City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session May 14, 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 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

Mayor reminded everyone that Summer in the Streets would be here this weekend starting at 11 a.m., over 90 vendors have turned in their applications to be here. Asked the police department if they knew their duties and CPWA would be blocking off the roads with barricades. Muriel's would be painted and he is planning on fogging the city Friday night. The speakers are up and working downtown.

CITIZENS PARTICIPATION:

Tianna from Pet Resource Center spoke of upcoming events. Amanda Ralston said thanks for the speakers and everyone's help.

Business Items:

Item #2: Motion by Red Elk opening the public hearing. Second by Runyan.

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

Rezoning lots of Mr. Chavez bring to C3 zone council asked that he have a privacy fence, trailers need to be out of the easement, trees and debris needs to be taken off the state highway fence and repair fence. No gate can be attached to the state highway fence. Council asked that a letter be sent to Mr. Chavez and give 10 days, if not done in that time frame, city will do it and a bill will be sent to Mr. Chavez. Neighbor's complaints consist of tents on property, limit of trailers per the land space. Code officer stated that the only thing so far was the CIV water faucets which were mot allow and he has replaced those. He would look into the tents. Council asked that we create an ordinance regarding tents and change to R3 RV Park only, no tents. Police Chief stated that he was concerned with the fire pits. Motion by Red Elk to close the public hearing. Second by Lyon.

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

Motion by Red Elk stating that all of the above needs to be completed by May 24, 2024 and to take no action at this time. Second by Runyan,

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

Item #3: Motion by Red Elk to open the public hearing. Second by Runyan.

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

Mr. Brooking came to council and stated that the blue truck should be gone. He asked council what they were looking for and they told him that the house had to be in working order. Plumbing, active water, the water bill caught up. City has been dealing with 2 years of notices

on the doors and no action being done by the homeowner, no maintenance has been done by you. They can see some work has been done but the issues are still there of importance such as running water. He is decreasing the surrounding property value because of the lack of maintenance of his property. Council asked if he was a vet, could he get assistance from outside entities to help with the repairs. He said no. Council wants to help find Mr. Brooking a better way of living i.e., an apartment or housing locally that he can move into. Motion by Red Elk to close public hearing. Second by Runyan.

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

Motion by Red Elk to give Mr. Brooking 30 days to vacate property at 610 N 4th Street and to move forward with abatement of property due to noncompliance. Second by Runyan.

Item #4: Motion by Red Elk approving Mr. Mason Glenn to construct a "Restaurant and Gym" development at 517 West C Avenue. Second by Runyan.

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

Item #5: Motion by Red Elk approving to renew lease/purchase with All America for the Alpha One Wildland upfit bed attached to the 2022 Ford F450 pickup. Second by Runyan.

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

Item #6: Motion by Red Elk approved to enter into a lease/purchase contract with All America Bank for a 2022 Ford F450 Super cab. Payment will be made by using the existing fire pump fee already established on citizens monthly water bill. Second by Runyan.

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

Item #7: Motion by Red Elk approving the preliminary 2024-25 budget. Second by Lyon.

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

Item #8: Motion by Red Elk approving the City Clerk to merge funds to include K-9 575.22, Municipal Court \$128.53, Police Crime \$2172.37, CDBG/REAP Grant \$53.35, Cache Education Facilities Authority \$1038.10, ARPA \$443.95 and City of Cache Grant \$87.67 into the General Fund account. Second by Runyan.

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

Item #9: Motion by Red Elk approving to add Kristy Taylor or David Dorrell to the Cache Economical Development Authority and remove Kirsten Sellens. Second by Runyan.

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

Item #10: Motion by Red Elk to amend the approval to pay Cache Economic Development Authority (CEDA) from \$3000 to \$1500 per month for next 6 months and be reevaluate at that point to offset the interest of Gateway Plaza. Second by Runyan.

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

Item #11: Motion by Red Elk approved the repair and overlay Walnut Street from 8th and Walnut to 4th Street per quote not to exceed \$75,000. Second by Lyon.

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

Motion by Red Elk adjourning General meeting at 8:10 p.m. Second by Runyan, Vote: Runyan - Yes, Lyon -Yes, Red Elk - Yes, Hill- Yes.

CPWA meeting called to order:

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 - Yes, Lyon -Yes, Brown - Yes, Red Elk - Yes, Hill- Yes.

Item #2: Motion by Red Elk approving the preliminary 2024-25 budget. Second by Runyan.

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

Item #3: Motion by Red Elk approving to award the Rock Creek Bridge Waterline Project construction contract to Integrity Construction for \$77,320 and construction to be completed by September 20, 2024. Second by Runyan.

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

Item #4: Motion by Red Elk approving to award the West Cache Creek Bridge Waterline Project construction contract to Integrity Construction for \$70,335 and construction to be completed by September 20, 2024. Second by Runyan.

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

Item #5: Motion by Red Elk approving to award the sewer line replacement project construction contract to Integrity Construction for \$206,751 for phase I. Second by Runyan Vote: Runyan - Yes, Lyon -Yes, Brown - Yes, Red Elk - Yes, Hill- Yes.

Motion by Red Elk adjourning Cache PWA at 8:20 p.m. Second by Runyan. Vote: Runyan - Yes, Lyon -Yes, Brown - Yes, Red Elk - Yes, Hill- Yes.

CEDA Regular Meeting Called to Order:

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

Item #1: Motion by Red Elk approving CEDA's April 2024 Treasurer report. Second by Runyan.

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

Motion by Red Elk to adjourn the meeting at 8:21 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