

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the January 13, 2014

Members Present: Manny Vega, Joe Brady, Steve Red Elk and Rosemary Cook. Mayor Shawn Komahcheet was absent.

Meeting called to order at 7:00 p.m. by Vice Mayor Manny Vega. Pledge of Allegiance led by Vice Mayor. Invocation given by Steve Red Elk.

**Item #3:** Motion by Red Elk approving minutes of December 2013. Second by Mr. Brady.

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

Item #4: Motion by Red Elk approving the Treasurer report. Second by Brady.

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

**Item #5:** Motion by Red Elk approving Consent agenda items A through J of the December meeting. Second by Brady.

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

Announcements by Council: None

Citizens Participation: Stan Rice from ASCOG and Clint Wagstaff County Commissioners of Comanche County for the City of Cache addressed council asking that they be able to visit with the working committees of Cache to help with the planning. Council stated that the committees that we have currently with Cache is C.E.D.A. and C.C.I.A. Mr.(s) Rice and Wagstaff wanted to be on the February agenda and it was agreed on a date of February 10, 2014 that they would present more information to the City of Cache. City Clerk gave them the name and phone number of respected president's name and numbers of each committee.

Amber DeWinter of Parks and Recreation present to the council that she contacted Landmark Surveying Company that they were very informative of the Park and that what we had presented to her as a patent title was all that the City had. She was almost done with the grant and she would have it completed and needed for the mayor to look this over and sign all of the pages in order for her to proceed. There would be a Parks and Recreation meeting on the 24<sup>th</sup> of January at 6:30 at the City Hall and invited all to come. She stated that we did not qualify for the USDA grant due to the City of Cache making too much money.

Business Items:

**Item #6:** Motion by Red Elk to open the public hearing at 611 C Avenue. Second by Brady.

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

Chuck Wade, Attorney at Law, spoke for Mr. Sharum regard this property. He stated that there are other properties that are in worse shape than this property and wanted to know what specifically the City of Cache is asking. Code Enforcement Officer Bernard Tate came up and stated that the house has not been lived in and that it was not in livable condition. Mr. Wade stated that just because nobody was living in the house that did not mean that it was not livable. Mr. Tate asked for the property to be inspected on the inside and Mr. Wade stated that was not necessary. After a lengthy discussion of what is needed for the property, it was asked

of the City Attorney Art South what would be the best way of handling this. He stated that a specific item needed to be addressed as to why this property was listed as detrimental to the health, safety and welfare of the public. Red Elk asked if the house had been inspected for fire hazard. He then asked if they brought in a 3<sup>rd</sup> party i.e. Fire Department Chief or State inspector would that be okay for the owners to agree with what that report stated. They did agree with both parties present at the time of inspection. They asked that the inspection be on a timely time frame. A motion by Red Elk was made to close the public Hearing. Second by Brady.

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

Motion by Red Elk to table item #6 at this time. Second by Brady

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

**Item #7:** Motion by Red Elk to open the Public Hearing at 611 First Street. Second by Brady.

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

Same as above Mr. Wade stated the same information. Motion by Red Elk to Close the Public Hearing. Second by Brady.

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

Motion by Red Elk to table item #7 pending the reports from same as above. Second by Brady.

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

**Item #8.** Motion by Red Elk to open the Public Hearing at 208 4<sup>th</sup> Street. Second by Brady.

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

Mr. Wade again said that no reason had been given as to why this address had been targeted. That if the owner and bank who owned the title to the property were not worried as to renting status of the house why the City of Cache's Code Enforcement was. No incidents had been reported at this address. Motion by Red Elk to close public hearing. Second by Brady.

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

Motion by Red Elk to take no action at this time. Second by Brady.

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

**Item #9:** Motion by Red Elk to approve item #9 as read approving Ordinance 14-01 amending Chapter 13, Article 2, Section 13-22 subparagraph 5 by allowing City of Cache to pass along the fees to parents of juveniles arrested in the City of Cache and transporting to Marie Detty Youth Services and declaring an emergency. Second by Brady.

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

Motion by Red Elk declaring this an emergency. Second by Brady.

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

**Item #10:** Motion by Red Elk to enter into Executive Session to discuss Hiring Mark Roach as the new Animal Control Officer.

Second by Brady.

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

**Item #11:** Motion by Red Elk to return to open meeting. Second by Brady.

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

**Item #12:** Motion by Red Elk to hire Mark Roach as the new Animal Control Officer. Second by Brady.

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

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

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Cache Public Works Authority met in Regular Session on the January 13, 2014

Members Present: Manny Vega, Joe Brady, Steve Red Elk and Rosemary Cook. Shawn Komahcheet was absent.

**Item #1:** Motion by Red Elk to approve CPWA Consent Agenda A-J. Second by Brady.

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

**Item #2:** Motion by Red Elk to approve 2014 Progressive Waste rates and amend City of Cache Ordinance to reflex changes. It was also noted that it should be published in the newspaper for public awareness. Venius from The County Times said that she would run the notice to reflex the changes for City of Cache. Second by Brady.

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

**Item #3.** Motion by Red Elk for approval of Superior Foam to insulate the City Barn not to exceed \$5198.00. Second by Brady.

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

**Item #4:** Motion by Vega to approve replacing the overhead door at the City Barn from Redneck Door not to exceed \$2940. Second by Brady.

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

Motion by Vega to adjourn Cache Public Works Meeting at 8:20 p.m.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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*Signature –Rhoda Thomas, City Clerk Treasurer*