

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the March 4, 2013

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

Meeting called to order at 6:05 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Councilman Joe Brady.

Item #3: Motion by Vega to approve the minutes of February 2013. Second by Mr. Brady.

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

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

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

Item #5: Motion by Vega to approve Consent agenda items A through K of the March meeting. Second by Brady;

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

Announcements by Mayor and Council: Councilman Vega stated that the Mason Lodge was going to have breakfast at the Multi purpose building at the Cache School to help raise money for the band to go to Washington DC. Tickets were \$5 in advance and \$7 at the door.

Councilman Brady stated that Tuesday night at 7:00 p.m. at the Community Center we would be giving information about the Neighborhood Watch, asked all that was interested in that to attend.

Citizens Participation: None.

Business Items: None

Item #6: Motion by Vega to appoint Dakota Roseberry as a Cache Volunteer Firefighter effective immediately. Second by Brady.

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

Item #7: Mr. Tom Ashmore stated that he knew that there was trash in the back of the house and he was working on this, that it took time. Mr. Ashmore's brother in law approached the bench and presented to council pictures of the area of houses worse than his. Mayor Komahcheet stated that we have a new code enforcement officer and he was sure that he already had those pictures and was working on them. Mayor also stated that he saw the improvement in the location and that he was willing to give them until July 8, 2013 meeting to get all of the trash cleaned up. Mr. Ashmore and family was in agreement. Motion by Vega to take no action at this time. Second by Brady

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

Item #8: Motion by Vega to approve amending Ordinance 13-02 of the City of Cache amending section 23 Chapter 12, paragraph 4 of the City Code, moving and cleaning of the property. Second by Brady.

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

Motion by Vega declaring an emergency. Second by Brady.

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

Item #9: Mr. Trope presented to the Council that he is with Goodwill Industries and would like to provide one of their large box trucks and a crew of several people to collect donations from citizens in the City of Cache after city wide clean up day at the City's designated area for people to donate their unwanted goods instead of throwing away in the landfills. Motion by Vega to approve Goodwill Industries to be set for the City Wide Clean up. Second by Brady.

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

Item #10: Motion by Vega to approve City of Cache employee's a 2% cost of living pay raise. Second by Brady

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

Item #11: Motion by Vega to approve raising City of Cache Council members salary to \$200 and Mayor salary to \$250. Second by Brady.

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

Motion by Vega to adjourn general meeting. Second by Brady.

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

General Meeting Adjourned

CPWA called to order : Members Present: Shawn Komahcheet, Manny Vega, Joe Brady and Rosemary Cook. Councilman Red Elk was absent.

Item #1: Motion by Komahcheet to approve CPWA Consent Agenda.

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

Item #2: Motion by Komahcheet to approve payment to State of Oklahoma Water Resources Board in the amount of \$55,322.78 for loan, construction principal, interest and administrative fees. Second by Vega.

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

Item #3: Motion by Komahcheet to approve Lawton Glass to replace the front single opening glass at a cost not to exceed \$380 in the City Water Department to a 2 opening glass. Second by Brady.

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

Item #4: Motion by Komahcheet to approve purchasing accounting system through CUSI (Custom Utility System, Inc) at an amount of 11034.00. Second by Brady.

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

Item #5: Motion by Vega to approve Rhoda Thomas to attend Oklahoma Municipal League Workshop (OML) in Lawton, Oklahoma March 8, 2013 at a cost of \$50.00. Second by Brady.

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

Item #6: Motion by Komahcheet for approval to give City of Cache employee's a 2% cost of living pay raise. Second by Vega.

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

Motion by Komahcheet to adjourn CPWA meeting. Second by Vega.

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

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on December 15, 2011.

Signature –Rhoda Thomas, City Clerk Treasurer