

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 8<sup>th</sup> day of February, 2016.

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

Meeting called to order at 7:00 p.m. by Mayor Komahcheet.

Item #1: Pledge of Allegiance led by Komahcheet.

Item #2: Invocation given by Joe Brady.

Item #3: Motion by Red Elk to approve the minutes of January 2016. Second by Mr. Brady.

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

Item #4: Motion by Red Elk approving the treasurer's report. Second by Brady.

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

Item #5: Motion by Red Elk approving Statement of Revenue and Expenditure. Second by Brady.

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

Item #6: Motion by Red Elk the Consent agenda items A through K of the January 2016 meeting. Second by Brady.

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

Announcements by Mayor and Council:

Steve Red Elk acknowledged 24 years of dedication and hard work to Mike Callen who served as an assistant Fire Chief. Council presented him with a plaque honoring his dedication and service.

Citizens Participation:

Venus Matthys presented to council an update on the Chamber of Commerce. Also wanted to thank council for their participation and that it was felt that they really did have a great turn out for the Christmas Parade. There were a few minor hiccups but overall it was a great success.

Business Items:

Item #7: Bev Martine present to council that as a first stage they would be doing the parking for the various areas of the park. She had visited with Don Hawthorne to do this and he estimated that it would cost a total of \$30,000. She is asking help from council for that amount for the parking. Art South stated that the City of Cache needs a written estimate from the County to pay off of. Ms. Martine stated that she could get that from the commissioner. They are moving forward in meeting with McMahan and Terry Bell Foundation for the money to start working on the park. Red Elk made a motion to assist with Cache Economical Development Association (C.E.D.A.) not to exceed \$30,000 per the estimate from Western District. Second by Brady.

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

Item #8: Red Elk made the motion to open a public hearing. Second by Brady.

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

Mr. Tate presented to council the concerns of the Planning Committee that met on January 28, 2016, that the water pressure is already low and with that many more houses the pressure would be even less. Mr. Tate showed council the engineer report for the 18 houses. Council asked about the access to the addition. Mr. Tate stated that he visited with the railroad and they would only give us 3 crossings in order to get another one we would have to close one of the existing ones. Mr. South asked Mr. Ayes if this was a preliminary Plat or was this the final Plat? Mr. Ayes stated that there would be one more after the sewer line and water lines were approved. This was just for the infrastructure of Plat 4. He also stated that because of times, it would probably 2 or more years before houses would be built.

Motion by Red Elk to close the public hearing. Second by Brady.

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

Motion by Red Elk approving the development of Mountain View Addition Part (4) by Ayers Properties LLC. Second by Brady.

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

Item #9: Motion by Red Elk to open the public hearing. Second by Brady.

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

Mr. Ottis Reynolds presented to council that he was in the process of getting the house torn down. His brother in law was wanting the lumber out of the house and he could only work on it part time. He understood the hazards of this house and that he is asking councils patience for him to get it torn down. He showed council a picture of the house on his phone. Mr. Tate presented to council that he has been working with Mr. Reynolds since last year and there was no progress that he could see. Council asked Mr. Tate to go and see if there was progress made on the demolition of the house and understood the time frame with winter. Councils and police concern also with leaving the house partially torn down that kids would get in the house. Mr. Reynolds stated that he would board it up.

Motion by Red Elk to close the public hearing. Second by Brady.

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

Motion by Red Elk made a motion to give Mr. Reynolds until the April 11, 2016 council meeting to have a progress report on the demolition of the house. Mr. Red Elk has also declared this property to be detrimental to the health, safety and welfare of the public and community and could create a fire hazard. Second by Brady.

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

Motion by Red Elk to close General meeting. Second by Brady.

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

#### CPWA MEETING CALLED TO ORDER

Present at CPWA meeting were Joe Brady, Shawn Komahcheet, Steve Red Elk, Rosemary Cook, Councilman Manny Vega was absent.

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

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

Item #2: Motion by Komahcheet to adjourn CPWA meeting. Second by Red Elk.

Vote: Brady-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