

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 14th day of January 2013.

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 Vega. Pledge of Allegiance lead by Vega. Invocation given by James Kurth, JR.

Item #3: Motion by Red Elk to approve the minutes of December 10, 2012. Second by Brady.

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

Item #4: Motion by Red Elk to approve Treasure Report. Second by Brady

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

Item #5: Motion by Red to approve Budget Report. Second by Brady.

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

Item #6: Motion by Red Elk to approve the Consent agenda items A through K of the December meeting. Second by Brady.

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

Announcements by Mayor and Council: Red Elk stated that he didn't get to attend the Parade in December but he has heard from many people nothing but good things. He applauded the participants and volunteers of the parade committee that made it possible. Great job.

Citizens Participation: James Kurth, Jr 312 NW 4th stated that he will be receiving the final check from Cotton Electric Friday 01-18-13 for the Maloy Park. He stated that April 6th has been set for the build day for the park. They will be also setting a corner stone and 2 (two) companion stones.

Business Items: None

Item #7: Motion by Red Elk stating that Ward #3 was also needed to be added to the resolution.

Council asked that be amended to add Ward #3 to the municipal election for a 4 year term. Seconded by Brady.

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

Item #8: Motion by Red Elk to approve item #8 as read allowing Amber DeWinter to assemble a group of volunteers from Cameron University to refurbish the City Park merry go round. Ms. DeWinter stated that a couple of the seats were either missing or in bad repair and that is mostly what they would be doing. Second by Brady.

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

Item #9: Motion by Red Elk to approve hiring a part-time office clerk not to exceed 20 hours per week. Second by Brady.

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

Item #10: Motion by Red to approve Resolution 13-02 providing installation of a street light on existing pole at the alley of South 4th Street between West "D" Avenue and West "E" Avenue. Second by Brady.

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

Item #11: Motion by Red Elk to approve and having the Mayor sign the Memorandum of Agreement with the County Commissioner and Comanche Nation requesting assistance from Comanche Nations for the repair of Airport Road from NW Cache Road to one-half (1/2) mile north. Second by Brady.

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

Item #12: Motion by Red Elk to Enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring full time Police Officer Herbert Hood and hiring a Code Enforcement Officer

from applicants Bernard Tate and Paul Couture. Second by Brady.

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

Item #13: Motion by Red Elk to return to open meeting.

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

Item #14: Motion by Red Elk to hire Herbert Hood as City of Cache Police Officer at \$12.50 per hour affective 01-15-13. Second by Brady.

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

Item #15: Motion by Red Elk to hire Bernard Tate as City of Cache Code Enforcement Officer at \$13.50 an hour affective 01-15-13. Second by Cook.

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

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

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

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

Item #1: Motion by Red Elk to approve the CPWA Consent Agenda. Second by Vega.

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

Motion by Vega to adjourn Cache Public Works Authority Meeting. Second by Brady.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED at 7:40 p.m.

Signature –Rhoda Thomas, City Clerk Treasurer