

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 12th day of March 2012.

Members Present: Mayor Shawn Komahcheet, Manny Vega, Joe Brady, Steven 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 Pastor Dave McCracken.

**Item #4:** Red Elk made the motion to approve the Treasure Report. Second by Vega.

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

**Item #5:** Red Elk approved the motion to approve consent agenda items A-K. Second by Vega.

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL: None

CITIZENS PARTICIPATION: Mr. Jerry Randall stated that on 02/23/2012 he entered the City Hall in reference to Item #7 to look for either Dennis Woommavovah or Rhoda Thomas in regards to adding it to the agenda. He stated that he did not sign in or did he wait in line to ask the front office if either of parties were in. Stated that he was unhappy with the way she approached him. He stated that there was a line of people to pay their water bill and that he did not have time to wait. Stated that the front office was rude. Mayor stated that he was called at this time and that he told her to call the Police since she did not know who this person was. Mr. Randall wanted to know why he was treated this way when this was a public building and that he had the right to come and go in as he pleased. The Mayor explained to him that again she was here by herself and that she did not know who he was and for her protection she was asking those questions but was waiting on customers paying their bills.

Emergency Management meeting Western District information would be shared at the next meeting.

Brandy Black stated that her road was in need of repair, that she had replaced several parts of her vehicle due to the condition of the road. Mayor stated that he was looking into the roads and that they would be fixed soon.

BUSINESS ITEMS: None

**Item #6:** Motion by Red Elk to approve to purchase of a certified K-9 from Bill Jenkins not to exceed \$2050. Mayor Komahcheet stated that this animal would be paid for through the drug fund money. Officer Haney would continue training of the dog with the trainer Bill Jenkins. Second by Vega.

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

**Item #7:** Motion by Vega to approve CIMA to have an Easter egg hunt at the City Park on April 7th 2012 at 1 p.m. This would be set up behind the Cache Volunteer Fire Department. Second by Brady.

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

**Item #8:** Motion was made by Red Elk to accept the resignation of Police Office Bill Bybee affective 03-01-2012. Second by Cook.

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

**Item #9:** Motion by Red Elk to approve the Cache Police Department to purchase 2 Crown Vic Police cars, 2004 and 2005 not to exceed \$12,000 including trade in allowance of \$1500 for 2 Dodge Intrepid. Second by Vega.

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

**Item #10:** Motion by Red Elk to approve item #10 as read regarding the temporary closing of West "C" Ave from 5<sup>th</sup> Street to 6<sup>th</sup> Street for the Filming of a scene for a short film production in Downtown Cache on March 18, 2012. West "C" street would be closed the hours between 7:30 to 9:30 a.m. no later than 10 a.m.

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

**Item #11:** Motion by Vega to approve item #11 for action to initiate efforts to get started to develop a Comprehensive Development Plan for the City of Cache. Second by Brady.

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

**Item #12:** Motion by Red Elk to appoint James Kurth to serve as a member on the Cache Planning

Commission. Second by Brady.

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

**Item #13:** Motion by Red Elk to table item #13 until better understanding is provided for this Resolution. Second by Vega.

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

**Item #14:** Motion made by Vega to approve item #14 as read. Approval for Dennis Woommavovah to attend the Oklahoma Floodplain Managers Association's Spring Technical Workshop on April 5, 2012 in Lone Wolf, OK. At a cost of \$50 Registration and mileage. Second by Brady.

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

**Item #15:** Motion by Vega to approve an adjustment in the side yard building limit line for the New Life Assembly of God at 501 W. "B" Ave. Amended the variance 25 feet to 11 feet from the west property line. Second by Brady.

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

**Item #16:** Motion by Red Elk to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4). Second by Vega.

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

**Item #17:** Open meeting resumed.

**Item #18:** Motion by Red Elk to hire Donna Kimmel as Assistant Chief of Police/Investigator/D.A.R.E. officer at \$16 an hour plus \$200 per month for DARE officer. Second by Vega.

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

**Item #19:** Motion by Red Elk to hire Traci Riley as Police officer at \$13.00 an hour. Second by Vega.

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

Motion by Red Elk to adjourn General Meeting.

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call: Shawn Komahcheet, Manny Vega, Joe Brady, Steven Red Elk and Rosemary Cook

**Item #1:** Motion by Red Elk to approve Consent agenda items A-J. Second by Komahcheet.

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

**Item #2:** Motion by Komahcheet approval to pay BancFirst \$56,750.43 payment due for construction and interest for the Oklahoma Water Resource Board. Second by Vega.

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

**Item #3:** Motion by Komahcheet to approve the purchase of Case 580 M, 2006 model not to exceed \$34,500. Second by Vega.

Motion by Komahcheet to close CPWA meeting. Second by Red Elk.

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*