

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 11th day of February, 2013.

Members Present: Mayor Shawn Komahcheet, Manny Vega, Joe Brady and Rosemary Cook. Councilman Red Elk came in after the meeting had started.

Because Mr. Jeromy Brown was here for litigation of CPWA matter, the meeting was called to order and immediately went into the CPWA business.

Item #3: Motion by Vega was made to enter into Executive Session. Second by Brady.

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

Item #4: Motion by Vega to return to open meeting. At this time, Councilman Red Elk was on the podium. Second by Brady.

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

Item #5: Motion by Vega to enter into negotiation with lawyers pertaining to settlement with water improvements. Second by Red Elk.

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

Item #6: Motion by Vega to approve item 3b approving a \$.50 an hour raise to Gilbert Royval.

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

Item #7: Motion by Red Elk to approving hiring Ann Cardenaz as a part time Office Clerk for the City of Cache starting at an hourly salary of \$9.50.

Item #8: Motion by Red Elk to approve adopting Ordinance No. 13 - 01 amending the Cache Code of Ordinances, Chapter 16, Article 14, Section 16-65, subparagraph 2; by providing for an increase in the monthly rate for an additional residential poly cart, providing for an effective date and declaring an emergency. Second by Vega.

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

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

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

Motion by Red to adjourn Cache Public Works Authority. Second by Komahcheet.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Meeting called to order by Mayor Komahcheet.

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

Pledge of Allegiance led by Komahcheet. Invocation given by Steve Red Elk.

Item #3: Motion by Red Elk to approve the minutes of January 2013. Second by Vega.

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

Item #4: Motion by Red Elk to approve Treasure Report. Second by Brady.

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

Item #5: Motion by Red to approve the Budget report. Second by Vega.

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

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

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

Announcements by Mayor and Council: None.

Citizen Participation: Amber DeWinter stated that on Martin Luther King day they brought in volunteers from Cameron to help clean and repair the park merry go round and tables but the gentleman that was going to do the repair the boards of the merry go round was ill and that he would be coming back at a later time. Just informing Council that is the reason that the repairs did not get done.

Business Items: None.

Item #7: Sgt Brown came to the council meeting with information of how we could start a Neighborhood Watch for the City of Cache. He stated that he would furnish the signs and poles so that we could post them entering into the City. He also had hand outs to be handed to families that were interested, of different ways to protect their families and homes. Sgt Brown opened up for questions that maybe they had questions that he could answer better than giving general information. He advised to the Citizens that it would be beneficial for us to have a Town meeting the first of March at the Senior Citizen Building and put it on the water bills and get it out of the Council meeting format so that we could elect officers of the Neighborhood watch and maybe it would be more informative.

Mayor mentioned web sites that were also available. Sgt. Brown stated we the public needed to use some common sense in the social media on giving out information and other helpful tips. Motion by Vega for council to take no action on this time. Second by Brady.

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

Item #8: Motion by Red Elk to accept resignation of Scott Stephens as a volunteer firefighter from the Cache. Mr. Red Elk stated that Mr. Stephens has moved to Indianahoma and that is the only reason that he has turned in his resignation. Second by Brady.

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

Item #9: Motion by Vega to approve Bernard Tate attending the Oklahoma Code Enforcement Association (OCEA) in Norman,

Oklahoma on February 28 and March 1, 2013. Registration cost of \$100.00 and 1 night of lodging, mileage meals and pike pass.
Second by Red Elk.

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

Item #10: Motion by Red Elk to approve bids for the purchase of one (1) Pick-up supercab F150 from Billingsley for \$18512.00 and to purchase one (1) four (4) door Pick-up from Wilmes Super Store in Altus for \$25677.68. 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 at 8:55p.

Signature –Rhoda Thomas, City Clerk Treasurer