

REGULAR SCHEDULED MEETING CALLED TO ORDER at 7:00 by Shawn Komahcheet on 02-14-2011, Invocation given by Methodist Preacher.

Members Present. Mayor Shawn Komahcheet, Manny Vega, Phyllis Myers, Steve Red Elk and Lou Phillips.

Item #3: Motion by Red Elk to approve the minutes of the February 14, 2011. Second by Phillips.

Vote: Vega-Yes, Myers-Yes, Red Elk Yes., Phillips Yes.

Item #4: Motion by Red Elk to approve the Treasurer's Report. Second by Phillips.

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item #5: Motion by Red Elk to approval of Consent Agenda. Motion by Red Elk to approve consent items A-K. Seconded by Phillips. Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item #6:

ANNOUNCEMENTS BY MAYOR AND COUNCIL: Council looked at the City Park plans that were prepared by Charlie Wright and adjustments made to the plans. These are to be looked over by the council and signed so it can be advertized for bids. This project will be funded through a National Recreational Trails grant. Council looked at the plans and discussed the parking lot and where the sewage dump, present manhole area, discussion was made to pour a pad for around the existing manhole for the sewage dump. That a water hook would also be needed for spillage of sewage on the dump site. Also of concern was the trail being too close to the water pump house in case a fence was put around the building or to expand the building. Mayor would visit with Charlie Wright in regards to the RV parking, bathrooms and hookups for campers.

Myers: Said she was still needing pictures of the city of Cache for the City Hall. Mrs. Martin said in there was a 3 story house with balcony and the Cache Saloon next to it and she would bring pictures of this old house for the City Hall so the kids from Cache can come and learn the history of Cache. She also had pictures of the first graduating class and the first baseball team from 1913.

CITIZENS PARTICIPATION: Dennis Woommavovah presented to the council that The Comanche Housing Authority on getting a 6 inch water line to the housing project. They will be paying for all of the upgrades. Discussion of location of a water hydrant for the protection of the housing project due to the lack of pressure. The water pressure to the homes would not be very good, if the residents would be willing to put in a booster pump for the pressure issue on the corner of Cache Road. Cost of the booster pump might be negotiated with the city on expense. Council came to the conclusion to get with the engineer and see what would be the best way to solve the water pressure for the Comanche Housing Authority.

BUSINESS ITEMS: None.

Item #6: Chief Dale Winham introduced Landon Cochrane to council and stated that he had met all requirements and passed the background checks. Motion made by Myers to appoint Landon Cochrane to the City of Cache Volunteer Cache Fire Department. Seconded by Vega. Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item #7: Consider approval of Ordinance No. 11-01 authorizing Cache Code of Ordinances to be amended by repealing the language "Civil Defense" and replace it with the new term "Emergency Management" and declaring an emergency. Motion was made by Red Elk to adopt Ordinance No. 11-01 to amend the Code Book to read with the new term of Emergency Management. Ordinance #11-01 would be put the papers to notify public of change. Seconded by Phillips.

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Red Elk made a motion to declare it an emergency,
Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item #8: Consider approval of increasing the water and sewer rates as of April 1, 2011. Mayor Komahcheet stated that he had visited with Millie Vance regarding the water and sewer projects. Based on our current water and sewer rates it would not qualify us especially for the sewer projects. Discussed changing the base rate of 18.50 for 5000 gallons down to 3000 gallons. Sewer rates is 6.25 for the first 5000 and 0.25 for 1000 after that, discussed raising that up to \$8.00 first 5000 and \$1.00/1000 after that. Mayor stated that we need to put it in the paper letting the citizens know of the increase of water rates. Motion made by Myers to adopt item as read. Seconded by Phillips.

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item #9: Consider approval to amend the reading of Resolution 11-03 Section 1 paragraph 5.1 to be amended to replace wording of “late payment of utility” to read “cut-off notice” for non-payment of utility bill. Red Elk made a motion to approve item #9 as read to amend. Second by Vega.

