

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 10th of December of 2024.

Members Present: Flint Runyan, Ken Lyon, Scott Brown and Steven Red Elk. Mark Hill was absent.

Meeting called to order at 6:30 p.m. by Mayor Brown.

Pledge of Allegiance led by Mayor Brown

Invocation given by Steve Red Elk

Item #1: Motion by Red Elk approving consent agenda items A-O. Second by Runyan.

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL

Mayor Brown stated the Christmas Parade was this Saturday starting at 5:30 p.m. Also this weekend Friday and Saturday the school will be sponsoring Wrestle Like A Girl and many people will be in the city. Last count he had was over 150 teams. Food trucks will be around the school. Safety vests would be worn for people who are parking the buses.

City of Cache Christmas party will be at Salas at 7 on Thursday night.

CITIZENS PARTICIPATION: None

Business Items:

2. Motion by Red Elk approving the omission of Resolution 11-03 from policy and procedure regarding punishment for late utility bill notices and/or unpaid City of Cache utility bills effective immediately. Second by Runyan.

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

3. Motion by Red Elk approving the update City of Cache's outdated employee personnel policy and procedure manual the Oklahoma Municipal Assurance Group (OMAG) guidelines to adapt to the City of Cache with the exception to delete "shall be made solely for the good of the service" on page 6 under the Authority paragraph. Second by Runyan.

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

4. Motion by Red Elk approving Resolution 2024-02 providing notice of the April 1, 2025, municipal election for Wards 1, 3 and Mayor. Second by Runyan. Vote: Runyan - Yes, Lyon - Yes, Red Elk- Yes.

5. Motion by Red Elk to take no action on hiring JTS Financial Contract Management LLC, per contract, for grant writing for the City of Cache. Second by Runyan.

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

Motion by Runyan to adjourn the General Meeting at 7:00 p.m. Second by Red Elk.

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

CPWA meeting called to order.

Members Present: Flint Runyan, Ken Lyon, Scott Brown and Steven Red Elk. Mark Hill was absent.

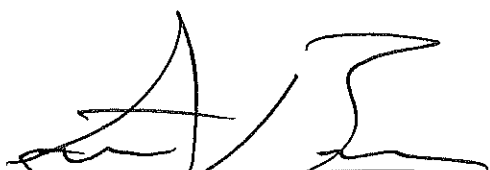
1. Motion by Red Elk approving the CPWA consent agenda A-L. Seconded by Runyan.
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes.

Motion by Red Elk to adjourn the CPWA meeting at 7:10 p.m. Seconded by Runyan.
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes.


CEDA Meeting members present Flint Runyan, Ken Lyon, Scott Brown and Steven Red Elk. Mark Hill was absent.

1. Motion by Runyan approving the November 2024 CEDA Treasurer report. Seconded by Red Elk.
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes.

Motion by Runyan to adjourn the CEDA meeting at 7:11 p.m. Second by Red Elk.
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes.



Mayor - Scott Brown



City Clerk/Treasurer – Rhoda Thomas