

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 15th of April, 2015

Members Present: Manny Vega, Joe Brady, Steve Red Elk and Rosemary Cook. Mayor Shawn Komahcheet was not present.

Meeting called to order at 6:00 p.m. by Vice Mayor Manny Vega. Pledge of Allegiance led by Manny. Invocation given by Steve Red Elk.

Item #1: Motion by Red Elk approving minutes for March 2015. Second by Mr. Brady.

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

Item #2: Motion by Red Elk approving the Treasurer's report. Second by Brady.

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

Item #3: Motion by Red Elk approving Statement of Revenue and Expenditure. Second by Brady.

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

Item #4: Motion by Red Elk the Consent agenda items A through K of the June meeting. Second by Brady.

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

Announcements by V. Mayor and Council: Congratulated Ward's 2 and 4 for winning their re-election.

Citizens Participation: None.

Business Items:

Item #5: Mr. Robert Brown of 511 H Avenue was asked by council if he had all of his inspections that had been asked of him. He stated that the only inspection that he had done was with Mr. Dennis Willcox for electric i.e. heating and air. Manny stated that he needed to have the state inspectors check to make sure that it was up to code. Mr. Tate stated that he has not asked him anything and has asked him not to come to the property. Council stated that he was his right but the inspectors needed to visit with Mr. Tate before they left town and that we had a copy of the inspections. Mr. Brown was to get the roof inspected to see if it met the inspection code before of the tin and composition shingles on the roof. Council also stated that he did not have to have an additional building permit as long as all of the work was done on the outside. If he had to change the roof that he would have to get another building permit. Motion by Red Elk to take no action on item 5 at this time. Second by Brady.

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

Item #6: Chief Dale Winham presented to the council information on what the Pecan Valley area would have to prepare in order for them to adopt the City of Cache's Volunteer Fire Department as possible operating a substation Fire house in that area. Stated that they were wanting to build the substation we would just have to furnish the firefighters. Many questions asked and still a lot unanswered. Council asked for a pros and con list from the Fire Chief on doing this. Motion was made by Red Elk to take no action on item #6 on concerns for fire protection in the Pecan Valley housing areas. Second by Brady.

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

Item #7: Motion by Red Elk was made stating that more was needed to be added such as a time limit to Resolution 15-03 amending paragraph 5.1 of the Cache personnel policies by amending

offense number 55, concerning punishment for City employees for late payment or nonpayment of City of Cache utility bills. Item #7 was tabled at this time. Seconded by Brady.

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

Item #8: Motion by Red Elk approving the charge of \$1 for fire reports effective immediately. Second by Brady.

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

Item #9: Motion by Red Elk approving the New Assembly of God Church to put their snow cone trailer at the City Park at a rate of \$6 per day or a monthly fee of \$180. Second by Cook.

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 MEETING CALLED TO ORDER

Mayor Shawn Komahcheet was absent from meeting. All others present.

Item #1: Motion by Red Elk to approve CPWA consent agenda items A-K. Second by Vega.

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

Item #2: Same as above i.e. item #7 in the General meeting, item was tabled. Second by Vega.

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

Item #3: Motion by Red Elk approving the renewal for Applied Energy Company, LLC service contract for the City of Cache generator for the amount of \$3000. Second by Brady.

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

Motion by Vega adjourning the Cache PWA. Second by Brady.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer