

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 8th of April 2013.

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

Meeting called to order at 7 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Jerry Randall.

Item #3: Motion by Red Elk to approve the minutes of March 4, 2013. Second by Mr. Brady.

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

Item #4: Motion by Red to approve Treasure report. Second by Brady.

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

Item #5: Motion by Red Elk to approve Budget report. Second by Brady

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

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

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

Announcements by Mayor and Council: Councilman Red Elk stated that the playground equipment at Maloy Park really looked good. Stated that there was a lot of work and he was impressed with the way it was put together and all of the volunteers that came out to help with installation of the playground. Good job to the Masonic Lodge and CCIA.

Citizens Participation: Jerry Randall asked permission to meet in the downtown area for the National Day of Prayer on May 2, 2013. They planned on meeting at 1 p.m. on that Thursday.

Amber DeWinter said Thank you to the council and support. She stated that there were other grants that she was excited about getting started and some had very large monies available. She would get started on them after the busy schedule she had with Fall Festival and Christmas parade. She wanted to visit with the council at a later date to the parade route changed to get the congestion out of the park. Again she wanted to say Thank you to all that helped with the Maloy Park that there were complications with the holes because there were rocks and a solid plate of rock underneath and had problems getting the right depth dug.

Business Items: None

Item #7: Motion by Red Elk to accept bids for the purchase surveillance security cameras from Audio Tech of Lawton for a 4 camera system with audio to be placed at the Cache City Hall at designated areas, not to exceed \$3000. Second by Brady.

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

Item #8: Motion by Red Elk to approve lease/purchase from Wilmes Super Store one (1) 2013 Ford F-150 Super Crew for the Volunteer Fire Department at of cost of \$22588. Mayor stated that the Fire Chief's auto was at the point that it was beginning to need a lot of repairs. Second by Brady.

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

Item #9: Motion by Red Elk to accept Police Officer Michael Harris' resignation from the Cache Police Department effective immediately. Second by Brady.

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

Motion by Red Elk to adjourn General Meeting. Second by Brady

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

GENERAL MEETING AJOURNED

CPWA was then called to order.

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

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

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

Item #2: Motion by Komahcheet to take no action at this time of limiting outside water use and using odd/even house numbering system. Councilman Red Elk stated that we need to be proactive but needed to know some information from the water department first. It was discussed that we could do an ordinance stating that would let us put in affect a ration if and when it came to that to protect our water supply. Second by Brady.

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

Item #3: Motion by Red Elk to take no action on clarification of water bill due date, penalties and shut off fees. He felt that the ordinances were very clear at the present time. Second by Brady.

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

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

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED AT 8:40 p.m.

Signature –Rhoda Thomas, City Clerk Treasurer