

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 11<sup>th</sup> day of May, 2015.

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

Meeting called to order at 6:00 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Joe Brady.

Item #3: Motion by Red Elk approving the minutes of April 2015. Second by Vega.

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

Item #4: Motion by Red Elk approving the treasurer's report. Second by Vega.

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

Item #5: Motion by Red Elk approving Statement of Revenue and Expenditure. Second by Brady.

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

Item #6: Motion by Red Elk the Consent agenda items A through K of the April meeting. Second by Brady.

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

Announcements by Mayor and Council: None

Citizens Participation: None.

Business Items:

Item: 7: Motion by Red Elk approving the nomination of new members to the Cache Economical Development Association (CEDA) of Dennis Woommavovah and Julie Gillispie. Second by Vega.

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

Item #8: Motion by Red Elk approving City of Cache Parks and Recreation to assist in payment to Landplan Consultants for the master plan of the Cache City Park not to exceed \$7500. Later discussion Venius Matthys stated that they were only going to ask council to assist with \$5000. Second by Vega.

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

Item #9: After lengthy conversation with Chief Dale Winham and Larry Cotton, a motion by Vega was made that it was in best interest that the Pecan Valley area start their own fire department. Second by Red Elk.

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

Item #10. James McCarty presented to council that this trip would be for their D.A.R.E yearly recertification. Chief Kimmel stated that they would not need to stay the 3 days but only one day would be enough time for them to be recertified. A motion by Red Elk was made approving James McCarty and Chief Donna Kimmel to attend Oklahoma D.A. R. E. Officers Association, June 17, 2015, registration fee of \$175 per person, meals, use of City vehicle and PikePass.

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

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

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Roll call was made all were present except Rosemary Cook.

Item #1: Motion by Komahcheet approving CPWA consent agenda A-K. Second by Red Elk.

Vote: Vega-Yes, Brady-Yes, Komahcheet – Yes, Red Elk-Yes.

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*Signature –Rhoda Thomas, City Clerk Treasurer*