

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 6<sup>th</sup> day of February 2012.

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

Meeting called to order at 7:00 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Jerry Randall.

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

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

**Item #5:** Motion made by Red Elk to approve the Consent Agenda. Second by Vega.

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

#### ANNOUNCEMENTS BY MAYOR AND COUNCIL

It was mentioned that the City Park walk way needs to have the distance marked on the track so citizens would know the distance that they walk. Mayor asked that this be done.

#### CITIZENS PARTICIPATION:

Jerry Randall stated that there is a street light out on West D and asked that the City call and report that to PSO. Mr. Randall also stated that because of the water drainage in the city that he was getting a lot of water in his yard. That the ditches needed to be opened and also the culverts needed to be bigger and more open. Mayor stated that they were going to have the engineer come and do some surveying and make sure the grade is correct.

Mr. Trim stated that he had addressed the water drainage before and nobody did anything about it. He also stated that he as had asked for copy of the OML and policy book and had been turned down and wanted to know why he could not see the books. Mayor asked the City Attorney and he stated that it was an open book policy and that he could see the OML book. This was furnished to him at this time. Mayor again stated that he was going to be bringing in an engineer and that the area would be surveyed to make sure that the drainage was correct and not to cause any problems elsewhere.

Ronda Piercy Johnson on N 8<sup>th</sup> wanted to visit with the Mayor in private in regards to the way the disconnect and connection fees were on the water bills if water had not been disconnected yet.

Unknown citizen wanted to know if the City of Cache was going to realign the different districts in the wards for the boundaries. Mr. Red Elk stated that this was being addressed that we were waiting for the replacement councilman to be named for Ward 2 and that this would be addressed. The City of Cache councilmen from a certain ward were not voted on by just the ward district residences that all of Cache voters could vote on all ward councilmen.

BUSINESS ITEMS: None.

**Item #6:** Motion was made by Vega to appoint Joe Brady to represent Ward 2. Mr. Brady would be sworn in by Judge John C. Cramer on 02-08-2012 at 3:15 p.m.

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

**Item #7:** Motion was made by Red Elk to approve Resolution No. 12-01 authorizing the installation of a street light facility at the City Animal Shelter. Seconded by Vega.

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

**Item #8:** Motion was made by Red Elk to adopt Ordinance No. 12-02 amending the Cache Code of Ordinances, Chapter 4, Article 1, Section 4-1, Paragraph 1, by establishing a new minimum building codes for one and two family residential structures and declaring an emergency. Seconded by Vega.

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

Motion by Red Elk declaring an emergency. Seconded by Vega.

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

**Item #9:** Motion was made by Vega to approve the Filming of a scene for a short film production in Downtown Cache on March 18, 2012. Mayor and council asked that Police Department be notified of what time and to be aware of crew on the streets in case there were questions or concerns from the citizens of Cache of what was going on. No streets would be blocked off at this time. Approximately 3 hours would be all of the time that would be needed for this production. Seconded by Red Elk.

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

**Item #10:** Motion made by Vega to approve soliciting for bids to repair and paint the interior of Cache City Hall. Mr. Woommavovah discussed that the City Hall Chambers had several bad spots where water had leaked. Seconded Red Elk.

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

**Item #11:** Motion by Vega to approve the acquisition and installation of an audio system in the Council Chambers of Cache City Hall. Mr. Woommavovah stated that he had had complaints that the people in the chambers could not hear all that was being discussed on the podium. There would be speakers overhead on both sides of the chambers and that it would also update our recording system for record keeping. Seconded by Cook.

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

**Item #12:** Motion was made by Vega to adopt Ordinance No. 12 - 03 amending Chapter 16, Article 2, Section 16-23, Paragraph 2, by providing for an increase in the water service deposit under certain circumstances and declaring an emergency. Seconded by Red Elk.

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

Motion by Vega to declare an emergency. Seconded by Red Elk.

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

**Item #13:** Motion by Red Elk to enter into Executive Session in accordance with 25 O.S., Section 307(B)(4).

**Item #14:** Motion by Red Elk to return to open meeting.

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

**Item #15:** Motion by Red Elk to approve the hiring of John Varva as the Cache Chief of Police. He will be sworn in by Judge John C. Cramer on 2-08-2012 at 3:15. Mr. Varva would be hired at a rate of 18.00 per hour. Second by Vega.

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

**Item#16:** Motion by Vega to adjourn General Meeting.

General Meeting Adjourned

Cache Public Works Authority Meeting Called to Order

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

**Item #1:** Motion Red Elk to approve Consent Agenda of January 17, 2012. Second by Komahcheet.

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

**Item #2:** Motion by Komahcheet to take no action at this time on the drainage situation at the intersection of SW 4<sup>th</sup> Street & West “E” Avenue. Mr. Komahcheet stated that he was going to call an engineer to have him

check on things before he had any work done so that we would not cause problems on the next block or at another address. Second by Vega.

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

**Item #3:** Motion by Komahcheet to adjourn Cache Public Works Authority. Second by Vega.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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*Signature –Rhoda Thomas, City Clerk Treasurer*