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item #10: Consider approval of action to adopt Ordinance No. 11-02 amending the Cache Code of Ordinances, amending Chapter 4, Article 2, Section 4-20; Paragraph 10; Relating to Effective date of the Flood Insurance Rate Maps; Repealing Chapter 4, Article 5, Section 4-150, and adding a new Section 4-150, relating to Flood Damage Prevention; and declaring an emergency. Red Elk made a motion to approve Item #10 as read, seconded by Phillips. Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Red Elk made the motion we declare it an emergency. Seconded by Phillips.

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item # 11. Consider approval to adopt Ordinance No. 11-03 amending the Cache Code of Ordinances, amending Chapter 15, Article 2, Section 1-8; by repealing F-1 (Floodway) and F-2 (Floodway Fringe) zoning district Classifications and declaring an emergency. Red Elk made the motion approve agenda item #11 as read. Seconded by Phillips.

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Red Elk made the motion we declare it an emergency. Seconded by Phillips

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item #12: Consider approval action on a request to adopt Resolution No. 11- 04 amending the Cache Economic Development Authority Trust Indenture Article VII, paragraph (1); by replacing Trustees who’s initial term has expired or Trustee(s) who resigned. Motion made by Red Elk to approve amending the CEDA Trust Indenture Article VII by replacing the trustees whose initial time has expired and replacing Gene Burke with Jake Burke. Second by Phillips. Still remaining officers with 1 year left is Kenneth Colvin, Randy Batt and Bev Martine.

Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Items #13: Consider approval and possible action on a request to adopt Resolution No. 11-05 authorizing the calling and holding of a Special Election in the City of Cache, County of Comanche, State of Oklahoma for the purpose of submitting to the Qualified electors of said City the Question of their approval or rejection of the proposition of making the office of Clerk-Treasurer of said City an appointive office. Red Elk made the statement he would like to see a little more in this Resolution that it could still be open for personal feelings interacting, would like to see that it had some sort of appointed term. It could be an appointed office but would need an appointed term. It should not be a popularity contest appointment. This will need to tied into an election year or it would cost extra for the city to make appointment. Seconded by Vega

Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item #14: Consider approval of Dennis Woommavovah to attend the 2011 Annual Oklahoma Code Enforcement Association Training Norman, OK on February 24 – 25, 2011 at a cost of \$100.00 registration, \$84.00 lodging, plus meals, mileage and the use of the city pike pass. Red Elk made the motion to approve item #14 as read. Seconded by Phillips.

Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item #15: Consideration of approval to enter in Executive Session in accordance with 25 O.S. Section 307 (B)(4). Motion by Red Elk to enter in Executive Session to discuss to review and discuss possible action relating to personal duties, responsibilities and procedures of City Departments and city liaison.

Item #16: Motion to return to open meeting made by Red Elk, second by Phillips.

Item #17: Red Elk made a motion to take no action on item #17. Seconded by Phillips.

Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Motion made by Myers to have general meeting adjourned. Seconded by Phillips. Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Members Present. Mayor Shawn Komahcheet, Manny Vega, Phyllis Myers, Shawn Komahcheet, Steve Red Elk and Lou Phillips

Item #1: Approval of CPWA Consent Agenda A through K. Motion made by Red Elk to approve item #1 as read, second by Phillips.

Vote: Vega-Yes, Myers-Yes, Komahcheet-yes, Red Elk- Yes, Phillips- Yes

Motion was made by Myers to adjourn CPWA meeting. Seconded by Vega.

Vote: Vega-Yes, Myers-Yes, Komahcheet-yes, Red Elk- Yes, Phillips- Yes

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on February 11, 2011.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE FEBRUARY 11,2011 . THE CITY OF CACHE ENCOURAGES PARTICIPATION FROM ALL ITS CITIZENS. IF PARTICIPATION ATANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, NOTIFICATION TO THE CITY CLERK AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE SCHEDULED MEETING IS ENCOURGED TO MAKE THE NECESSARY ACCOMMODATIONS. THE CITY MAY WAIVE THE FORTY-EIGHT (48) HOUR RULE IF SIGNING IS NOT THE NECESSARY ACCOMMODATION.

All Regular Scheduled Meetings were filed with the City Clerk February 11,2011 per State Law and are posted at the City Hall.