

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 9th day of July 2018.

Members Present: Mayor Shawn Komahcheet, Flint Runyan, Joe Brady, 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 June 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

Announcement by Mayor and Council:

Council stated that firework sales and exhibition went well overall. Total sales for firework permit sales was \$1800. After payment for permits \$700 each was donated to the Police Department and Fire Department.

Citizens Participation:

Venus Matthys stated that Chambers car meet on the first Saturday of the month that is usually held at the school would be moved because of all of the construction work on the campus to possibly downtown area near gym. Octobfest would be October 20th, 2018 food and activities would all be there, everybody come. It was mentioned that possibly have Trunk or Treat at the Cache City Park this year the Saturday before Halloween, still in the planning stages.

Splash Pad construction was going to be started possibly the 2nd or 3rd week in July.

Mr. Bill Hunt stated that he would like to see the City of Cache with more activities and beautification. He would like to see curbed streets, little league fields. Members of the Cache Economical Development Association (CEDA) stated that we are now getting to that phase of development now that they are beginning to get tax money, they are turning it around to the development of the City of Cache. The splash pad is a beginning for citizens to see the benefit of shopping in Cache because of the tax money.

Gary Rusmussen stated that he lived in the Wildflower addition and the cottonwood trees are beginning to fall on the road ways and was wondering whose responsibility that was to keep them cleaned up. Council stated that it was the City's responsibility and they would be taken care of that.

Business Items:

Item #5: City attorney stated that there was no mention of liability insurance or who would be responsible for injury. Mr. Anderson from Martineer Wireless stated that he could furnish that information to the City of Cache. It was asked about the monthly charges for citizens of Cache and he stated that there were packages starting from \$25 up to \$54 depending on their needs. Motion by Red Elk to approve Martineer Wireless to place antennas on the north water tower and provide internet service to the Cache Volunteer Fire Department at no cost. Second by Brady.

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

Item #6: Mr. Runyan stated that after all of the wind damage from the last storm in Cache, there were a lot of tree limbs down in town and was wondering if the City of Cache could help with the use of the chipper at a designated area for citizens to bring limbs to. Council stated that they could help with setup times for citizens to do this. Motion by Red Elk approving the use of City of Cache chipper to help citizens of Cache with fallen tree limbs. 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

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 9th day of July 2018.

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

Item #1: Motion by Red Elk approving Cache PWA consent agenda A-K. Second by Runyan.

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

Item #2: Motion by Red Elk approving the renewal maintenance contract with United Engines for generator preventative maintenance every 6 months not to exceed \$1500 a year. Second by Brady.

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

Item #3: Motion by Red Elk to enter Executive Session in accordance with 25 O.S. Section 307 (B) to discuss hiring Mary Feedback as part time office clerk for Cache PWA. Second by Runyan.

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

Item #4: Motion by Red Elk to return to open meeting. Second by Brady.

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

Item #5: Motion by Red Elk to hire Mary Feedback as part-time help for Cache PWA office clerk. Second by Komahcheet.

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

Motion by Komahcheet to adjourn Cache PWA. Second by Brady.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Mayor – Shawn Komahcheet

City Clerk Treasurer – Rhoda Thomas