

SPECIAL SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Meeting called to order at 6:00 p.m. Monday 01-17-2011 by Mayor Shawn Komahcheet. Pledge of Allegiance and Invocation given by Phyllis Myers

Members Present: Mayor Shawn Komahcheet, Manny Vega, Phyllis Myers, Steve Red Elk and Lou Phillips.

Item #4: Motion by Vega to approve the minutes of the January 17, 2011. Second by Phillips.

Vote: Vega-Yes, Myers-Yes, Red Elk Yes., Phillips Yes.

Item #5: Motion by Red Elk to approve the Treasurer's Report. Second by Vega.

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item #6: Consider approval of Consent Agenda. Motion by Red Elk to approve consent items A-K. Seconded by Phillips. Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

ANNOUNCEMENTS BY MAYOR AND COUNCIL

Mayor: Announced that Dennis Woommavovah and Rhoda Thomas and he met with Millie Vance, our grant writer, in regards to the sewer projects and possible grants. It was determined that our rates were entirely too low that the initiation of water and sewer rate to be increased beginning next month.

Myers: Park would soon be taking open bids for the park and the bike path.

Red Elk: Fire Department had their new fire truck.

Vega: Stated the city has received 2 of their new trucks and flashers were installed on them.

CITIZENS PARTICIPATION: None

Item #7: Consider approval to enter in agreement for Red River Transportation for use of the south end of the Community Center. Red River with furnish their own desks and office supplies. They will maintain and keep the bathrooms clean and furnish own bathroom supplies. Motion made by Red Elk to approve Item #9 as read. Second by Myers.

Vote: Vega Yes, Myers Yes, Red Elk Yes, Phillips Yes.

Item #8. Consider approval to adopt Resolution No. 11-01 authorizing City Council to establish a Cache Senior Citizen Board for the purpose of addressing issues relating to the daily operation of the Center and promoting a general well-being for the elderly. Dennis Woommavovah introduced Mrs. Wanda Marshall to council and she voiced her excitement of the opportunity to open the Citizen Building for the Senior Citizens for more than just the lunch hour and asked how they would be able to use all of the facility and not just the small area sectioned off. She questioned the Library, TV room etc. Council stated that all of building would be open to the citizens except the kitchen area and the south end that the Red River Transportation would be using. She also asked for help for possible help with getting grants or funds to get started for supplies or games etc. The board would be good starting point for a lot of these items and then Council asked to put in writing what they might need and a value and consideration would be given to request. Kenny Colvin would be responsible for locking up facility and making sure things were clean for the next day for the Nutrition Center.

Motion was made by Myers to approve Item #8 as read. Second by Vega.

Vote: Vega Yes, Myers Yes, Red Elk Yes, Phillips Yes.

Item #9: Consideration to take no action on Item #9 until next council due to no representation from the subdivisions of Mountain Winds and Mountain View Meadows Additions. Red Elk made the motion to take no action on Item #9 until February Council meeting. Second by Myers.

Vote: Vega Yes, Myers Yes, Red Elk Yes, Phillips Yes.

Item #10: Consider approval of action to adopt Resolution No. 11-02 of the City of Cache, Oklahoma, providing notice of the April 5, 2011 Municipal Election for Wards 2 and 4 and City Clerk. Motion was made by Red Elk to approve Item #10 as read. Second by Phillips.

Vote: Vega Yes, Myers Yes, Red Elk Yes, Phillips Yes.

Item #11: Consider approval of action on the Cache Economic Development Authority Board of Trustees and considering reappointment(s). Motion was made by Red Elk to take no action on Item #11 for the February council meeting. Seconded by Myers.

Vote: Vega Yes, Myers Yes, Red Elk Yes, Phillips Yes.

Item #12: Consider approval of hiring Jimmy Curtsinger to construct permanent bookshelves upstairs for storage of old journals, cost not to exceed \$400. Motion was made by Red Elk to approve Item #12 as read. Second by Phillips.

Vote: Vega Yes, Myers Yes, Red Elk Yes, Phillips Yes.

Motion was made by Myers to adjourn to Executive Session to discuss possible action of hiring Natosha Barham as Court Clerk. Seconded by Red Elk.

Vote: Vega Yes, Myers Yes, Red Elk Yes, Phillips Yes.

Return to open meeting.

Motion was made by Myers to return to open meeting. Second by Vega.

Item #14: Red Elk made the motion to hire Natosha Barham as Court Clerk. Second by Vega.

Vote: Vega Yes, Myers Yes, Red Elk Yes, Phillips Yes.

