City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 14<sup>th</sup> day of January, 2025.

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

Meeting called to order at 6:30 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

Mayor Brown gave a shout out of thank you to Codie Howell superintendent of Streets for snow removal. Also so much is going on at the school that is hard to tell you all that is going on. Girls wrestling beat the boys wrestling team. Girls team was really doing good this year. A lot of other sports going on at the school and congratulations to all of them. Art South stated that this was the year for the girls, not to mess with them. City of Cache has a new barber shop in town, grand opening was last week. Welcome to the City of Cache.

## CITIZENS PARTICIPATION:

Keith Richardson G Ave, stated that he has complained and called city hall regarding the camper that is parked to the east of him. A lot of activity going on there, sewage on the ground, stealing water, was told he cannot live in the camper but is still there at all hours of the night and day. Attorney Art South stated that the city can ticket him every day and get in his pocket to force him to move and then Chief Phelps stated that he cannot do anything unless Mr. Richardson complains and then they can get him on disturbance of piece, but he would have to come to court with that. Ticket would have to go the property owner. Business Items:

Item #2: Motion by Red Elk to take no action on the 2023-24 audit prepared by Furrh and Associates. Auditor had not finished the audit. Second by Runyan.

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

Item #3: Motion by Red Elk approving the City Clerk to attend the Oklahoma Municipal League Budget Process Workshop in Guthrie, Oklahoma on January 16, 2025, with fee of \$150 and pike pass. Second by Runyan.

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

Item #4: Motion by Runyan to take no action at this time on bringing EMS to Cache at \$208,000 a year with an administrative fee on water bill and possible funding from neighboring towns. Mayor Brown stated that he just wanted to get it on the agenda for awareness. Second by Red Elk.

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

Item #5: Motion by Red Elk approving charging the Cache School for a building permit. Second by Runyan.

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

Item #6: Motion by Red Elk approving Ordinance 2025-1 amending Chapter 3, Article 1, Section 23 for the purpose of proving provisions for the abatement of domestic and non-domestic animals. Second by Runyan.

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

Motion by Red Elk to adjourn the General Meeting at 7:40 p.m. Second by Lyon. Vote: Runyan - Yes, Lyon - Yes, Red Elk- Yes, Hill- Yes.

## CPWA MEETING CALLED TO ORDER

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

- 1. Motion by Red Elk approving CPWA consent agenda A-L. Second by Runyan. Vote: Runyan Yes, Lyon Yes, Brown Yes, Red Elk- Yes, Hill- Yes.
- 2. Motion by Red Elk to take no action on 2023-24 audit prepared by Furrh and Associates. Auditor not completed with audit. Second by Runyan.

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

Motion by Red Elk adjourning CPWA meeting at 7:41 p.m. Second by Runyan. Vote: Runyan - Yes, Lyon - Yes, Brown - Yes, Red Elk- Yes, Hill- Yes

## CEDA Regular Meeting

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

1. Motion by Red Elk approving CEDA's December 2024 Treasure Report. Second by Runyan.

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

Motion by Runyan adjourning CEDA meeting at 7:42p.m. Second by Red Elk. Vote: Runyan - Yes, Lyon, Yes, Brown - Yes, Red Elk- Yes, Hill- Yes

Ma<del>yor –</del> Scott Brown

City Clerk/Treasurer – Rhoda Thomas