

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 16th of May, 2016.

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

Meeting called to order at 7:00 p.m. by Mayor Komahcheet.

Pledge of Allegiance led by Komahcheet.

Invocation given by Joe Brady.

Item #1: Motion by Red Elk approving the CPWA April 2016 minutes. Second by Komahcheet.

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

Item #2: Motion by Red Elk to enter into executive session to discuss communications with legal counsel regarding investigation and feasibility study to be joined with Comanche County RWD #4 and issues related thereto, if upon advice of counsel public discussion would impair ability to negotiate and address issues. Second by Vega.

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

Item #3: Motion by Red Elk to return to open meeting. Second by Brady.

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

Item #4: Motion by Red Elk to take no action on 2a. Second by Komahcheet.

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

Item #5: Motion by Red Elk to accept Yarbough's Backhoe Service's bid not to exceed \$9500 to repair lean too at 404 NW Elk.

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

Item #6: Motion by Red Elk to approve service agreement with United Engines but to amend Term #2 taking out shall automatically renew to may be renewed. Second by Brady.

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

Item #7: Motion by Red Elk approving contract with Overstreet & Son Construction LLC, to construction creek crossing in Shady Lane to replace 6" water line not to exceed \$16000. Second by Vega.

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

Motion by Komahcheet to adjourn CPWA meeting. Second by Red Elk.

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

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

Item #1: Motion by Red Elk approving the minutes of April 2016 Regular meeting. Second by Brady.

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

Item #2: Motion by Red Elk approving the treasurer's report. Second by Vega.

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

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

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

Announcements by Mayor and Council: None

Citizens Participation:

Bev Martine from CEDA updated council regarding the grant for the City Park stated that they were putting the bids out and looking forward to the next phase.

Business Items:

Item #5: Dale Winham stated that Mr. Walters could not be at the meeting due to previous engagements. He felt he was qualified and looked forward to him being on board. Motion by Red Elk approving to hire Trever Walters as a volunteer firefighter for the City of Cache Fire Department. Second by Brady.

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

Item #6: Mayor Komahcheet stated that because of the weather (rain) it has been hard for them to burn. Motion by Red Elk was made to extend the burning for Shady Lane to July 2016.

Second by Brady.

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

Item #7: Mr. Reynolds asked council to extend his time until July. He has not been able to do anything due to the rain. Motion by Red Elk extending his time until July. He explained that this would be the last extension that council would be giving him. Mr. Reynolds thought that would be ample time. Second by Brady.

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

Item #8: Motion by Red Elk approving Chief Kimmel and James McCarty to attend the D.A.R.E. recertification workshop in Durant, OK on June 2nd, 2016 and use of city vehicle.

Second by Vega.

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

Item #9: Motion by Red Elk approving Dylan King to attend Sniper Tactical Training June 9th through 12th, 2016 with a registration fee of \$700 and use of city vehicle. Second by Brady.

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

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

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

Shawn Komahcheet – Mayor

Rhoda Thomas - City Clerk Treasurer