

## REGULAR SCHEDULED MEETING CALLED TO ORDER

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

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 Ma  
Invocation given by Mark Hill, Sr.

Item #1: Motion by Red Elk approving consent Agenda items A-O. Second by Runyan.  
Vote: Runyan Y, Lyon Y, Red Elk Y, Hill Y.

### ANNOUNCEMENTS BY MAYOR AND COUNCIL

Mayor Brown stated that Summer in the Streets went well. No complaints from CPWA or Police Department.

### CITIZENS PARTICIPATION:

None

### BUSINESS ITEMS:

Item #2: Motion by Red Elk to open the public hearing regarding 505 NW Oak Ave and 701 NW Oak Ave for rezoning from current R3 zoning to C3 zoning for use as a travel trailer (RV) park, campsite and rental properties. Second by Runyan.

Vote: Runyan Y, Lyon Y, Red Elk Y, Hill Y.

It was noted the trees had been removed from states fence line and cleaned up. They are starting on putting up the privacy fence, poles in the ground due to shortage they have not finished the project. Motion by Red Elk approving 505 NW Oak Ave and 701 NW Oak Ave for rezoning from current R3 zoning to C3 zoning for use as a travel trailer (RV) park, campsite and rental properties. Second by Runyan.

505 NW Oak Ave and 701 NW Oak Ave for rezoning from current R3 zoning to C3 zoning for use as a travel trailer (RV) park, campsite and rental properties.

Item #3: Motion by Red Elk approving Ordinance 2024-08 amending Chapter 15, Article 3, Section 37, adding to C-3 planned commercial zoning, for travel trailer parks or camps, with an effective date of June 11, 2024. Second by Runyan.

Vote: Runyan Y, Lyon Y, Red Elk Y, Hill Y.

Item #4: Motion by Red Elk approving the 2024-25 budget. Second by Runyan.

Vote: Runyan Y, Lyon Y, Red Elk Y, Hill Y.

Item #5: Motion by Red Elk approving the abatement and request estimates for demolition on Mr. Mikel Brooking property at 610 N 4<sup>th</sup> Street after notice to vacate was given. Second by Runyan.

Vote: Runyan Y, Lyon Y, Red Elk Y, Hill Y.

Item #6: Motion by Red Elk to approve the 2024-25 lease with Community Action Development Corporation with the amendment of item #3 on their contract on Both Parties agree, that since

Nutrition Program shall have sole use of the kitchen, council asked that they have the responsibility of maintenance and repair of said equipment in the kitchen. Second by Runyan.  
Vote: Runyan Y, Lyon Y, Red Elk Y, Hill Y.

Item #7: Motion by Red Elk approving issuing permits for the 4<sup>th</sup> of July fireworks. Second by Runyan.

Vote: Runyan Y, Lyon Y, Red Elk Y, Hill Y.

Item #8: Motion by Red Elk approving to amend new construction codes to include requiring a Knox Box to be installed on commercial structures. Second by Runyan.

Vote: Runyan Y, Lyon Y, Red Elk Y, Hill Y.

Item #9: Motion by Red Elk approving to amend the city ordinance regarding open burning in the City Limits to allow organic debris burning after a site inspection by a representative of the Fire Department and a permit approval/purchase. Second by Runyan.

Vote: Runyan Y, Lyon Y, Red Elk Y, Hill Y.

Item #10: Motion by Red Elk approving to amend the Fire Department reimbursement schedule. Second by Runyan.

Vote: Runyan Y, Lyon Y, Red Elk Y, Hill Y.

Motion by Red Elk to close General meeting at 7:10 p.m. Second by Runyan.

Vote: Runyan Y, Lyon Y, Red Elk Y, Hill Y.

#### Cache Public Works Authority

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

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

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

Vote: Runyan Y, Lyon Y, Brown Y, Red Elk Y, Hill Y.

Item #2: Motion by Red Elk approving to amend the 2024-25 budget by adding \$20,000 to the maintenance and operation. Second by Lyon.

Vote: Runyan Y, Lyon Y, Brown Y, Red Elk Y, Hill Y.

Item #3: Motion by Red Elk to approve the 2024-25 budget. Second by Runyan.

Vote: Runyan Y, Lyon Y, Brown Y, Red Elk Y, Hill Y.

Item #4: Motion by Red Elk approving to place two (2) 2011 F 150 Ford trucks for sealed bids to be opened July 1, 2024. Second by Runyan.

Vote: Runyan Y, Lyon Y, Brown Y, Red Elk Y, Hill Y.

Motion by Red Elk to adjourn Cache PWA meeting at 7:11 p.m. Second by R L B R H.

Vote: Runyan- Y N, Lyon – Y N - Y N, Brown Y N, Red Elk-Y N, Hill Y N

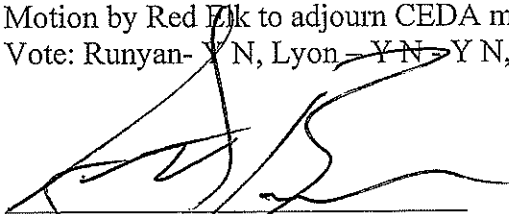
CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

CEDA Regular Meeting Called to Order:  
City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works  
Authority met in Session on the May of 2024.

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


1. Motion by Red Elk approving May 2024 CEDA treasurer report. Second by Runyan.  
Vote: Runyan- Y N, Lyon – Y N - Y N, Brown Y N, Red Elk-Y N, Hill Y N

Motion by Red Elk to adjourn CEDA meeting at 7:12 p.m. Second by Runyan  
Vote: Runyan- Y N, Lyon – Y N - Y N, Brown Y N, Red Elk-Y N, Hill Y N



---

Mayor – Scott Brown



---

City Clerk/Treasurer – Rhoda Thomas