

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 8th day of July 2019.

Members Present: Flint Runyan, Kenneth Lyon, Mayor Shawn Komahcheet, Steven Red Elk and Scott Brown

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

Pledge of Allegiance led by Komahcheet.

Invocation given by Steve Red Elk

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

Vote: Runyan - Yes, Lyon-Y, Red Elk- Yes, Brown- Yes.

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

Vote: Runyan - Yes, Lyon-Y, Red Elk- Yes, Brown- Yes.

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

Vote: Runyan - Yes, Lyon-Y, Red Elk- Yes, Brown- Yes.

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

Vote: Runyan - Yes, Lyon-Y, Red Elk- Yes, Brown- Yes.

Announcement by Mayor and Council

Ken Lyon wanted to give County Commissioner Alvin Cargill a thank you for fixing the Wildflower entrance. They really did a nice job and was very appreciative, stated that they even fixed the railroad crossing.

Council stated that the fireworks went off really without any problems. They were on 10-11 fires but that was in the country.

Mayor stated that total sales of the fireworks was \$1625, half to the fire department and half to the police department.

Citizens Participation:

Ernie Dodson stated that the park looks good. They took down the old sign in the corner and the buffalo and wall has been installed and cleaned up that corner. Stated that the shade sails would be coming in this month and will get them installed. He also stated that the north City Park would be getting a sign.

Business Items:

Item #5: Motion by Red Elk approved moving Animal Control employees from General to Cache PWA effective immediately. Second by Brown.

Vote: Runyan - Yes, Lyon-Y, Red Elk- Yes, Brown- Yes.

Item #6: Motion by Red Elk approving Ordinance 19- 05 adopting the rules and regulations regarding vacant structures in downtown business district after city attorney to rewrite and make changed to the ordinance. Second by Runyan.

Vote: Runyan - Yes, Lyon-Y, Red Elk- Yes, Brown- Yes.

Item #7: Motion by Red Elk approving the 2019-20 budget for the City of Cache with a few changed to the General Fund Police outlay capital raising another \$2000. Second by Lyon.

Vote: Runyan - No, Lyon-Y, Red Elk- Yes, Brown- Yes.

Item #8: Motion by Red Elk approving of Ordinance 19-03 after city attorney makes changes to ordinance by amending Chapter 4 Section 4-21, by adding building pre-plan inspection fee to subparagraph 3, and providing for an increase in the inspection fee and declaring an emergency.

City attorney stated that we could approve the fees but wording needed to be changed. Second by Brown.

Motion by Red Elk declaring an emergency. Second by Brown.

Vote: Runyan - Yes, Lyon-Y, Red Elk- Yes, Brown- Yes.

Item #9: Motion by Red Elk approving Ordinance 19-04 to amend Chapter 10, with changes made by the city attorney, Section 10-2, by amending manufactured housing to be fabricate on or after January 1, 2009 to subparagraph 4, and declaring an emergency. Second by Brown.

Vote: Runyan - Yes, Lyon-Y, Red Elk- Yes, Brown- Yes.

Motion by Red Elk declaring an emergency. Second by Brown.

Vote: Runyan - Yes, Lyon-Y, Red Elk- Yes, Brown- Yes.

Item #10: Motion by Red approving A&M Striping sealing and striping downtown from 4th to 6th Street on "C" Avenue not to exceed \$8800. Second by Brown.

Vote: Runyan - Yes, Lyon-Y, Red Elk- Yes, Brown- Yes.

Item #11: Ken Lyon stated that he went to a seminar and everyone was dressed with polo shirts and you could tell what town they represented and thought it would be nice for our staff to do the same for seminars and council meetings. Motion by Red Elk approving for two Polo shirt with embroidery for City of Cache employees and City Councilmen and Mayor not to exceed \$1035. Second by Runyan.

Vote: Runyan - Yes, Lyon-Y, Red Elk- Yes, Brown- Yes.

Item #12: Motion by Red Elk approving implementation to redesign the city website for \$4500 one-time fee, and hosting fees do not exceed \$1000 per year. Second by Runyan.

Vote: Runyan - Yes, Lyon-Y, Red Elk- Yes, Brown- Yes.

Motion by Red Elk to adjourn the General meeting. Second by Runyan.

Vote: Runyan - Yes, Lyon-Y, Red Elk- Yes, Brown- Yes.

Cache PWA of Cache, County of Comanche, State of Oklahoma met in Regular Session on the 8th day of July 2019.

Members Present: Flint Runyan, Kenneth Lyon, Shawn Komahcheet, Steven Red Elk and Scott Brown.

Item #1: Motion by Red Elk to approve CPWA Consent Agenda A-K. Second by Runyan.

Vote: Runyan - Yes, Lyon-Y, Komahcheet-Yes, Red Elk- Yes, Brown- Yes.

Item #2: Motion by Komahcheet approving to accept the 2019-20 budget for the City PWA with amending Maintenance and Operations budget up another \$5000. Second by Lyon.

Vote: Runyan - Yes, Lyon-Y, Komahcheet-Yes, Red Elk- Yes, Brown- Yes.

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

Vote: Runyan - Yes, Lyon-Y, Komahcheet-Yes, Red Elk- Yes, Brown- Yes.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Mayor – Shawn Komahcheet

City Clerk/Treasurer – Rhoda Thomas