

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the March 10, 2014.

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

Meeting called to order at 7:00 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Joe Brady.

**Item #1:** Motion by Red Elk to approve the minutes of February 10, 2014. Second by Mr. Brady.

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

**Item #2:** Motion by Red Elk to approve the Treasurer Report. Second by Vega.

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

**Item #3:** Motion by Red Elk to approve Budget Report. Second by Vega.

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

**Item #4:** Motion by Red Elk to approve Consent agenda A through K. Second by Brady.

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

#### **Announcements by Mayor and Council: None**

#### **Citizens Participation:**

Amber DeWinter of Parks and Recreations stated that she has not heard anything back on the Grant that was submitted. Did not receive the Healthy Community. Corrections needed for next time. Next grant that she was applying was for Scott's Miracle Grow. Fall Festival possible dates that this time is October 18, 2014.

Scott Reed from C.E.M.A. asked to use the empty lot east of City Hall for National Day of Prayer on May 1, 2014 from 11 a.m. to 1 p.m.

Chad Barfield at 602 N. 5<sup>th</sup> Street asked permission to build a produce stand. Council stated that it needed to go through re-zoning procedures for inside the City limits, he then asked to be put on the agenda for rezoning. Council stated that it needed to go through the planning commission first.

#### **Business Items:**

**Item #5:** Motion by Red Elk to approve item #5 as read dismissing Paul Nungesser as Reservist for the City of Cache Police Department. Second by Brady.

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

**Item #6:** Pastor Reed of the Baptist Church spoke to council in regards to not being able to get a letter of occupancy. After lengthy discussion it was decided that each contractor is to fill out an affidavit to guarantee their work done on the Baptist Church youth building. Asked that State inspectors come out and look at the property as Pastor Reed stated that they dismissed the contractors due to the contractors not completing the work as they asked. Pastor Reed asked for a letter of occupancy and Mayor stated that until the inspections are done and signed off he is not willing to sign letter of occupancy. Mayor Komahcheet stated that the Baptist Church needed to have the paperwork drawn up stating so and he asked Art South City Attorney also look the letter after it was drawn up for protection for the City Hall. Red Elk made the motion to take no action at this time. Second by Vega.

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

**Item #7:** Motion by Red Elk was to enter into a contract with Mr. Justin McCracken allowing him to use the Cache Lagoons for septic dumping privileges with a one-time yearly fee of \$200 and \$75 per load after all paperwork was signed and yearly fee collected. Second by Vega.

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

**Item #8:** Motion by Red Elk to take no action at this time. Stated that Mr. Roach was doing what he said he would do and progress was being made with the clean-up of the trailer at 502 S. First Street. Second by Brady.

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

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

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

## **GENERAL MEETING ADJOURNED**

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

**Item #1:** Motion by Red Elk to approve CPWA Consent Agenda A-K. Second by Brady.

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

**Item #2:** Motion by Komahcheet approving Rhoda Thomas to attend the 2014 Payroll Law seminar in Lawton, Oklahoma on April 22, 2014 at a fee of \$199. Second by Vega.

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

**Item #3:** Motion by Red Elk approving payment to the State of Oklahoma Water Resources Board's construction loan payment of \$53,998.18. Second by Vega.

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

**Item #4:** Motion Red Elk to take no action on item #4 to purchase a Hot Jet II from Power Line. Second by Vega.

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

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

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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*Signature –Rhoda Thomas, City Clerk Treasurer*