

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 11th day of April, 2011.

Members Present: Mayor Shawn Komahcheet, Manny Vega, Phyllis Myers, Steve Red Elk and Lou Phillips.

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

Item #3: Motion by Vega to approve the minutes of the Marcy 21, 2011. Second by Phillips.

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

Item #4: Motion made by Vega to approve the Treasurer's Report. Second by Phillips.

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

Item #5: Motion by Vega to approve the Consent Agenda. Second by Phillips. Vote: Vega-Yes, Myers-Yes, Red Elk-Yes, Phillips-Yes.

Announcements by Mayor and Council: Recognized the new council would be starting their term and be sworn in to office on May 2, 2011 at 7 p.m.at the Cache City Council Halls.

Mayor also gave plaques and letter of appreciation for the 2 council members that would be leaving their post. Lou Phillips Ward #4 who served 2 years and also Phyllis Myers Ward #2 who served 8 years.

Vega: Stated that it was a pleasure and a joy to have served with them.

Phillips: Welcomed the new council members and asked them to be proactive. Running the City is like running a business. It has been a pleasure and honor to serve the City of Cache.

Red Elk: Agreed with his fellow council members. Even though they have disagreed at time it had been fun.

Myers: Asked council to the make the best decision for the City. Welcome to the new council members, she had a great time.

Citizens Participation: None.

Business Items: None.

Item #6: Consider action and approval to have Gilbert Royval to attend the Class "D" Water & Wastewater Operator Training in Stillwater, OK on May 10 - 12, 2011 at a cost

of \$315.00 registration, \$120.00 Lodging, plus meals and the use of the city vehicle and pike pass. That Mr. Royval wage would not change until his first year anniversary after he had obtained his license. Motion was made by Vega to accept agenda item #5 as read. Second by Phillips.

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

Item #7: Consider action and approval for continuation of the contract with Netessentials Inc., for the service agreement of the upgrade of the computer system at the City of Cache that was set in motion at the March 21, 2011 Council meeting.

Motion was made by Vega to accept item #7 as read. Second by Phillips.

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

Motion by Myers to adjourn General Meeting. Second by Vega.

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

Motion by Myers to call CPWA meeting to order, seconded by Phillips.

Roll Call

- () Manny Vega
- () Phyllis Myers
- () Shawn Komahcheet
- () Steve Red Elk
- () Lou Phillips

Item #1: Consider approval of CPWA Consent Agenda A-L to accept as read. Motion by Vega to accept item #1 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. Second by Myers.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer

