

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 May 2012.

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

Meeting called to order at 7:00 p.m. by Vice Mayor Vega. Pledge of Allegiance led by Vega. Invocation given by Jerry Randall.

Item #2: Motion by Red Elk to approve minutes of April 9th Regular meeting. Second by Brady.

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

Item #3: Motion by Red Elk to approve April Treasurer's Report. Second by Brady.

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

Item #4: Motion by Red Elk to approve April Consent agenda. Second by Brady.

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

Announcements by Mayor and Council: None

Citizens Participation: James Kruth addressed council regarding the 1st Annual Cache Masonic sponsored cruise of the Wichitas. All proceeds would go for playground equipment and to rebuilding of the Maloy Park. There would be an entry fee of \$10 to include a brisket lunch and door prize drawing at the Cache City Park. Non-cruisers are welcome and can buy a brisket dinner at the Park. Activities will include live music and door prizes.

Business Items: None.

Item #5: Red Elk made the motion to accept item #5 as read, approval to pay OMAG (worker's compensation) insurance in the amount of \$7853.64 quarterly. Second by Brady.

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

Item #6: Dennis Wommavovah presented to council Ordinance No. 12-05 amending the Cache Code of Ordinances, Chapter 13, Article 5, by adding new Section 13-80, relating to recycling and declaring an emergency stating that it would be unlawful to place, deposit or leave any material at the recycling collection location which is not recyclable. Seconded by Brady.

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

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

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

Item #7: Motion by Red Elk to take no action on item #7 until further information was collected. Council asked that we find out how many times the website had been visited, the due date of the invoice and also possible bids for website. Second by Brady.

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

Item #8: Mr. Wommavovah stated that in order for this vacant lot to be used as a storage area for parked vehicles we have to have a Public Hearing for zoning. Motion by Red Elk to accept item #8 as read to initiate action for a Use Permitted On Review request for the City property at 415 West "D" Avenue.

Second by Cook.

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

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

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: Motion by Vega to approve item #2. He stated we needed equipment that will help us accurately locate water lines to prevent cutting a line. Mr. Vega stated that we were within the margin of error but would like the CPWA workers to have better means of locating the water lines. Stated that the cost of pipe locator and transmitter was a total of \$3776.30 from USA Bluebook. Second by Red Elk.

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

Motion by Vega to adjourn CPWA meeting. Second by Brady.

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

Meeting adjourned at 7:30 p.m.