

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in regular session on the 10th day of September, 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 announced that we lost a very special, humble man, Mr. Joe Brady, this week. Mr. Brady was on the council for 6 years and will be missed.
Mayor Brown and Mr. Hill have been working with getting an ambulance service back in the City of Cache. Reached out to CCMH and Kirk and also with State Representatives how to get funding for this service. Stated that would create a bill 552 off of property tax and would dog ear for the ambulance service as we have with other items. That it would have to go to the people for a vote for this funding.

CITIZENS PARTICIPATION:

None.

Business Items:

Item #2: Motion by Runyan approving Ordinance 2024-13 amending Chapter 4, Article 1, Sections 1-8 for the purpose of amending updating building and model construction codes effective this date. Second by Lyon.

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

Item #3: Motion by Runyan approving Ordinance 2024-14 amending Chapter 4, Article 2, Sections 7-12 for the purpose of amending building codes and adopted codes: modifications effective this date. Second by Lyon.

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

Motion by Runyan adjourning General meeting at 6:40 p.m. Second by Lyon.

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

CPWA 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 consent agenda item A-N. Seconded by Lyon.
Vote: Runyan - Yes, Lyon -Yes, Hill- Yes.

2. Motion by Runyan to take no action on possible action on adding sewer line extension across SH-115 to the southwest corner of the property that is under consideration for development as per cost estimate. This would get sewer to the property, and it could then be the responsibility of the developer to connect to the sewer line. Second by Lyon.
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Hill- Yes

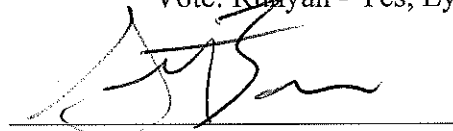
Motion by Runyan to adjourn the CPWA meeting at 6:45 p.m. Second by Runyan.
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Hill- Yes

CEDA meeting called to order:

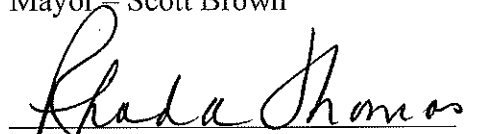
Members Present: Flint Runyan, Ken Lyon, Scott Brown and Mark Hill. Steve Red Elk was absent.

1. Motion by Runyan approving CEDA August 2024 Treasurer report. Second by Lyon.
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Hill- Yes
2. Mr. Dabney presented to council the Fiscal Year End Financial Statements from the Cache Economic Development Authority, CEDA, a Component Unit of The City of Cache. Stated that this would be the information that would be presented to the auditor for 2023-24 fiscal year. Second by Lyon.
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Hill- Yes

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



Mayor – Scott Brown



City Clerk/Treasurer – Rhoda Thomas