

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 12<sup>th</sup> day February of 2018.

Members Present: Mayor Shawn Komahcheet, Flint Runyan, Steven Red Elk and Rosemary Cook.

Meeting called to order at 7:00 p.m. by Mayor Komahcheet.

Pledge of Allegiance led by Komahcheet.

Invocation given by Joe Brady

**Item #1:** Motion by Red Elk approving the minutes of January 2018. Second by Brady.

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

**Item #2:** Motion by Red Elk approving the Treasurer's Report. Second by Brady

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

**Item #3:** Motion by Red Elk approving the Statement of Revenue and Expenditure. Second by Brady

Vote: Runyan - Yes, Brady-Yes, Red Elk- Yes, Cook - Yes.

**Item #4:** Motion by Red Elk approving Consent Agenda A-K. Second by Brady

Vote: Runyan-Yes, Brady-Yes, Red Elk- Yes, Cook Yes

#### ANNOUNCEMENTS

Mayor and Council: Councilman Brady stated that the roads looked and worked really good.

Councilman Runyan stated that it was his understanding that the Tribe was going to repair Highway 115 from Oak south to old Highway 62.

Citizen Participation: Venous Matthys represented the Chambers and CEDA stated that the Chambers was planning on having a flea market in the City Park with vendors on May 5, 2018. On May 12, 2018 they would have a COSA picnic for the kids. At this time there was no age limit. She thanked Gilbert Royval for his hard work in trying to get the water situation solved in the ditch to the west of her building. She said they pumped out 150 gallons several days and was wondering if the culvert needed to be replaced to let the water flow on down the ditch. A thank you also for working after 5 p.m. to help solve the sewer problem in the old barber shop. She was not sure on the Mexican truck and their returning to the City of Cache.

Venous asked a question on why the house on 107 South 5<sup>th</sup> Street was tore down without going through the council as a sealed bid. City Attorney addressed that it was not a seal bid because the estimate was under \$5000 and the property did not belong to the City of Cache. The property owner asked the assistance of the City to help find contractors and she used those bids for the lowest and contracted with that company and the house was tore down with no cost to the City of Cache.

#### Business Items:

**Item #5:** The audit for fiscal year 2016-17 was presented to council. She stated that overall the City of Cache was in good condition. Stated that the General fund was down and needed more revenue. Right now the water works fund was carrying the city. Overall the audit received an A. A question by the Chief of Police that they were possibly getting some seizure money and asked

how to deposit that. Ms. Furrh stated that it needed to be in an account that did not have a business factor so that it could be accounted for. She suggested either Crime stopper or K-9 fund. Council decided that K-9 would be better. Ms. Furrh stated that it just needed to be accounted for at the end of the year. Motion by Red Elk to approve the audit for 2016-17. Second by Brady.

Vote: Runyan-Yes, Brady-Yes, Red Elk- Yes, Cook Yes

Item #6: Motion by Red Elk approved Michael Crank to attend the safety coordinator's workshop in Clinton, Oklahoma March 29, 2018 meals and use of City vehicle. Second by Brady.

Vote: Runyan-Yes, Brady-Yes, Red Elk- Yes, Cook Yes

Motion by Red Elk to adjourn General Meeting. Second by Brady.

Vote: Runyan-Yes, Brady-Yes, Red Elk- Yes, Cook Yes

GENERAL MEETING AJOURNED.

CPWA MEETING CALLED TO ORDER

Members Present: Flint Runyan, Joe Brady, Shawn Komahcheet, Steven Red Elk and Rosemary Cook.

Item #1: Motion by Red Elk approving the CPWA Consent Agenda A-K. Second by Brady.

Vote: Runyan-Yes, Brady-Yes, Komahcheet-yes, Red Elk- Yes, Cook Yes

Item #2: The audit for fiscal year 2016-17 was presented to council for Cache PWA. Stated that the Public Works Authority was in good shape. Overall the audit received an A for fiscal year 2016-17. Motion by Red Elk to accept the audit for 2016-17. Second by Brady.

Vote: Runyan-Yes, Brady-Yes, Komahcheet-yes, Red Elk- Yes, Cook Yes

Motion by Komahcheet to adjourn Cache PWA. Second by Red Elk.

Vote: Runyan-Yes, Brady-Yes, Komahcheet-yes, Red Elk- Yes, Cook Yes

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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Mayor – Shawn Komahcheet

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City Clerk/Treasurer –Rhoda Thomas