

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 12th day of August 2019.

Members Present: Flint Runyan, Kenneth Lyon, Mayor Shawn Komahcheet and Scott Brown. Councilman 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 Komahcheet.

Item #1: Motion by Runyan approving the minutes of July 2019. Second by Lyon.

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

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

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

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

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

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

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL

Councilman Runyan asked the water boys to be careful due to the heat, drink plenty of water. Mayor Komahcheet stated that they would be striping down town streets and sealing them at night.

CITIZENS PARTICIPATION:

Ms. Dobson stated that the Chambers was going to put on car show again at the school grounds on October 19, 2019 and then would have truck or treat again in the City Park on the 26th of October.

Mr. Dobson stated that the sails and shades would be installed at the City Park. Concrete work was already there and would be finished around the 13th of August.

Ms. Martine from CEDA stated that the lease for the medical clinic in Cache was signed and the rent is \$800 a month and would be a revenue for CEDA. Also asked if the different councilmen of Cache would be assigned different department liaisons.

Ms. Casio asked council if they could put a Little Lending Tree at the City Park. It was a little box that people could get books out to read and return at same place. They would monitor it and keep it full of books, maintain the upkeep of the box. Council asked her to get with Mr. Dobson on the placement of the little box.

Mr. Umber asked council if he could park his RV in the park for approximately 30 days until he finished his house. The kids were enrolled in the Cache Schools and needed to be in this area. Council stated that he could for a nightly fee of \$30 and him signing a release from the City of Cache for any liability.

BUSINESS ITEMS:

Item #5: Motion by Brown to table item #5 of amended Ordinance 19-04 amending Chapter 10, Section 10-2, by amending manufactured housing to be fabricated on or after January 1, 2009 to subparagraph 4. Second by Runyan.

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

Item #6: Mr. Lyon stated that he attended the REAP grant meeting with ASCOG and they have monies for the town as long as they get the grants. Stated that he visited with Mr. Zigler from ASCOG to write the grant. We needed to come up with a 5 year plan and he would get it in motion for us. Motion by Lyon approving to pay ASCOG a fee of \$150 to write a grant for money for town improvements through the REAP grants. Second by Runyan.

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

Item #7: Aaron Opps represented for the homeowner who has gone back to Alaska with her family due to health reasons but she has 2 bids already for the cleanup of the property but has to wait on a court date of decision on awarding the property to her. Council stated they would wait until the next council date in September to take any action on this agenda item. Motion by Runyan to table the bids for cleanup on property at 307 Rock Creek. Second by Lyon.

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

Item #8: Motion by Lyon to table item #8 to adopt Ordinance 19-06 for licensing fees for medical marijuana dispensary facilities, licensing fees for medical marijuana growing and processing facilities and zones where medical marijuana dispensing facilities will be allowed and where marijuana growing and processing facilities will be allowed in the City of Cache. Second by Runyan.

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

Item #9: Motion by Runyan to take no action on repairing all potholes on "D" and "E" Ave west of Highway 115. Second by Lyon.

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

Item #10: Motion by Runyan to take no action table item #10 to adopt Lawton Animal control municipal codes and fees. Second by

Item #11: Motion by Lyon approving to hire Dr. Trace Kirkpatrick, DVM from Southwest Veterinary Clinic to replace Dr. Wayne Haney. Second by Runyan.

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

Item #12: Motion by Brown approving for Angelena Ortiz, Comanche Nation Fitness Center, use running route down highway 115 over the bridge to The Dove parking lot in September 19, 2019 in honor of Nathan Morrow. Second by Runyan.

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

Item #13: Chief Kimmel stated that she was already CLEET approved and needed not further training to start. Motion by Brown to hire Amanda Dearden as a reservist for the Cache Police Department. Second by Lyon.

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

Item #14: Motion by Brown to table item #14 for Audio Tech to install a multimedia system for the hall chamber. Second by Runyan.

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

Item #15: Motion by Runyan to appoint Red Elk and Komahcheet for liaison for Police and Fire Department, Runyan for Cache Public Works Authority, Lyon for City Hall office employees, and Brown for Parks and Recreation. Second by Lyon.

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

Item #16: Motion by Runyan to take to action on item #16 approving to get trees trimmed up on Shady Lane. Second by Brown.

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

Item #17: Motion by Brown approving to enter into a contract with the Department of Corrections for 2 work release workers. Second by Runyan.

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

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

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

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

Councilman Red Elk was absent

Item #1: Motion by Brown approving Cache PWA consent agenda items A-K. Second by Runyan.

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

Item #2: Motion by Brown to enter Executive Session in accordance with 25 O.S. Section 307 (B) to discuss hiring Mary Feedback full time office clerk for the Cache Public Works. Second by Runyan.

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

Item #3: Motion by Runyan to return to open meeting. Second by Brown.

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

Item #4: Motion by Komahcheet to hire Mary Feedback as office clerk. Second by Brown.

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

Item #5: Motion by Runyan approving to place the City of Cache watering and outdoor use on ration until further notice. Second by Komahcheet.

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

Item #6: Motion by Brown to table the approval to hire a full time office manager for the City of Cache. Second by Komahcheet.

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

Motion by Komahcheet to adjourn Cache Public Works. Second by Brown.

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

Mayor– Shawn Komahcheet

City Clerk/Treasurer – Rhoda Thomas