

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 17<sup>th</sup> of January 2017.

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

Meeting called to order at 6:00 p.m. by Mayor Komahcheet.

Pledge of Allegiance led by Komahcheet.

Invocation given by Steve Red Elk.

Item #1: Motion by Red Elk to approve the minutes of December 2016. Second by Vega.

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

Item #2: Motion by Red Elk approving the treasurer's report. Second by Vega.

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

Item #3: Motion by Red Elk approving Statement of Revenue and Expenditure. Second by Vega.

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

Item #4: Motion by Red Elk the Consent agenda items A through K of the June meeting. Second by Vega.

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

Announcements by Mayor and Council: None

Citizens Participation:

Donnie Martin 1009 Hummingbird Drive received 2 citations from Mr. Tate the Code Enforcement officer and Mr. Martin states that they are in covenant violation according to Oklahoma Title 11. There is no committee in place or amendment to the covenant to approve Mr. Tate to write a ticket, he wants them pulled. After lengthy discussion with council and City Attorney, Mr. South stated that Council does not need to be involved with this and he would call Mr. Sims our City Judge regarding these.

Mr. James Petty from Survival Flight wanted to present to council the opportunity to apply for a membership and passed out forms. He thanked council for their time.

Business Items:

Item #5: Motion by Red Elk to table item #5 regarding the 2015-16 audit prepared by Furrh and Associates, PC. Second by Vega.

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

Item #6: Motion by Red Elk approving John Bowers as the new fire chief for Cache Fire Department effective December 13, 2016. Stated that due to the timing of council and the retirement of Dale Winham, this was the earliest that John Bowers could be announced as new Fire Chief. Second by Vega.

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

Item #7: Chief Donna Kimmel stated that we have had this program for several years and she uses it for tracking down stolen merchandise that has been pawned at the Pawn Shops. It is a

useful tool and is used often weekly. Motion by Red Elk to approve the renewal of LeadsOnline for the Police Department. Second by Vega.

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

Item #8: Mr. Tate stated that he had been called regarding the lack of lighting in the Hummingbird addition. After a lengthy discussion, the Mayor stated that he would call Eddie Dabney at the All America Bank and visit with him regarding the lights. Mayor stated that the City had not accepted the liability of this area. At this time Red Elk stated that no action would be taken until more information could be obtained regarding this addition. Second by Vega.

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

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

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

#### GENERAL MEETING AJOURNED

#### CPWA MEETING CALLED TO ORDER

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

Item #1: Motion by Red Elk approving Cache PWA consent agenda A-K. Second by Vega.

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

Item:2: Motion by Red Elk to table this item regarding the 2015-16 audit prepared by Furrh and Associates, PC. Second by Vega.

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

Item #3: Motion by Red Elk to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss future employment of Mark Dorrell with Cache PWA. Second by Vega.

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

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

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

Item #5: Motion by Red Elk to take no action on item 3a. Second by Komahcheet.

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

Item #6: Motion by Komahcheet to approve Lawton Septic Tank to use the Cache Lagoon for 2017 fiscal year. Second by Vega.

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

Motion by Komahcheet to adjourn Cache PWA meeting Second by Vega.

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

#### CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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Shawn Komahcheet – Mayor

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Signature – City Clerk Treasurer