

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 14th day of April 2014.

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

Meeting called to order at 7:03 p.m. by Vice Mayor Manny Vega. Pledge of Allegiance led by Vice Mayor.

Invocation given by Joe Brady.

Item #3: Motion by Red Elk to approve the minutes of March 2014. Second by Brady.

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

Item #4: Motion by Red Elk to approve the Treasurer report for March 2014. Second by Brady.

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

Item #5: Motion by Red Elk to approve the Revenue and Expenditure report. Second by Brady.

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

Item #6: Motion by Red Elk to approve Consent Item A-J. Second by Brady.

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

Announcements by Mayor and Council: Councilman Brady wanted to thank Amber DeWinter for the Maloy Park and the hard work that she has done there.

Citizens Participation: Amber DeWinter stated that Masonic Lodge has reapplied for the grant money for the Parks and Recreation for a pavilion at the Maloy Park. Bank of the Wichitas was also willing to help with the finances. The Battle of the Brisket would be the 3rd week of October. Amber also stated that we are still being evaluated on the grant for splash pad, hopefully by July we would have an answer or we could do something smaller if council wanted to.

Business Items:

Mayor Komahcheet came in at 7:15 p.m.

Item #7: Fire Chief Dale Winham gave council a list of all of the fire hydrants that were in need of repair or needed to be replaced completely. Stated that some were hard to turn on and the flow of water was impaired. Bank of the Wichitas will pay for the ones needed in the Hummingbird Estates. Mayor stated that we would get 2 hydrants ordered for now. Chief preferred to get the Mueller brand of hydrants one for 8th and Ash and the other at 5th and Elm. Council asked to make sure that all hydrants are up and on and report ones that are off. Check and report to Chief Winham. Deer Drive at the apartments were of concern. Council ask that 5 hydrants be ordered. Motion by Vega to approve item #7. Second by Red Elk.

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

Item #8: Motion by Red Elk to approve Amber DeWinter and FIT kids and Health Department to paint the piped fence around the Maloy Park and authorization to purchase paint and supplies for this project from the Parks and Receptions account. Second by Vega.

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

Item #9: Motion by Red Elk to approve the Baptist Church letter of occupancy. Asked that the Code Enforcement Officer complete the paperwork for this. Also asked that the Baptist Church give the Code Enforcement Officer the paperwork that stated it had passed all of the inspections. Second by Vega.

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

Item #10: Motion by Vega to approve the purchase of a certified drug dog for the Cache Police Department from Texoma K-9 Training Center, LLC at a sum of \$4000 to include training, handler training and health warranty. Second by Brady.

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

Item #11: Motion by Red Elk to approve City of Cache from this day forward to agree to have a contractual relationship with certified bondsman(s) once all certifications and accreditations required by the State of Oklahoma are received and verified and therefore allowing City of Cache to accept bonds. Second by Vega.

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

Item #12: Motion by Vega to approve City of Cache to accept Ordinance 02-312 granting Lakeview Cable, Inc., its successors and assigns for a period of 25 years (ordinance dated in 2002) from the adoption of this grant of franchise. Second by Brady.

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

Item #13: Motion by Vega to approve Ordinance 14-3 amending Chapter 18, Article 3, Section 18-46, Paragraph 1, abandoned, wrecked or non-operating vehicles and declaring it an emergency. Second by Red Elk.

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

Motion by Vega declaring it an emergency. Second by Red Elk

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

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

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

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

Item #1: Motion by Red to approve Consent Agenda A-K. Second by Vega.

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

Item #2: Motion by Red Elk to approve Bank of the Wichitas for 2nd half of Hummingbird Estates for roads and water lines. Second by Vega.

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

Item #3: Motion by Red Elk to approve Ordinance 14-4 amending Chapter 16, Article 2, Section 16-23, Paragraph 2 by adding a new subparagraph 2c adding a \$250 deposit requirement for all commercial accounts and declaring an emergency. Second by Vega.

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

Motion by Red Elk declaring an emergency. Second by Vega.

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

Item #4: Motion by Red Elk to enter into Executive Session.

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

Item #5: Motion by Red Elk to Return to Open Meeting. Second by Komahcheet.

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

Item #6: Motion by Vega to terminate employment of Margaret Cable as the front office clerk.
Second by Brady.

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

Item #7: Motion by Komahcheet to adjourn CPWA meeting. Second by Vega.

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

Signature –Rhoda Thomas, City Clerk Treasurer