

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the January 13, 2015

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

Meeting called to order at 6:15 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Joe Brady.

Item #1: Motion by Vega to approve the minutes of December 2014. Second by Mr. Brady. Vote: Vega-Yes, Brady-Yes, Cook-Yes.

Item #2: Motion by The Vega to approve the Treasurer report.

Vote: Vega-Yes, Brady-Yes, Cook-Yes.

Item #3: Motion by Vega approving the Statement and Revenue Report Second by Brady.

Vote: Vega-Yes, Brady-Yes, Cook-Yes.

Item #4: Motion by Vega approving the Consent agenda items A through K of the December meeting. Second by Brady;

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

Announcements by Mayor and Council: None

Citizens Participation:

Waylan Denny asked councils approval for the use of the Community Building for playing dominos on Friday nights. He would be responsible for locking up and cleaning the facility after they were done.

Business Items: None

Item #5: Kim Furrh from Furrh and Associates presented to the council the audit for 2013-14 and told council that we received an A-. Stated that a few things needed to be improved and updated but overall finances were good and we received good marks. No questions from council. Motion by Vega to accept the 2013-14 audit as presented by the auditor. Second by Brady.

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

Item #6: Chief Dale Winham presented to council the 3 new potential firefighters for the fire department i.e., Eric Ingram, Alexander Garland and Bryce Gryder. Motion by Vega approving the hiring of Eric Ingram, Alexander Garland and Bryce Gryder as the new firefighters for the Cache Volunteer Fire Department. Second by Brady.

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

Item #7: Mr. Tate wanted to address to council the need for this to be added to the code enforcement and asked that council think about this. No action was taken on the banning of mobile homes in the City limits of Cache unless in designated trailer park.

Item #8: After a very long length conversation and discussion of item #8, Brady made the motion to give Mr. R. Brown 60 days to complete outside, roof, repairs and state inspection. If not done building will be tore down. Second by Vega.

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

Item #9: Motion by Vega approving the purchase a sign for the Community Building from Neugebauer Sign Company not to exceed \$425.00. Vega stated that he would visit with Mr. Neugebauer on the wording of the sign and color. Second by Brady.

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

Item #10: Motion by Vega to take no action on Ordinance 15-01 amending Chapter 10, Article 1, Section 10-3 paragraph 3 by providing for restrictions for the parking of certain conveyances stating more clarity needed. Second by Brady.

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

Item #11: Motion by Vega to take no action on violation of City of Cache smoking policy. Second by Brady

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

Item #12: Motion by Vega approving Resolution 15-01 for City of Cache council establishing the National Incident Management System (NIMS) as the standard for incident management in the City of Cache, Oklahoma. Second by Brady.

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

Item #13: Motion by Vega approving Police Officer James McCarty to attend the D.A.R.E. training due to a scholarship including free lodging January 18th through the 30th, to be a D.A.R.E. officer, to include meals, use of City vehicle and PikePass. Chief Kimmel stated that there are a lot of children in the Cache School system and she needs help with the DARE program. Second by Brady.

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

Motion by Vega to adjourn General meeting. Second by Brady.

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

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

Item #1: Motion by Komahcheet approving CPWA Consent Agenda. Second by Vega.

Vote: Vega-Yes, Brady-Yes, Komahcheet –Yes, Cook-Yes

Item #2: Motion by Komahcheet

Vote: Vega-Yes, Brady-Yes, Komahcheet –Yes, Cook-Yes

Item #3: Motion by Komahcheet to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss termination of Jeff McManis from the City of Cache Public Works Authority. Second by Vega.

Vote: Vega-Yes, Brady-Yes, Komahcheet –Yes, Cook-Yes

Item #4: Motion by Komahcheet to return to open meeting. Second by Vega.

Vote: Vega-Yes, Brady-Yes, Komahcheet –Yes, Cook-Yes

Item #5: Motion by Komahcheet to terminate Jeff McManis. Second by Vega.

Vote: Vega-Yes, Brady-Yes, Komahcheet –Yes, Cook-Yes

Motion by Komahcheet to adjourn Cache Public Works Authority. Second by Vega.

Vote: Vega-Yes, Brady-Yes, Komahcheet –Yes, Cook-Yes

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer