

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 9th day of April 2012.

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

Meeting called to order at 7:00 p.m. by Mayor Komahcheet.

Pledge of Allegiance led by Komahcheet.

Invocation given by Jerry Randall.

Item #4: Motion by Red Elk to approve Treasure Report. Second by Cook.

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

Item #5: Motion by Red Elk to approve the Consent Agenda. Second by Vega.

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

Announcements by Mayor and Council: None

Citizens Participation:

Jerry Randall wanted to thank the Council regarding the use of the City Park for the Easter egg hunt. It turned out really well. Only mishap that happened was that the Fire Truck came by and it honked it horn and the children thought that it was the start whistle and they took off for the hunt. They had a fairly good size turn out and it was a success.

Bev Martine from CEDA brought Council a signed Resolution for Council to be placed on May agenda for approval of an increase of 0.75% for the November ballot. Portion would be used for City Park, roads, etc.

Business Items: None.

Item #6: Motion by Red Elk to approve of placing a fence the West, South and East side of the recycle bin located at 7th and F Street. He asked the Cache Public Works assistant director Robert Robinson to get in contact with the company that put the fence up at the City Park's East boundary. Red Elk elected to take no action until those bids were obtained. Seconded by Cook

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

Item #7: Motion by Red Elk to approve establishing a reward program for citizens who report and result in conviction of illegal dumping of items at the recycle bin. City Attorney Art South stated that an ordinance would have to be passed stating specifically for littering and the fines that would be charged for the littering. Motion to take no action until such ordinance would be written and approved by Council. Second by Cook.

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

Item #8: Motion by Red Elk to approve Resolution No. 12-03 authorizing the Mayor to sign a Cooperative Agreement between the Cache Board of Education and the City of Cache to prove enforcement of traffic rules and regulations on "school roads". Dennis Woommavovah stated that clarity of the language was needed in the previous Resolution. This Resolution was for clarity for both the City of Cache and the Cache Schools. Cache School board was acting on this at their meeting tonight and would bring us their Resolution. Second by Vega.

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

Item #9: Motion by Red Elk to adopt Ordinance No. 12-04 amending the Cache Code of Ordinances, Chapter 13, Article 3, Section 13-41; by repealing Paragraph 1 and 2, Section 13-41, Chapter 13; by adding new paragraph 1, subparagraphs a, b, and c; relating to permit required to demonstrate; by adding new paragraphs 2

and 3 relating to assemblies and declaring an emergency. Mr. Woommavovah stated that the clarity in the wording of the Ordinance was not clear and it needed better understanding of the code for demonstrations. That the City of Cache was not against the use of the City Park for demonstrations but needed proper authorities notified such as the Police Department for monitoring and also for the City of Cache to be notified of activities. A deposit would be required for any damages and/or littering that occurred. It was asked by Councilman Vega that pictures be taken prior to the date of the demonstration for documentation of damaged that did or did not occur for reimbursement of the deposit.

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

Motion by Red Elk to declare an emergency to item #9: Second by Vega.

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

Item #10: Motion by Red Elk to approve Resolution No. 12-04 amending the City of Cache Personnel Policy, Section 4, Paragraph 4.2 changing the unused vacation policy for the City of Cache Employees. Dennis Woommavovah stated the clarity of the current policy and procedure rules of vacation time of being able to roll over the remainder of the time was not clear. Unused vacation time at a maximum of 80 hours would be rolled over at their anniversary date. Seconded by Vega.

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

Item #11: Motion by Vega to approve Resolution No. 12-05 authorizing the installation of a street light at the intersection of West "E" Avenue and South 7th Street. Second by Red Elk.

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

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

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

CPWA MEETING CALLED TO ORDER

Roll Call: Manny Vega, Shawn Komahcheet, Steve Red Elk and Rosemary Cook present. Joe Brady absent.

Item #1: Motion by Red Elk to approve A-J Consent Agenda. Second by Cook

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

Item #2: Motion by Red Elk to adjourn CPWA meeting. Second by Vega.

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

Signature –Rhoda Thomas, City Clerk Treasurer