

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 8th day May of 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.

Item #1: Motion by Red Elk approving consent agenda items A-0. Second by Runyan.

Vote: Runyan – yes, Lyon – yes, Red Elk – yes, Hill – yes

Announcements by Mayor and Council:

Mayor stated that Springtime is here. Splash pad is open. Reminder that Summer in the Streets was the 20th of May. Mayor stated that he, the City Clerk and Code Enforcement Officers went to OML and there was a lot of good information given. There is another on the 24th of May in Elgin encourage all to go.

Citizen Participation:

Mandy Ralston from the Cache Chambers again reminded about Summer in the Streets. Asked for trash receptacles and barricades around noon on Saturday May 20, 2023.

Bev Martine asked again regarding the light pole at 123 Elk. Council stated that at one time it was a personal pole and it is a Cotton Electric pole. She will have to get with Cotton Electric.

Item #2: Motion by Red Elk approving amending code to change the City Clerk position from an elected position to the Council appointed position effective after April 2025 when current term ends for elected City Clerk. Second by Runyan.

Vote: Runyan – yes, Lyon – yes, Red Elk – yes, Hill - yes

Item #3: Motion by Red Elk approving proposed plat for Gateway Plaza. Second by Runyan.

Vote: Runyan – yes, Lyon – yes, Red Elk – yes, Hill - yes

Item #4: Motion by Red Elk approving the renewal of lease/purchase contract with All America Bank for a 2021 E1 Fire Pumper. Second by Runyan.

Vote: Runyan – yes, Lyon – yes, Red Elk – yes, Hill - yes

Item #5: Motion by Red Elk approving the renewal of lease/purchase contract with All America Bank for a 2022 Ford F450 Super Cab Pickup to include an Alpha One Wildland Upfit bed and all attached apparatus and equipment. Second by Runyan.

Vote: Runyan – yes, Lyon – yes, Red Elk – yes, Hill - yes

Item #6: After a lengthy discussion of this agenda item, motion by Red Elk was made by approving council to donate to the Chamber of Commerce helping with the prep work for the murals not to exceed \$2500. Second by Lyon.

Vote: Runyan – yes, Lyon – yes, Red Elk – yes, Hill - yes

Item #7: Motion by Red Elk approving the replacement of K-9 Officer Zach Phelps to Officer Spencer Fletcher with his personal K-9 Yumi starting May 1, 2023. Second by Runyan.

Vote: Runyan – yes, Lyon – yes, Red Elk – yes, Hill - yes

Item #8: Motion by Red Elk approving the resignation of Police Officer K-9 Nino Brown. A plaque was given to Officer Nino Brown for his service at the City of Cache. Second by Runyan.

Vote: Runyan – yes, Lyon – yes, Red Elk – yes, Hill - yes

Item #9: Motion by Red Elk approving Officer Spencer Fletcher to attend a class of Management and Storage of Evidence in Cleveland, Oklahoma from June 1st and 2nd of 2023 with a fee of \$325, hotel fee of \$276 to include meals and use of PikePass. Second by Runyan.

Vote: Runyan – yes, Lyon – yes, Red Elk – yes, Hill - yes

Item #10: Motion by Red Elk approving School Resource Officer Michael Crank to attend D.A.R.E. in Durant, Oklahoma June 7th through the 9th, fee of \$175, motel fee is \$214.38 and food allowance. Second by Runyan.

Vote: Runyan – yes, Lyon – yes, Red Elk – yes, Hill - yes

Item #11: Motion by Red Elk allowing Planning Committee to assess and recommend 610 North 4th Street for abatement and demolition. Second by Runyan.

Vote: Runyan – yes, Lyon – yes, Red Elk – yes, Hill - yes

Item #12: Oklahoma Department of Commerce met with CEDA regarding new commercial businesses coming into the city limits of Cache. They are here to help the City of Cache get grants or financial aid to bring in the commercial businesses into the city limits. Melissa from Insight Realty with visit with retail businesses at the upcoming conference and will also help with the growth of businesses in the city limits. Mayor stated that he and CEDA visiting with them this afternoon and got positive response with their help. Motion by Red Elk to participate with CEDA's infrastructure costs of Gateway Plaza not to exceed \$36,000 for fiscal year 2023-24. Second by Lyon.

Vote: Runyan – yes, Lyon – yes, Red Elk – yes, Hill - yes

Item #13: Motion by Red Elk approving Cache Public School to place a Welcome to Cache sign on old Highway 62 east of school coming into the city limits of Cache. Second by Lyon.

Vote: Runyan – yes, Lyon – yes, Red Elk – yes, Hill - yes

Item #14: Mayor Brown stated that he visiting with Oklahoma Department of Transportation on Friday and showed them where and what he was envisioning for a Welcome to Cache sign at the exit of Cache on Quanah Parker Highway. Stated that they didn't have any problem with the placement of CACHE sign inside the grassy knoll on both sides of the exit to Cache. Motion by Red Elk to table agenda item #14 due to not knowing the total cost of this project. Bids will be takes for this project. Second by Runyan.

Vote: Runyan – yes, Lyon – yes, Red Elk – yes, Hill - yes

Motion by Red Elk to adjourn the General Meeting at 8 p.m. Second 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 8th day of May 2023.

Item #1: Motion by Red Elk approving Cache PWA consent agenda items A-L. Second by Runyan.

Vote: Runyan – yes, Lyon – yes, Brown – yes, Red Elk – yes, Hill – yes.

Motion by Red Elk to adjourn the Cache PWA meeting at 8:02 p.m.

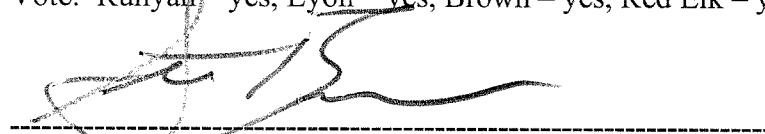
CEDA Regular Meeting

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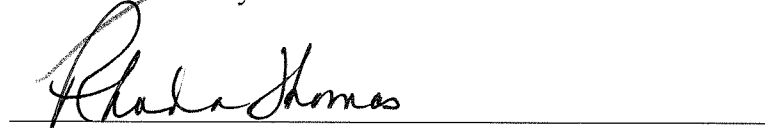
Item #1: Motion by Runyan approving the CEDA's April 2023 Treasure Report. Second by Red Elk.

Motion by Runyan to adjourn the CEDA Meeting 8:03 p.m. Second by Red Elk.

Vote: Runyan – yes, Lyon – yes, Brown – yes, Red Elk – yes, Hill – yes



Scott Brown – Mayor



Rhoda Thomas City Clerk/Treasurer