Item #15: Consider approval to adopt Resolution No. 11-03 amending paragraph 5.1 of the City of Cache Personnel Policies by adding offence number 55 concerning punishment for late utility bills notices and/or unpaid City of Cache utility bills. Motion was made by Myers to approve Item #15 as read. Seconded by Red Elk.

Vote: Vega Yes, Myers Yes, Red Elk Yes, Phillips Yes.

Item #16: Consider approval to continue the use of a K-9 in the Cache Police Department. Motion was made by Phillips that the Police Department discontinue pending certification of K-9. 60 days will be given to the Police Department to present certifications on dog of proof of certification for further use. Seconded by Vega.

Vote: Vega Yes, Myers Yes, Red Elk Yes, Phillips Yes.

Item #17: Consider approval on discontinuing the janitorial service for City Hall. Motion was made by Red Elk that we discontinue paying for janitorial services for City Hall. The employees of the City Hall would be responsible for the cleaning of the City Hall. Seconded by Vega.

Vote: Vega Yes, Myers Abstain, Red Elk Yes, Phillips Yes.

Item #18: Consider approval to request bids to paint the north water standpipe in recognition of the Cache High School Girls Basketball Class 4-A State Champions. Red Elk made a motion to take no action on this item as Mayor is already working with the Art Teacher to be designed by a student at Cache School to compose a mural or picture for the North water standpipe. Pictures will be submitted to the City Council and then City Council will determine which picture (s) will be painted on the north water standpipe. Mayor stated that possibly putting the student (s) picture in the paper for recognition of who designed the picture (s) for the water tower. Seconded by Myers.

Vote: Vega Yes, Myers Yes, Red Elk Yes, Phillips Yes.

Item #19: Consider approval of action on a Security System for City Hall. Item #19 was tabled until Office John Ladd of the Police Department could gather more information and product knowledge. Red Elk made a motion to take no action on Item #19 until further information was presented by Police Department. Seconded by Vega.

Vote: Vega Yes, Myers Yes, Red Elk Yes, Phillips Yes.

Motion made by Myers to have general meeting adjourned. Second by Phillips.

Vote: Vega Yes, Myers Yes, Red Elk Yes, Phillips Yes.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call Present were Manny Vega, Phyllis Myers, Shawn Komahcheet, Steve Red Elk, Lou Phillips

Item #1: Approval of CPWA Consent Agenda Items A-K. Motion by Red Elk to approve CPWA Consent agenda as read, seconded by Myers.

Vote: Vega Yes, Myers Yes, Komahcheet Yes, Red Elk Yes, Phillips Yes.

Item #2: Consider approval to authorize payment to Benham for legal services through November 5, 2010.

Motion was made by Red Elk to authorize payment to Benham, seconded by Myers.

Vote: Vega Yes, Myers Yes, Komahcheet Yes, Red Elk Yes, Phillips Yes.

Item #3: Consider approval for consent of Lawton Septic Tank for septic waste dumping. Motion by Komahcheet to have driver of Lawton Septic tank signed a log at the City Hall of when they are going to use our lagoon. CPWA worker would lock gates after 5 p.m. Seconded by Red Elk.

Vote: Vega Yes, Myers Yes, Komahcheet Yes, Red Elk Yes, Phillips Yes.

Item #4: Consider approval action for approval of rate adjustment in accordance to contact with IESI. Motion made by Komahcheet to take no action against Item #4. It was asked of the City Attorney Arthur South to write a letter to IESI stating that we did not accept their proposal of raise increase. Mr. South stated that we did not have to agree to the rate they quoted. That if we do not agree to their rate that it might be an out to their contract. Seconded by Myers.

Vote: Vega Yes, Myers Yes, Komahcheet Yes, Red Elk Yes, Phillips Yes.

Item #5: Consider approval to purchase a 4x6 utility trailer. Motion was made by Komahcheet to approve Item #5 for a 4 x 6 utility trailer from Lowe's not to exceed the amount of \$525.00. Seconded by Red Elk.

Vote: Vega Yes, Myers Yes, Komahcheet Yes, Red Elk Yes, Phillips Yes.

Item #6. Motion was made by Phillips to waive entering into Executive Section. Motion was made by Red Elk to hire Natosha Barham as an Office Clerk part time with the number of hours to be determined by the Office Manager. Seconded by Komahcheet.

Vote: Vega Yes, Myers Yes, Komahcheet Yes, Red Elk Yes, Phillips Yes.

CPWA MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer