

SPECIAL MEETING CALLED TO ORDER at 7:00 by Shawn Komahcheet on 03-21-201.

Pledge of Allegiance lead by Mayor Komahcheet.

Invocation by Stephen Red Elk.

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 as read. 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 as read items A-K. Seconded by Vega.

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

Item #6: Consideration and possible action to adopt the City of Cache's Citizen's Participation Plan for FY-2011 CDBG Project. Motion was made by Red Elk to approve item #6 as read. Seconded by Vega.

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

Item #7: Consideration and possible action to adopt Resolution No. 11-05 on Adopting Resolution to Apply for FY-2011 CDBG Grant. Motion was made by Red Elk to accept item #7 as read. Seconded by Phillips.

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

Item #8: Consideration and possible action to adopt Resolution No. 11-06 to Leverage (Matching) funds for FY-2011 CDBG project. Motion was made by Red Elk to accept Item #8 as read. Second by Phillips.

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

Item #9: Consideration and possible action to adopt the Residential Anti-Displacement Plan for FY-2011 CDBG project. Motion by Vega to accept Item #9 as read. Seconded by Phillips.

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

Item #10: Consideration and possible action to enter into an Agreement with Millie Vance Incorporated to prepare FY-2011 CDBG grant application and administer project if funded. Motion by Red Elk to do the paper work to enter in agreement with Millie Vance. Seconded by Phillips.

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

Item #11: Consideration and possible action to adopt Ordinance No. 11-05 adopting and enacting the 2011 "Cache Code of Ordinances"; compiled, revised and published by the authority of the City Council of the City of Cache, Oklahoma, containing the permanent and general Ordinances of the City; also repealing all Ordinances of a permanent and general nature not included in the Code; providing for additions and amendments to the Code; and declaring an emergency. Dennis Wommavovah asked the council to adopt the Cache Code of Ordinances in its entirety. Also asked council how many loose leaf copies would the City of Cache and council need for their possession. Also asked the council how many they should add in order to be sold to the public and the rate that should be charged for them. Motion was made by Red Elk to accept Item #11 as read. A number would be agreed upon of 5 loose leaf for the City of Cache use and possibly a total of 10 for possible sale. Seconded by Vega.

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

Item #12: Consideration and possible action to adopt Ordinance No. 11-06 amending the Code of Ordinances Chapter 16, Article 2, Section 23,; by repealing subparagraphs 1a, 1b, 1c, 1d, 1e, 1f and 1g; by adding new subparagraphs 1a, 1b, 1c, 1d and 1e; providing for an increase in the water rates; providing for an effective date as of April 1, 2011, and declaring an emergency. Motion was made by Red Elk to accept Table A for the new water rates to be affected as of April 1, 2011. Seconded by Phillips.

Vote: Vega-Yes, Myers-No, Red Elk- Yes. Phillips- Yes

Motion made by Red Elk declaring Item #12 and emergency. Second by Phillips

Vote: Vega-Yes, Myers-No, Red Elk- Yes. Phillips- Yes

Item #13: Consideration and possible action to adopt Ordinance No. 11-07 amending the Code of Ordinances, Chapter 16, Article 3, Section 16-43, paragraph 1; by providing for an increase in the monthly sewer rate; providing for an effective date as of April 1, 2011 and declaring an emergency. Motion made by Red Elk that we would amend Table A to read that sewer rates would be raised to \$6.75 for the first 3000 gallons and \$0.40 per 1000 gallons after the first 3000 gallons. Seconded by Phillips to amend Table A.

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

Motion by Red Elk to declaring item #13 and emergency. Seconded by Phillips.

Item #14: Consideration and possible action to submit an application to Oklahoma Department of Environmental Quality for a construction permit to install water line in Mountain View Meadows Addition, Part 3. Dennis Woommavovah asked that this be for water line permits only. Council asked about the park project that had already been promised. Would ask that the park project be completed before the water lines. Motion was made by Red Elk for Item #14 to be approved as read. Seconded by Phillips.

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

Item #15: Consideration and possible action of upgrading the computer system capabilities and memory. Companies that are bidding for the update are LinxWorx, OnLineOk, Netessentials, Inc. Only representative was from Netessentials. Council agreed on approval of upgrade only. April meeting council would do the Service Agreement. Motion was made by Red Elk to agree to upgrade only. Second by Vega.

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

Item #16: Consideration and possible action to approve Safety Officer John Ladd to attend the Safety Coordination's Workshop to be held in OKC on April 26th, 2011. The cost is free to members of OMAG. However the use of Pike Pass and Per Diem reimbursement for attending workshop. Motion was made by Red Elk to accept Item #16 as read except no per Diem due to the just 4 hour class. Seconded by Myers.

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

Item # 17: Consideration and possible action to enter into an agreement with Buddy's Tree Service for removal and shredding of dead trees and broken limbs not to exceed \$2200 for removal of broken tree limbs and dead trees from the City Park. Mayor Komahcheet stated that he had asked the CPWA to get someone contracted to clean up the City Park where the ice storm had damaged the trees and remove them before someone was hurt. Motion was made by Red Elk to accept Item #17 as read. Seconded by Myers.

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

Item #18: Consideration and possible action to transfer Cache Police Department K9 operation /duties/stipend to Officer Trinity Haney beginning April 1, 2011 and contingent upon K9 team recertification by April 30, 2011. Motion was made by Vega to approve Officer Haney as the K-9 handler with stipulation that he would get certified and pass training by date designated. Vega approved Item #18 as read. Seconded by Red Elk.

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

Item #19: Consideration and possible action to approve Safety Awareness and Fund Raising events to be held on April 9th, 2011 at Cache City Park 8th and H from 10 a.m. to 4 p.m. Western Plains Media Class would be the beneficiary of this fund raising to promote awareness of drinking and driving. Motion by Red Elk to approve Item #19 as read. Seconded by Myers.

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

Item #20: Consideration and possible action to transfer General fund presently at Liberty Bank, back to the Bank of the Wichitas due to the bank closure. Motion by Myers to approve Item #20 as read. Seconded by Red Elk.

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

Item #21: Consideration and possible action of opening up a checking account at Bank of the Wichitas for the Oklahoma Water Resource Board. This will be a new account as previous account was closed out when transferred to Liberty Bank July 2010. Motion made by Red Elk to approve Item #21 as read. Seconded by Myers.

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

Item #22: Consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
a: IESI increased rates with City Attorney and actions that need to be taken.

Motion by Red Elk to enter into Executive Session. Seconded by Vega.

Item #23: Motion to return to open meeting made by Red Elk seconded by Vega.

Item #24: Consideration and possible action on agenda item 22a. Motion by Myers to approve Item #22a. Seconded by Phillips.

Motion by Myers to have GENERAL MEETING adjourned. Seconded by Vega.

CPWA MEETING CALLED TO ORDER

Roll Call Manny Vega, Phyllis Myers, Shawn Komahcheet, Steve Red Elk. Lou Phillips.

Motion by Myers to call CPWA meeting to order. Seconded by Komahcheet.

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

Item #1: Consider approval of CPWA Consent Agenda. Motion by Red Elk to approve Item #1 as read. Seconded by Vega.

Item #2. Consideration and possible action to acknowledge and supports the Council Resolution No. 11-06 to Leverage (Matching) funds for FY-2011 CDBG project. Motion by Red Elk to approve Item #2 as read. Second by Vega.

Item #3: Consideration and possible action to transfer City Public Works and Oklahoma Water Resource Board funds presently at Liberty Bank, back to the Bank of the Wichitas due to the bank closure. Motion by Red Elk to approve item #3 as read. Second by Myers.

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

Motion by Red Elk to adjourn CPWA meeting. Seconded by Vega.

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

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE MARCH 11,2011 . THE CITY OF CACHE ENCOURAGES PARTICIPATION FROM ALL ITS CITIZENS. IF PARTICIPATION AT ANY 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 ENCOURAGED 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 March 11,2011 per State Law and are posted at the City Hall.