

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 18<sup>th</sup> day of June, 2018.

Members Present: Flint Runyan, Joe Brady, Shawn Komahcheet, Steven Red Elk and Rosemary Cook.

Meeting called to order at 7:00 p.m. by Mayor Komahcheet.

Pledge of Allegiance led by Komahcheet.

Invocation given by Brady

Item #1: Motion by Red Elk approving the minutes of May 2018. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #2: Motion by Red Elk approving the Treasurer's Report. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #3: Motion by Red Elk approving the Statement of Revenue and Expenditure. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #4: Motion by Red Elk approving Consent Agenda A-K. Second by Brady

Vote: Runyan-Yes, Brady-Yes, Red Elk- Yes, Cook Yes

#### ANNOUNCEMENTS BY MAYOR AND COUNCIL

Mayor and council wanted to remind that 4<sup>th</sup> of July was coming and in order to fire off fireworks a permit had to be bought through the City of Cache for \$15. Curfew for firing off on a weekday was 11 p.m.

It was asked why the school zone flashing lights were still on. Officer McCarty stated that with all of the construction and the recent accident with a pedestrian crossing the highway, they thought it would be best to leave on maybe citizens of Cache would slow down. No citations have been issued to anyone who has not abided by the flashing lights just a warning to please slow down. Also stated that maybe there needs to be construction signs along the highway.

#### CITIZENS PARTICIPATION:

Mr. Lou Phillips 506 Shady Lane. Last November he came to council meeting asking if council would be interested in his property, if so he would be willing to do a quit claim deed to the City. He has since gotten a letter from the City stating he needs to keep the grass cut and maintained. He thought that was taken care of. So he is here asking again, if this is possible that the City of Cache and City attorney could hammer this out. City attorney stated that this was up to the council. Mayor stated that he would work that out between the council and planning committee. Next meeting would be in July. If that is something that could be done it would be on the next agenda meeting.

Mr. Harold Anderson from Martineer Wireless asked again if there were any questions that needed to be answered. He would like to get started on the north water tower for the internet service.

Mayor asked that he get a contract/lease to the City attorney and would be put on the July agenda for a decision.

#### BUSINESS ITEMS:

Item #5: Questions were raised in regards to giving the City judge a raise and also what was covered under the contract labor. Both were explained to council by city clerk. Motion by Red Elk approving the 2018-19 budget for City of Cache. Second by Brady.

Vote: Runyan - No, Brady-Yes, Red Elk- Yes, Cook – No. Tie breaking vote by S. Komahcheet – Yes.

Item #6: Many residents from the Wildflower Addition was at the meeting tonight concerned about the covenants verses code enforcement ordinances. Council and City attorney explained that the City of Cache cannot enforce the covenants that is the homeowner's responsibility. Council also explained that the covenants could not supersede the City code ordinances. Mr. Joe Rendina asked if he could speak to the council. He handed out pictures of the houses of where the horses were and the amount of horses each house had. He stated statics on how much manure and urine that each horse could do and then said multiply that by as many horses out there. The smell, flies and dust is very bad. The code enforcement officer stated that she visited with Mr. Cherry today for 45 minutes and she could not smell anything and the flies were not that bad. Mr. Rendina stated that she was not out there when the wind was blowing out of the north and manure was piled up. Said also that there were numerous code violations out there including vehicles not licensed, 2 houses off of 1 meter. Mrs. Rendina asked when the code enforcement would be taking place on these violations and council stated that it should be within the month that is what our code enforcement officer would be looking at. Motion by Red Elk to take no action on item #6 at this time. Second by Runyan.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #7: Motion by Red Elk to adopt the resolution to adopt Hazard Mitigation Plan 2018. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #8: Motion by Red Elk approving Parks and Recreation to contribute \$20,000 to Cache Economical Development Authority (C.E.D.A.) to aide in its contraction of the splash pad in the City Park. City attorney asked CEDA if they had a checking account specifically for the splash pad and a letter needed to be drafted from Mr. Hawthorne, the State Health and DEQ needed to be notified. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #9: Motion by Red Elk approving renewal lease/purchase with the Bank of the Wichita's for the 2009 Freightliner Pumper. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #10: Motion by Red Elk approving renewal lease/purchase with the Leaf Finance for Police Department copier. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #11: Motion by Red Elk approving Oklahoma Municipal Assurance Group (OMAG) 2018-2019 Property and General Liability and Auto Plan for renewal for the City of Cache to be paid quarterly in the amount of \$4676.06, first installment due July 11, 2018. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #12: Motion by Red Elk approving Oklahoma Municipal Assurance Group (OMAG) 2018-2019 Workman Compensation for renewal for the City of Cache to be paid quarterly in the amount

of \$2103.75, first installment due July 11, 2018. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

Item #13: Motion by Red Elk approving the purchase a 2014 Ford Taurus from Oklahoma Federal Surplus in the amount of \$11500. Second by Brady.

Vote: Runyan -No, Brady-Yes, Red Elk- Yes, Cook - Yes.

Motion by Red Elk adjourning General Meeting. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

#### CPWA MEETING CALLED TO ORDER

Members Present: Flint Runyan, Joe Brady, Shawn Komahcheet, Steven Red Elk and Rosemary Cook.

Item #1: Motion by Red Elk approving Cache PWA Consent agenda A-K. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Komahcheet –Yes, Red Elk- Yes, Cook - Yes.

Item #2: Motion by Red Elk approving the budget for Cache PWA 2018-19. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Komahcheet –Yes, Red Elk- Yes, Cook - Yes.

Item #3: Motion by Komahcheet approving Oklahoma Municipal Assurance Group (OMAG) 2018-2019 Property and General Liability and Auto Plan for renewal for the Cache PWA to be paid quarterly in the amount of \$4492.69, first installment due July 11, 2018. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Komahcheet –Yes, Red Elk- Yes, Cook - Yes.

Item #4: Motion by Red Elk approving Oklahoma Municipal Assurance Group (OMAG) 2018-2019 Workman Compensation for renewal for the Cache PWA to be paid quarterly in the amount of \$2021.25, first installment due July 11, 2018. Second by Runyan.

Vote: Runyan - Yes, Brady-Yes, Komahcheet –Yes, Red Elk- Yes, Cook - Yes.

Item #5: Motion by Red Elk approving renewal lease/purchase with the Leaf Finance for Cache PWA. Second by Runyan.

Vote: Runyan - Yes, Brady-Yes, Komahcheet –Yes, Red Elk- Yes, Cook - Yes.

Motion by Komahcheet to adjourn Cache PWA meeting. Second by Runyan.

Vote: Runyan - Yes, Brady-Yes, Komahcheet –Yes, Red Elk- Yes, Cook - Yes.

#### CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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Mayor – Shawn Komahcheet

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City Clerk/Treasurer –Rhoda Thomas

