City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 9th of July of 2024.

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

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 Runyan approving consent agenda items A-O. Second by Lyon. Vote: Runyan - Yes, Lyon -Yes, Hill- Yes.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

Councilman Runyan stated that the road work would start next week. Not sure which one they will start with, will post which roads will be closed.

Mayor Brown thanked Councilman Runyan for helping with a fallen tree on "D" Ave from the wind storm that we had. There were no incidents reported over the 4th of July holiday. Thought everyone had a good time, after the rain stopped. Mayor stated that the June sales tax was \$65,000. Also that the seal bids were opened and awarded to a gentleman for \$2500/each. Stated that Billingsly Ford was only going to give about \$1500 for them.

CITIZENS PARTICIPATION:

Marsha Kronc visited with council regarding the services she could offer the Cache Animal Control.

Business Items:

- 2. Motion by Runyan approving the renewal of lease/purchase contract with All America Bank for the 2021 Freightliner Pumper Truck. Second by Lyon.
 - Vote: Runyan Yes, Lyon Yes, Hill- Yes.
- 3. Michael Crank the SRO spoke that the only thing really different in this contract was the amount of time, it would extend into June due to all of the basketball camps that the school sponsored. Councilman Lyon ask Mr. Crank if the Cache School had any future plans for the safety of the Cache School. Mr. Crank stated that visibility, communication and locked doors and the possibility in the future of hiring another SRO. Motion by Runyan approving of the 2024-25 School Resource Officers contract with the Cache Public School. Seconded by Lyon.
 - Vote: Runyan Yes, Lyon Yes, Hill- Yes.
- 4. Motion by Runyan approving the Ordinance 2024-09 amending Chapter 7, Article 2, Section 22 for the purpose of requiring a permit for recreational fires and open burning within the City Limits effective July 10, 2024. Second by Lyon. Vote: Runyan Yes, Lyon -Yes, Hill- Yes.
- 5. Motion by Runyan, approving the Ordinance 2024-10 amending Chapter 15, Article 5, Section 144, Subsection 3 establishing the depth requirement for the burial of utilities within the city limits of Cache effective July 10, 2024. Second by Lyon.

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

Motion by Runyan adjourning the General meeting at 7:10 p.m. Second by Lyon. Vote: Runyan - Yes, Lyon - Yes, Hill- Yes.

Cache Public Works Meeting called to order:

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

1. Motion by Runyan approving CPWA consent agenda A-L. Seconded by Lyon. Vote: Runyan - Yes, Lyon - Yes, Brown - Yes, Hill- Yes.

Motion by Runyan adjourning the CPWA meeting at 7:12 p.m. Second by Lyon. Vote: Runyan - Yes, Lyon - Yes, Brown - Yes, Hill- Yes.

CEDA Regular Meeting Called to order:

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

1. Motion by Runyan approving the CEDA June 2024 Treasure Report. Seconded by Brown.

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

Motion by Runyan adjourning the CEDA meeting at 7:13 p.m. Seconded by Brown. Vote: Runyan - Yes, Lyon - Yes, Brown - Yes, Hill- Yes.

Mayor Seoft Brown

City Clerk/Treasurer – Rhoda Thomas