City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 12th day of November 2024.

Members Present: Flint Runyan, Ken Lyon, Scott Brown and Mark Hill, Sr.. Steve Red Elk 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-0. Second by Lyon. Vote: Runyan – Yes, Lyon – Yes, Hill – Yes.

## Announcements by Mayor and Council:

Mayor Brown stated that the annual Trunk or Treat was a great success. Thanks to Maggie Bennett for putting it all together. There was a line that stretched for 2 blocks waiting on the cotton candy machine and popcorn. All in all, it was a great turn out, weather was perfect and everyone ran out of candy early. People stayed for the movie in the park. Reminder to everyone that the Christmas Parade is coming up.

Citizens Participation: None.

## Business Items:

- 2. Motion Runyan approving the Christmas bonuses for City of Cache not to exceed \$4150. Second by Lyon.
  - Vote: Runyan Yes, Lyon Yes, Hill Yes.
- 3. Motion by Runyan to take no action on having Allison Excavation LLC, demo the old drive through bank awning, break up and remove all of concrete and prep area for proper drainage not to exceed \$6800. Second by Lyon.
  - Vote: Runyan Yes, Lyon Yes, Hill Yes.
- 4. Motion by Lyon approving Ordinance 2024-16 to amend Chapter 10, Article 1, Section 3, Subparagraphs 1-3 by adding watercraft trailers effective date January 1, 2025. Second by Hill.
  - Vote: Runyan No, Lyon Yes, Hill Yes.
- 5. Motion by Lyon approving Ordinance 2024-17 to amend Chapter 5, Article 1, Section 11 for the purpose of changing fees for mobile food service establishments effective January 1, 2025. Second by Runyan.
- 6. Vote: Runyan Yes, Lyon Yes, Hill Yes.

Motion by Runyan to adjourn the General Meeting at 7:00 p.m. Second by Lyon. Vote: Runyan – Yes, Lyon – Yes, Hill – Yes.

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 12<sup>th</sup> day of November 2024.

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

- 1. Motion by Runyan approving Cache PWA consent agenda items A-L. Second by Lyon. Vote: Runyan Yes, Lyon Yes, Brown Yes, Hill Yes.
- 2. Motion by Runyan approving the increase of annual rate of trash collection of 3.48 percent to be implemented on the December 2024 water bill. Second by Brown. Vote: Runyan Yes, Lyon Yes, Brown Yes, Hill Yes.
- 3. Motion by Brown approving the Christmas bonuses for City of Cache not to exceed \$2500. Second by Runyan.

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

Moton by Brown to adjourn the CPWA meeting at 7:05 p.m. Second by Runyan. Vote: Runyan – Yes, Lyon – Yes, Brown – Yes, Hill – Yes.

City Council of Cache, County of Comanche, State of Oklahoma and CEDA met on the 12th day November of 2024.

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

1. Motion by Runyan approving the CEDA October 2024 Treasurer Report. Second by Brown.

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

Motion by Runyan to adjourn the CEDA meeting at 7:04 p.m. Second by Brown.

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

Scott Brown-Mayor

Rhoda Thomas City Clerk/Treasurer