsten Sellens on the committee. Second by Runyan.

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

Item #7: Motion by Red Elk to take action from the Planning Committee was recommended that 610 North 4th Street was detrimental to the health safety and welfare of the public and declared a nuisance. A public hearing will be done and Mr. Brooking will be able to voice his opinion of either agreeing with the demolition or repairs to his home. Currently there is no utilities at this address. Second by Lyon.

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

Item #8: Motion by Red Elk to take no action on the Planning Committee requestion on May 30, 2023 to construct a restaurant/gym at 517 "C" Avenue. Second by Runyan.

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

Item #9: Motion by Red Elk to approve Ordinance 2023-03 amending Chapter 16, Article 4, Section 16-65, Subparagraph 4 amending the rate charged for the disposal of bulky items and other non-household trash. Subparagraph 6 a, b, c and d amending limbs and/or tree trimming, hereafter called brushwood, yard clipping and dead leaves will be collected by the Solid Waste contractors upon request after City Attorney has revamped the language in the ordinance. Stated that the Contract by trash collection service has to be abided by. Second by Runyan.

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

Item #10: Motion by Red Elk approving Ordinance 2023-04 amending Chapter 1, Article 5, Section 1-107 there is hereby levied an excise tax of 3.75% upon the gross proceeds or gross receipts derived from all sales taxable under the sales tax law of the state, again with the City Attorney revamping the verbiage in the ordinance. Second by Runyan,
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Hill- Yes.

Item #11: Motion by Red Elk approving Ordinance 2023-05 amending Chapter 1, Article 10, Section 1-230, the City Council being vested with power so to do, does hereby levy and assess an annual tax upon the gross receipts from residential and commercial sales of power, light, heat, electricity, water or both natural and liquefied petroleum gas in the city in the amount of 3.75% of the gross receipts from said residential and commercial sales, this tax shall be in lieu of any other franchise, occupation or excise tax levied by the city. Stated that this is basically updating the ordinances. Second by Runyan.

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

Item #12: Motion by Red Elk approving payment for a Welcome to Cache sign coming into city limits on Highway 115 not to exceed \$15,000. Second by Runyan,

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

Motion by Red Elk adjourning General Meeting at 7:50 p Second by Runyan.

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

CPWA Regular 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 CPWA consent agenda A-L. Second by Runyan.

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

Item #2: Motion by Red Elk to table the water distribution system enhancement and pumping fee of fourteen dollars (\$14). Second by Runyan.

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

Item #3: Motion by Runyan approving the hiring of office clerk Brandy Cardenaz. Second by Red Elk. Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

Item #4: Motion by Red Elk approving the 2023-24 fiscal year budget. Second by Runyan.

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

Motion by Red Elk adjourning the CPWA meeting at 8:05 p. Second by Runyan,

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

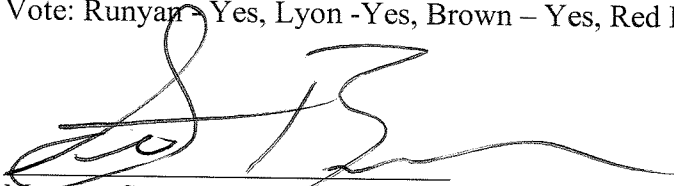
Cache Economical Development Authority called to order.

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

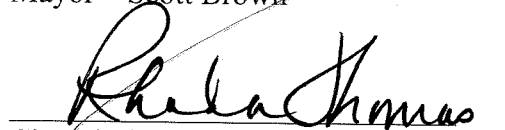
Item #1: Motion by Red Elk approving the May statement and revenue for May. Second by Runyan.

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

Motion by Red Elk adjourning the CEDA meeting. Second by Runyan.
Vote: Runyan - Yes, Lyon - Yes, Brown - Yes, Red Elk - Yes, Hill - Yes.



Mayor - Scott Brown



City Clerk/Treasurer - Rhoda Thomas