

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the March 6, 2015

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

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 February 2015. Second by Mr. Brady. Vote: Vega-Yes, Brady-Yes, Cook-Yes.

Item #2: Motion by Vega the Consent agenda items A through K of the February meeting. Second by Brady.

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

Item #3: Motion by Vega approving the lease/purchase 2011 Dodge Charger from Kansas Highway Patrol in the amount of \$16300.00. Second by Brady.

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

Motion by Vega to adjourn the General Meeting. Second by Brady.

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

General Meeting Adjourned

Cache Public Works Authority Meeting Called to Order

Member present were Manny Vega, Joe Brady, Shawn Komahcheet and Rosemary Cook. Steve Red Elk was absent.

Item #1: Motion by Komahcheet to approve CPWA Consent Agenda A-J. Second by Vega.

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

Item #2: Motion by Komahcheet approving payment to pay State of Oklahoma Water Resource (OWRB) semi-annual payment of \$51,499.64. Second by Brady.

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

Item #3: Motion by Vega to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring Mark Dorrell Jr. and Donovan Lewis as Cache Public Works Authority (CPWA) workers. Second by Brady.

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

Item #4: Motion by Komahcheet to return to open meeting. Second by Vega.

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

Item #5: Motion by Vega approving hiring of Mark Dorrell and Donovan Lewis as CPWA workers. Second by Brady.

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

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

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer