

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 11th day of February 2025.

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

Meeting called to order at 4:30 p.m. by Mayor Brown.

Pledge of Allegiance led by Mayor Brown

Invocation given by Mark Hill, Sr.

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

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL

Mr. Lyon made note that there were a couple of bumps on 5th Street where the sewer line was replaced. Mr. Red Elk asked if there was a way to put extra in that area to slow the traffic down, almost like a rounded speed bump. That 5th Street needs to be slowed down with the traffic, doesn't want the plastic speed bumps. He also asked that it be patrolled more.

Mayor Brown stated that the Comanche Casino would be opening tomorrow as a soft open with a ribbon cutting. Mayor Brown announced that the Chambers would be having a picnic in the park March 29, 2025, Summer in the Street is May 17, 2025, downtown that would lead into Trunk or Treat chili cook off October 18th, 2025. Also talked to the tribe in regard to taking over the old golf course. Mayor and Mr. Dabney visited with Forest, good conversation on things that would be there. Next phase II sewer line would start around June 2025.

CITIZENS PARTICIPATION:

Mr. Don Lum 307 G Ave, Cache, Ok. Mr. Lum was concerned about the drainage to the east of his home. Mayor and council stated that they have been looking at it and will start working on it in about 6 weeks, barring any bad weather.

George Keness, Baptist Church, Cache, Oklahoma. He asked if there was any way that the city would close off the street between 4th and 5th on E Ave. Mr. South stated that we cannot close a road due to liability. The council asked if there was any way that there could be a guard during the time the children were coming across from the activity building to the main church. Mayor asked Street supervisor to go and look and see if there was a way we could make a crossing on the road.

Business Items:

Item #2: Ms. Furrh explained the audit, the problems and concerns with this year's audit. New guidelines came down and because of that the City of Cache was issued 3 findings and was given a C for the 2023-24 fiscal year audit. Mayor Brown asked if there was any fraudulent activity, any misappropriation of funds or any embezzlement in the City's findings and Ms. Furrh stated no. Motion by Red Elk approving the findings of the 2023-24-audit prepared by Furrh and Associates. Second by Runyan.

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

Item #3: Motion by Red Elk approving the building lot line change legal description of Lot 42, +58 Locust Ave and Lot 41, +25 Pine Ave, Cache, Oklahoma, Mountain Winds Development. Second by Runyan.

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

Item #4: Motion by Red Elk approving to increase the Cache Volunteer Fire Department personnel limit from 20 to 25. Second by Runyan.

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

Item #5: Motion by Red Elk approving the plat for The Refuge. Second by Runyan.

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

Motion by Red Elk adjourning the General Meeting at 5:50 p.m. Second by Runyan.

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

Cache PWA Meeting called to order

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

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

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

Item #2: Motion by Red Elk approving the 2023-24 audit prepared by Furth and Associates. Second by Runyan.

Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes

Item #3: Motion by Runyan approving 1200 feet of water line installation and directional drilling starting at old Highway 62 down Missile Base Road from Integrity Construction Services, LLC not to exceed \$30,500. Second by Red Elk.

Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes

Motion by Runyan to adjourn the Cache PWA meeting at 6:00 p.m. Second by Red Elk.

Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes

CEDA meeting called to order.

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

Item #1: Motion by Runyan approving the CEDA's January 2025 Treasure Report.

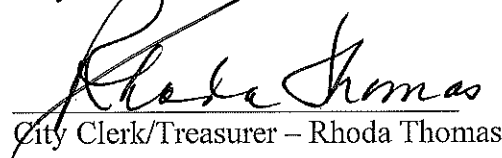
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes

Motion by Red Elk adjourning the CEDA meeting at 6:05 p.m. Second by Runyan.

Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes



Mayor – Scott Brown



City Clerk/Treasurer – Rhoda Thomas