

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 12<sup>th</sup> day of May, 2014.

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

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

Item #1: Motion by Vega to approve the minutes of April 2014. Second by Brady.  
Vote: Vega-Yes, Brady-Yes, Cook-Yes.

Item #2: Motion by Vega to approve the Balance Sheet. Second by Brady.  
Vote: Vega-Yes, Brady-Yes, Cook-Yes.

Item #3: Motion by Vega to approve the Treasurer Report. Second by Brady.  
Vote: Vega-Yes, Brady-Yes, Cook-Yes.

Item #4: Motion by Vega to approve Consent agenda A-K of the April meeting. Second by Brady.  
Vote: Vega-Yes, Brady-Yes, Cook-Yes

Announcements by Mayor and Council: Councilman Brady stated that there was a state wide burn ban. No outside burning, no fireworks. Mayor Komahcheet stated that we would address that issue at a later date, nothing definite at this time. We would decide on the fireworks issue at next council meeting for sure.

Citizens Participation: None.

#### Business Items:

Item #5: Pastor Dave McCracken addressed council in regards to renting a space at the City Park for his snow cone trailer. He asked to rent a trailer space at the park in order to use the electricity and the ability to use the City Park water hydrant for cleanup. He asked about trash cans. He would like to keep the stand at the Park until possibly December. There would be numerous events of the City and he would like to be there for all of the festivals and activities of the City. He is willing to pay a rental fee if both council and he can come to an agreement. After several questions, the council decided to let Pastor Dave use the Park on a 30 day trial basis. Motion by Vega to approve Pastor Dave McCracken to have a snow cone stand inside the Cache City Park for a trial basis of 30 days starting Thursday May 15<sup>th</sup>, 2014 at a day rate of \$6. He would also have to show proof of insurance, purchase a permit and get a food handlers permit. Approving working hours of 10 a.m. to 8 p.m. no Sundays. Second by Brady.

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

Item #6: Frank Dill approached council to ask to use the South end of the Community Building for the Boy Scout Troop. They will be meeting at the Community Building at least once a week at this time. Said that he met with the City Clerk and the site was what they needed. Motion was

made by Vega to allow Mr. Dill and the Boy Scout Troop usage of the south end of the Community Building. Second by Brady. Vote: Vega-Yes, Brady-Yes, Cook-Yes

Item #7: Bernard Tate addressed council stating that he was getting complaints and felt that the Ordinance as currently in the Enforcement book was very vague, asked that it be made more specific. Ordinance 14-05 to amend Chapter 10 Section 10-3 Paragraph 1 for free standing Mobile Homes. No motion was made by council at this time.

Item #8: Bernard Tate came before council stating that he talked to Mrs. Shraum this morning and she was wanting to get bids on the house at 611 S First Street to demolish it herself. Mr. Tate stated that he already had bids if she wanted those. Motion by Vega to give them until end of May to demolish the property, if not City of Cache would at the homeowners expense. Second by Brady.

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

Item #9: Motion by Vega approving Traci Riley to attend the OMCCA (Oklahoma Municipal Court Clerks Association) May 19 – 21, 2014 in Stillwater, registration fee of \$320, 3 nights lodging and meals, use of City vehicle and PikePass. Second by Brady.

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

Item #10: Motion by Vega approving Chief Kimmel to purchase either the 2011 Dodge Charger at \$19500 or the 2013 Dodge Charger at \$18500 with Police Package from Foreman's Auto Sales after each vehicle had been inspected and driven. Second by Brady.

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

Item #11: Motion by Vega to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4).

Second by Brady.

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

Item #12 Motion by Vega to open meeting. Second by Brady.

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

Item #13: Motion by Vega to take no action at this time. Second by Brady.

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

Motion by Vega to adjourn General Meeting. Second by Brady

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

The Cache Public Works Authority roll call with everyone present except for Councilman Steve Red Elk.

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

Vote: Vega-Yes, Brady-Yes, Komahcheet-Yes, Cook-Yes

Item #2: Motion by Komahcheet to approve AEC (Applied Energy Company, LLC) to service generator on a quarterly basis at a yearly rate of \$3000. Currently the generator has not been serviced. Second by Brady.

Vote: Vega-Yes, Brady-Yes, Komahcheet-Yes, Cook-Yes

Motion by Komahcheet to adjourn Cache Public Works. Second by Vega.

Vote: Vega-Yes, Brady-Yes, Komahcheet-Yes, Cook-Yes

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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*Signature –Rhoda Thomas, City Clerk Treasurer*