The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 10th day April 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 - Yea, Red Elk - Yes, Hill - Yes.

Announcement by Mayor and Council:

Councilman Runyan stated that old Highway 62 was repainted and striped from Crater Creek west to Highway 115, looks really good.

Mayor Brown stated that we are also going to have them do 5th Street from "H" Ave to Oak Street and from Highway 115 on "C" Ave east along with cross walks. Also wanted to give a shout out to Gilbert Royval about the mowing of the park for the Easter weekend. Stated that it was done and the park was full of people over the weekend. Mayor also congratulated Mr. Hill and Lyon on winning their wards. Was noted they needed to be here on Thursday for the Judge swearing them in for the new terms.

Councilman Red Elk stated that they took ownership of the new brush truck today, looks good.

Citizen Participation:

None:

Business Items:

- 2. Motion by Red Elk approving the Cache Fire Department to contract with Alpha One Fire Trucks for safety upgrades and improving firefighting capabilities of brush pumper 3 at a cost not to exceed a cost of \$20,000 to be paid by trading the Cache Fire Department's 1995 Chevrolet Kodiak Truck and remaining balance from the Cache Fire Department fund. He stated that both Alpha and the fire department are trying to give an evacuation that both can agree on being fair. Hard to do for a 30 year old vehicle. Second by Lyon.
 - Vote: Runyan -Yes, Lyon Yea, Red Elk Yes, Hill Yes.
- Motion by Red Elk to accept the resignation of Police Chief Rickey Snider effective 04-03-23 and appoint Zachariah Phelps as interim Police Chief for the City of Cache. Second by Runyan.
 - Vote: Runyan -Yes, Lyon Yea, Red Elk Yes, Hill Yes.
- 4. Motion by Red Elk approving the City Clerk to attend the MIP advance accounting classes in Las Vegas, NV October 12th through 14th of October, 2023 with fee of Super Early Bird registration not to exceed \$1000 and air fare not to exceed \$500. Second by Runyan.
 - Vote: Runyan -Yes, Lyon Yea, Red Elk Yes, Hill Yes.
- 5. Motion by Red Elk to table agenda #5 for a lot split 101 Rock Creek Estates, due to the board of adjustments have not reviewed this. Stated that due to ordinances we have to

have them review this before council can vote. Explained to Mrs. Nolan really didn't see a reason they would deny it, just had to follow ordinances. This will be put on May agenda. Second by Runyan.

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

6. After council reviewed and discussed the cost and time frame of this agreement with OMMS, Red Elk made the motion to take no action on signing an executive search agreement with OMMS for the recruitment of a police chief for the City of Cache. Second by Runyan.

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

Motion by Red Elk to adjourn City of Cache General Meeting at 7:20 p.m. Second by Runyan.

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

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

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

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

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

Motion by Red Elk to Adjourn Cache PWA at 7:30 p.m. Second by Brown. Vote: Runyan - Yes, Lyon - Yea, Brown - Yes, Red Elk - Yes, Hill - Yes.

CEDA was called to order:

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

1. Motion by Red Elk approving CEDA's March 2023 Treasures Report. Second by Brown. Vote: Runyan -Yes, Lyon - Yea, Brown - Yes, Red Elk - Yes, Hill - Yes.

Motion by Red Elk adjourning CEDA meeting at 7:30 p.m. Second by Brown

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

Scott Brown- Mayor

Rhoda Thomas City Clerk/Treasurer