

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 13th of May, 2013.

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

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

Item #3: Red Elk to approve the minutes of April 29, 2013. Second by Brady.

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

Item #4: Motion by Red Elk to approve Treasure report: Second by Brady.

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

Item #5: Motion by Vega to approve Budget Report. Second by Brady.

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

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

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

Announcements by Mayor and Council: Mayor announced that the City wide clean up would take place May 25th to June 2nd, 2013. There would be 2 roll off dumpsters in the City Park for debris. A place for tires and that batteries and refrigerant would be dropped off at Marlow's Garage in Cache. City wide garage sales would not need a permit, Goodwill would be at the City Park weekend of June 2 for donations of unwanted items that was not sold.

Citizens Participation: David Dorrell from the Masonic Lodge stated that Murphy Farms would be in the City Park Wednesday May 29, 2013 for farmer's market. He stated that the Maloy Park was a success and that there were different things going on and wanted to let Council know that they were getting donations for benches to put in the park. Also he would like to know if City could write a resolution for different lighting for the park. Not quite a flood light but better lighting at night. He also stated that they were getting a grant to build a pavilion in the Maloy Park. Keep us posted on that project. Also wondered if the City of Cache could put in some money for the slab to help with the grant monies that they were getting would be short a little. Mayor agreed to that, David would get dimensions and would let us know. Mr. Dorrell also stated that they would have the Cruz of the Wichitas June 15th, 2013 with Quannah Parker days. He would like to have some kind of markers around the park to keep people driving on the pathways. Stated that we would try to get telephone poles or tape to keep people from driving on the pathways.

Mr. Edmond Trim: Wanted to know why the rural folks got better fire protection rates than the City of Cache folks. He stated that he was paying \$14 a month and the rural folks only had to pay \$100 a year. Mr. Red Elk stated that the monthly fee to the City residents was only \$2 a month and therefore he was only charged \$24 a year and Mr. Trim tried to say that he was told that by the City employees.

Business Items: None

Item #7: Motion by Red Elk to approve Ordinance 13-03 for CenterPoint Energy levying and assessing an annual two percent (2%) tax upon the gross receipts from residential and commercial sales and gas in lieu of other taxes; providing application of tax and payment thereof; proving the tax shall be in lien; time of payments; providing penalties; providing for the granting of an revocable permit; and declaring an emergency. Second by Vega.

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

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

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

Item #8: Motion by Red approving Lorrie Strehlow to attend the Oklahoma Municipal Court Clerks Association (OMCCA) in Stillwater, Oklahoma May 22, 23 and 24, 2013. Registration fee of \$250, 3 nights lodging and meals, use of City vehicle and Pikepass. Second by Brady.

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

Item #9: Motion by Red Elk approving council to renew and Mayor to sign the 2013-14 Oklahoma Municipal Assurance Group (OMAG) workman's compensation insurance for the City of Cache with payments quarterly not to exceed \$3614. Second by Vega.

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

Item #10: Motion by Vega to approve amending Chapter 11, Article 2 Section 11-16 #2 to raise court cost from \$25 to \$30 according to Oklahoma State law. Second by Brady.

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

Item #11: Motion by Red Elk for approval of bids for City Park bathroom roof and City of Cache Police vehicles that was damaged in the April 2013 hail storm. Second by Brady.

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

Item #12: Motion by Red Elk to approve accepting bids for installing fence around the vacant lot South of Senior Citizen Building. Second by Vega.

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

Item #13: Motion Red Elk to adjourn to Executive Session. Second by Vega.

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

Item #14: Motion by Red Elk to return to open meeting. Second by Brady.

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

Item #15: Motion by Red Elk to approve appointing Angie Cardenaz new Safety Officer for the City of Cache. Second by Vega.

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

Item #16: Motion by Vega to take no action on hiring Alexandro Solis as a full-time Police Officer for the City of Cache. Second by Brady.

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

Item #17: Motion by Red Elk to terminate Officer Michial Martin from the Cache Police Department with best interest for the City of Cache. Second by Vega.

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

Motion by Red Elk to adjourn. 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: Shawn Komahcheet, Manny Vega, Joe Brady, Steve Red Elk and Rosemary Cook.

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

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

Item #2: Motion by Red Elk to approve the renewal the 2013-14 Oklahoma Municipal Assurance Group (OMAG) workman's compensation insurance for Cache PWA with payments quarterly not to exceed \$1860. Second by Vega.

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

Item #3: Motion by Red Elk to approve accepting bids for City of Cache City Hall and City Barn at 406 Elm that was damaged in the April 2013 hail storm. Second by Brady.

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

Item #4: Motion by Red Elk to approve for Ronnie Carter, Gilbert Royval and Brandon Wilhelms to attend the OWRB training in Apache, Oklahoma on May 16th, 2013 for renewal of certification of CPWA license. Second by Vega.

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

Item #5: Motion by Komahcheet to adjourn CPWA meeting. Second by Vega.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer