

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special meeting on the 17th day of January, 2012.

Members Present: Mayor Shawn Komahcheet, Manny Vega, Steven Red Elk and Rosemary Cook.

Meeting called to order at 6:03 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Steven Red Elk.

Item #4: Motion by Red Elk to approve the minutes of the January 17th, 2012. Second by Vega.

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

Item #5: Motion by Red Elk to approve Treasure Report of January 17th, 2012. Second by Vega.

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

Item #6: Motion by Red Elk to approve Consent Agenda of January 17th, 2012. Second by Vega.

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

Announcements by Mayor and Council: None

Citizen Participation: Bev Martine from Cache Economic Development Authority asked the options for funding sales tax for council to put it on the ballot. To raise the sales tax from 7.75% to 8% for CEDA fund. Council and City Attorney would get together on the paperwork.

Business Items: None.

Item #7: Motion was made by Red Elk to approve item #7 as read for payment to Furrh & Associates for services rendered for the 2009-2010 audit in the amount of \$2172.55. Seconded by Vega.

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

Item #8: Motion was made by Red Elk to approve item #8 as read for Ordinance No. 12-01 Amending the Cache Code of Ordinances, Chapter 3, Article 1, Section 3-13 by allowing leashed dogs on jogging trails and declaring an emergency.

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

Motion by Vega to declare item #8 as emergency. Second by Red Elk

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

Item #9: Motion was made by Vega to approve item #9 as read for Dennis Woommavovah to attend the Oklahoma Building Codes In 2012 & Beyond Symposium on January 18, 2012 at Oklahoma City University. No Registration fee, Transportation EXPENSE reimbursed up to \$100.00 Second by Red Elk.

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

Item #10: Motion was made by Red Elk to approve Item #10 as read for Dennis Woommavovah to attend the Oklahoma Code Enforcement Association's 17th Annual Training Conference on February 23 & 24, 2012 in Glenpool, OK. Cost of \$100 Registration, 1 night Lodging, meals, mileage and tolls.

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

Item #11: Motion was made by Red Elk to approve item #11 as read to accept the resignation of Ward 2 councilman Danny Avra. Second by Vega.

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

Item #12: Motion by Red Elk to adjourn Special Meeting. Second by Cook

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Cache PWA was called to order on the 17th day of January, 2012. Members Present: Shawn Komahcheet, Manny Vega, Steven Red Elk and Rosemary Cook.

Item #1: Motion made by Red Elk to approve Cache PWA Consent Agenda items A-K as read. Second by Vega.

Vote: Vega-Yes, Komahcheet-Y, Red Elk- Yes, Cook-Yes

Item #2: Motion was made by Red Elk to adjourn to Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring Brett Manley for Cache PWA and part-time Cache Animal Control. Second by Komahcheet.

Vote: Vega-Yes, Komahcheet-Y, Red Elk- Yes, Cook-Yes

Item #3: Return to open meeting.

Item #4: Motion by Red Elk to approve item #2a as read to hire Brett Manley as Cache PWA and part time Animal Control officer at \$8.50 per hour. Second by Komahcheet.

Vote: Vega-Yes, Komahcheet-Y, Red Elk- Yes, Cook-Yes

Item #5: Motion to adjourn Cache PWA was made by Komahcheet. Second by Vega.

Vote: Vega-Yes, Komahcheet-Y, Red Elk- Yes, Cook-Yes

Time adjourned at 6:35 p.m.

Signature –Rhoda Thomas, City Clerk Treasurer