

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 17<sup>th</sup> day of December 2018.

Members Present: Flint Runyan, Joe Brady, Mayor Shawn Komahcheet and Rosemary Cook. Steve Red Elk was absent

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

Pledge of Allegiance led by Komahcheet.

Invocation given by Joe Brady.

**Item #1:** Motion by Runyan approving the minutes of November 2018. Second by.

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

**Item #2:** Motion by Brady approving the Treasurer's Report. Second by Runyan

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

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

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

**Item #4:** Motion by Brady approving Consent Agenda A-K. Second by Runyan

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

**Announcement by Mayor and Council:**

Disappointed that we did not have a Christmas parade due to the weather but the lights look good.

**Citizens Participation:**

Venus Dodson stated that due to the weather felt it was safer to cancel and did have several of the people pull out of the parade prior to do the weather. Parade will not be rescheduled. She thanked Progressive Waste for the hams and they were given to the local churches to hand out to families of their churches.

**Business Items:**

**Item #5:** Motion by Brady approving Rolling Cones and Los Tacos food truck to be placed in the City of Cache Park from May to September 2019 with a monthly rent of \$180. Second by Runyan.

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

**Item #6:** Motion by Brady to take no action on the building permit fees for Cache Economical Development Authority (CEDA) for the Medical Clinic located at 512 West C Avenue. Mr. Dabney asked for the guidance of City Attorney and City Attorney stated there was nothing in the ordinances to approve favors or waiving of fees but all ordinances could be amended Second by Runyan.

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

**Item #7:** Motion by Brady approving Resolution 18-01 providing notice of the April 2, 2019 election for council members of Wards 2 and 4. Second by Runyan.

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

**Item #8:** Motion by Brady approving Safety Officer Michael Crank to attend OSHA Compliance along with Cache PWA supervisor Gilbert Royval on February 21, 2019 in Lawton, Oklahoma with a registration fee of \$179 each. Second by Runyan

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

Item #9: Motion by Brady approving City Clerk Rhoda Thomas to attend the Municipal clerk, treasurer's state certification training in Duncan, Oklahoma on February 1, 2019. Second by Runyan.

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

Item #10: Don Hawthorne stated that this would only be for the negotiation with Pecan Valley Rural Fire Department. Motion by Brady approving Councilman Steve Red Elk and Cache Fire Chief John Bowers to negotiate with the Pecan Creek Volunteer Fire Department Board of Directors to explore the possibility of converting the Pecan Creek VFD Station. Second by Runyan.

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

Motion by Brady to adjourn General Meeting. Second by Runyan.

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

Cache PWA called to order.

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

Item #1: Motion by Komahcheet to approve Cache PWA Consent agenda A-K. Second by Brady.

Vote: Runyan-Yes, Brady-Yes, Komahcheet-Y, Cook Yes

Item #2: Motion by Brady approving the replacement of the computer server, all hardware, licenses and labor per contract with Netessentials, Inc., not to exceed \$22950.

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

Vote: Runyan-Yes, Brady-Yes, Komahcheet-Y, Cook Yes

**CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED**

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Mayor – Shawn Komahcheet

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City Clerk/Treasurer – Rhoda Thomas