

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 10th day of February 2015.

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

Meeting called to order at 6:00 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Joe Brady.

Item #1: Motion by Vega to approve the minutes of January 2015. Second by Mr. Brady.

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

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

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

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

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

Item #4: Motion by Red Elk the Consent agenda items A through K. Second by Brady.

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

Announcements by Mayor and Council: None

Citizens Participation: None.

Business Items:

Item #5: Motion by Vega approving Bernard Tate to attend 2015 Spring Education Conference March 5th and 6th, 2015, registration fee of \$100, meals and use of City vehicle. Second by Red Elk.

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

Item #6: Motion by Vega approving Ordinance 15-02 amending Chapter 10, Article 1, Section 10-3, paragraph 3 by providing restrictions for the parking of certain conveyances. Second by Brady.

Vote: Vega-Yes, Brady-Yes, Red Elk-No, Cook-Yes

Motion by Vega declaring an emergency. Second by Brady

Vote: Vega-Yes, Brady-Yes, Red Elk-No, Cook-Yes

Item #7: Dale Winham presented to the council the benefits of having this on board for the Cache Fire Department and would highly recommend the Oklahoma Department of Health for care of the community of Cache and surrounding area. Motion by Vega to approve item #7 as read. Second by Brady.

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

Item #8: Motion by Red Elk approving the approval to accept bid for demolition of dilapidated structure at 506 N. 5th Street. Second by Vega.

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

Item #9: Motion by Red Elk to enter into Executive Session to discuss the termination of Police Reservist Ron Davidson. Second by Brady.

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

Item #10: Motion by Red Elk to return to open meeting. Second by Vega.

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

Item #11: Motion by Red Elk to terminate Reservist Ron Davidson. Second by Brady.

Vote: Vega-Yes, Brady-Yes, Red Elk-Yes, Cook-Yes
Motion by Vega to adjourn General Meeting. Second by Brady.
Vote: Vega-Yes, Brady-Yes, Red Elk-Yes, Cook-Yes

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

All members of Cache Public Works Association was present.

Item #1: Motion by Vega approving CPWA Consent Agenda A-K. Second by Brady.

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

Item #2: Motion by Red Elk to take no action on #2. Second by Vega.

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

Item #3: No Action

Item #4: Motion by Komahcheet approving the lease/purchase a 2015 F250 regular cab 4 x 4 XL package from bids submitted. Bid went to Wilmes Super Store in Altus not to exceed \$23000. Second by Vega.

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

Motion by Komahcheet to adjourn Cache Public Works Authority.

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

Signature –Rhoda Thomas, City Clerk Treasurer