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

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

Meeting called to order at 6:00 p.m. by Mayor Brown Pledge of Allegiance led by Mayor Brown Invocation given by Mark Hill, Sr.

Item #1: Motion by Runyan approving consent agenda items A-0. Second by Lyon. Vote: Runyan – Yes, Lyon – Yes, Hill – Yes.

## Announcements by Mayor and Council:

Councilman Lyon stated that he is getting complaints from the SRO Mike Crank. Ask if he was able to write tickets outside of the school grounds? Police Chief Phelps stated that by law he can write tickets on roads that were connected to the school grounds which included "H" Avenue or old highway 62. He is still a police officer, and the city holds his badge through CLEET but his duties from August 1 to May 31 is a school resource officer and explained those duties. Stated that next year that the school would be asked to establish their own police department and not from the city.

Mayor Brown stated that the Christmas Parade would be the 9<sup>th</sup> of December. Get with the Chamber of Commerce as they need volunteers. Mayor also stated that he is waiting on a phone call from the casino to see if they are going to be giving away toys like they did last year. Citizen Participation: None.

## **Business Items:**

- 2. Motion by Runyan approving Resolution 2023-03 authorizing Oklahoma Municipal Assurance Group (OMAG) to distribute escrow account funds in the amount of \$5956.00 to the City of Cache. Second by Lyon.
  - Vote: Runyan Yes, Lyon Yes, Hill Yes.
- 3. Mikel Brooking stated that he is working on getting his property up to code. Did come into an issue with the water and had to turn it off due to leaking. He has gotten the skirting around the bottom of the trailer and that the house has been fixed where there is no opening at the top of the home. Mr. Couture stated that he was very happy and proud of the work that Mr. Brooking has been doing to his home and still a lot of work but sees the progress that he has done and willing to work with him. Gave him a list of things that still need to be done. Council stated that they would revisit this issue at the April 2024 council meeting. Motion by Runyan to take no action and to revisit Mr. Brookings property on the April 2024 meeting. Second by Lyon.
  - Vote: Runyan Yes, Lyon Yes, Hill Yes.
- 4. Motion by Runyan approving the resignation given to the City of Cache by Paul Wojtowicz on November 8, 2023 via text mail. Second by Lyon. Vote: Runyan Yes, Lyon Yes, Hill Yes.
- 5. Motion by Runyan approving the Christmas bonuses for City of Cache not to exceed \$4350. Second by Lyon.

Vote: Runyan – Yes, Lyon – Yes, Hill – Yes.

- 6. Motion by Runyan approving to amend Chapter 4, Article 1, Section 4-1, Subparagraph 1, Building Code. The construction, alteration, removal, demolition, equipment, use, occupancy, location and maintenance of buildings and structures: In accordance with (IAW) International Building Code, (IBC) 1011 for commercial structures, IAW, (IRC) international residential code 2021 for residential structures. With the additions, insertions, deletions and changes, if any prescribed of this subsection 1 and is hereby adopted and amended. Effective date of November 14, 2023. Second by Lyon. Vote: Runyan Yes, Lyon Yes, Hill Yes.
- 7. Motion by Runyan approving the appointment of Jordan Cabelka as Judge for the City of Cache. Second by Lyon.

Vote: Runyan – Yes, Lyon – Yes, Hill – Yes.

Motion by Runyan adjourning the General meeting at 6:20 p.m. Second by Lyon. Vote: Runyan – Yes, Lyon – 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 14<sup>th</sup> day of November 2023.

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

- 1. Motion by Runyan approving Cache PWA consent agenda items A-L. Second by Lyon. Vote: Runyan Yes, Lyon Yes, Brown Yes, Hill Yes.
- 2. Motion by Runyan approving the Christmas bonuses for Cache PWA not to exceed \$2200. Second by Lyon.

Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Hill – Yes.

Motion by Runyan adjourning the Cache PWA meeting at 6:21 p.m. Second by Lyon. Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Hill – Yes.

City Council of Cache, County of Comanche, State of Oklahoma and CEDA met on the 14th day of November 2023.

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

 Motion by Runyan approving CEDA's October 2023 October 2023 Treasure Report. Seconded by Lyon

Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Hill – Yes.

Motion by Runyan to adjourn the CEDA meeting at 6:23 p.m. Seconded by Lyon. Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Hill – Yes.

Scott Brown– Mayor

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Rhoda Thomas City Clerk/Treasurer