

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the February 10, 2014

Members Present: Mayor Shawn Komahcheet, Manny Vega, Joe Brady and Rosemary Cook, Steve Red Elk came in at 7:20 p.m.

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

**Item #3:** Motion by Vega to approve the minutes of January 2014. Second by Mr. Brady.

**Vote: Vega-Yes, Brady-Yes, Cook Yes.**

**Item #4:** Motion by Vega to approve the Treasurer report. Second by Brady.

**Vote: Vega-Yes, Brady-Yes, Cook Yes.**

**Item #5:** Motion by Vega to approve Consent agenda items A through K. Second by Brady.

**Vote: Vega-Yes, Brady-Yes, Cook-Yes**

**Announcements by Mayor and Council:** None

**Citizens Participation:** Mr. Justin McCracken asked for permission to use the Cache Lagoon for septic waste disposal privileges. Council stated that they did not see a problem but to make a decision it would have to be added to next month agenda. Mr. McCracken agreed with that. This will be added to the March agenda for approval.

**Business Items:**

**Item #6:** Mr. Stan Rice from ASCOG informed council on the Comanche County Hazard Mitigation and the different issues that involve the City of Cache. He would like to visit with the committees that work with the City of Cache in the planning actions that is needed for the next 5 years. He stated that this would include tornado, flooding, shelters, etc. He asked that the Fire Department, Police, planning committee, emergency personnel and Council be involved in this. Motion by Vega to take no action at this time. Second by Brady.

**Vote: Vega-Yes, Brady-Yes, Red Elk–Yes, Cook Yes.**

**Item #7:** Chief Winham told council that reimbursement from F.E.M.A. was denied between Moore and Lawton because of mutual aid agreement. He is asking the council to approve the City of Cache Fire Department to void all mutual aid agreement with non-federal governmental fire departments. Chief stated that bills would go out to the different departments but no action would be made to collect on the fees. Just needed a good paper trail for the effort to collect then F.E.M.A. would reimburse the fire departments for their expenses. Motion by Red Elk to approve item #7 for the City of Cache Fire Department to void all mutual aid agreement with non-federal governmental fire departments. Second by Vega.

**Vote: Vega-Yes, Brady-Yes, Red Elk–Yes, Cook Yes.**

**Item #8:** Motion by Red Elk to open Public Hearing at 602 N. 5<sup>th</sup> Avenue. Second by Vega.

**Vote: Vega-Yes, Brady-Yes, Red Elk–Yes, Cook Yes.**

Mr. Barfield came in today and got a permit to demolish 602 N. 5<sup>th</sup> Ave. Council has given Mr. Barfield 30 days from date of permit as a time frame to demolish this property. Motion by Red Elk to close Public Hearing at this time. Second by Brady.

**Vote: Vega-Yes, Brady-Yes, Red Elk–Yes, Cook Yes.**

Motion by Vega to take no action at this time. Second by Brady.

**Vote: Vega-Yes, Brady-Yes, Red Elk–Yes, Cook Yes.**

**Item #9:** Motion by Red Elk to open Public Hearing on 502 S. First Street to determine whether or not they have become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed. Second by Vega.

**Vote: Vega-Yes, Brady-Yes, Red Elk–Yes, Cook Yes.**

Edward Roach approached council stating that nobody lives there and that it is being used for family storage. Council noted according to the pictures the porch was in poor shape along with the electrical pole as well as the tall grasses and weeds around the property. Police Chief Kimmel stated that she has had to run off kids but no adult problems that she is aware of. Mr. Mayor asked what would be a reasonable amount of time for Mr. Roach to get the property cleaned up. Mr. Roach stated that he is working with the tribe to sell or buy it from him. He asked that council give him until end of April to get it cleaned up. Council ask that it be on the March agenda just so they can keep an update of the progress of the cleanup. Motion by Red Elk to close the Public Hearing. Second by Vega

**Vote: Vega-Yes, Brady-Abstain, Red Elk–Yes, Cook Yes.**

Red Elk made the motion to grant Mr. Roach until the end of April. Second by Vega.

**Vote: Vega-Yes, Brady-Yes, Red Elk–Yes, Cook Yes.**

**Item #10:** Motion by Vega to approve amending Cache Code of Ordinance, Chapter 4, Article 1, Section 4-1, Paragraph1; by adding the (IPMC) International Property Maintenance Code 2009 and declaring an emergency. Second by Red Elk.

**Vote: Vega-Yes, Brady-Yes, Red Elk–Yes, Cook Yes.**

Motion by Vega declaring this an emergency. Second by Red Elk.

**Vote: Vega-Yes, Brady-Yes, Red Elk–Yes, Cook Yes.**

**Item #11** Motion by Red Elk to enter Executive Session to discuss hiring Randy Riley as the school resource officer for the Cache Public School. Second by Vega.

**Vote: Vega-Yes, Brady-Yes, Red Elk–Yes, Cook Yes.**

**Item #12:** Motion by Red to return to open meeting. Second by Vega.

**Vote: Vega-Yes, Brady-Yes, Red Elk–Yes, Cook Yes.**

**Item #13:** Motion by Red Elk to hire Randy Riley as the Cache Public School Resource Officer per enclosed agreement. Second by Brady.

**Vote: Vega-Yes, Brady-Yes, Red Elk–Yes, Cook Yes.**

Motion by Red Elk to close General Meeting. Second by Vega.

**Vote: Vega-Yes, Brady-Yes, Red Elk–Yes, Cook Yes.**

GENERAL MEETING AJOURNED

CPWA MEETING

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

**Item #1:** Motion by Red Elk to approve CPWA Consent Agenda A-K. Second by Vega.  
**Vote: Vega-Yes, Brady-Yes, Komahcheet-Y, Red Elk–Yes, Cook Yes.**

Motion by Komahcheet to adjourn Cache PWA meeting. Second by Brady.  
**Vote: Vega-Yes, Brady-Yes, Red Elk–Yes, Cook Yes.**

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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*Signature –Rhoda Thomas, City Clerk Treasurer*