

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 5<sup>th</sup> day of February 2019.

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

Meeting called to order at 6:00 p.m. by Vice Mayor Brady.

Pledge of Allegiance led by Brady.

Invocation given by Brady

Item #1: Motion by Red Elk approving the minutes of January 2019. Second by Runyan.

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

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

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

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

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

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

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

Announcement by Mayor and Council:

Councilman Runyan asked if the patch truck was up and running, the roads needed to be repaired. Also asked about the dump truck. Water supervisor Gilbert Royval stated that he was asked to not drive the dump truck on the highway so he cannot go and get the colay and also the patch truck was broke down. It is old and cannot find parts for it but would follow through with Marlow Garage to see if they can work on it.

Also Art South, City Attorney, stated that Mr. Cherry had hired an attorney from Oklahoma City and that council needed to consider going District attorney to get them to get the horses off of the property. Also code enforcement officer needed to call the Department of Agriculture until they got tired of the call and they come down and investigate and get them involved. Also to get the State of Oklahoma involved.

Council also asked Mr. South if they could amend the ordinance that would allow the entities i.e., C.E.D.A. not to have to pay for permits. Mr. South stated that he would amend the ordinance and to make it retroactive back to the first of the year.

Citizens Participation:

N/A

Motion by Red Elk adjourning the Special Meeting. Second by Runyan.

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

GENERAL MEETING ADJOURNED

CPWA MEETING Called to order.

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

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

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

Motion by Red Elk adjourning the Cache PWA meeting. Second by Runyan.

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

CACHE PWA AUTHORITY MEETING ADJOURNED.

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Vice Mayor – Joe Brady

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City Clerk/Treasurer – Rhoda Thomas