

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 8<sup>th</sup> day of June, 2015.

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

Meeting called to order at 7:10 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 May 2015. Second by Mr. Brady.

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

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

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 May 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: From the bids that were submitted from Billingsley Ford, Charles Allen Ford, Pruitt Ford and Wilmes SuperStore for cab and chassis to be paid as a Fire Department expense.

Motion was made by Brady to accept the bid from Billingsley Ford in Lawton for a total of \$41643. Second by Vega.

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

Item #8: Mr. Tate introduced Mr. Bill Smith from Oklahoma Floodplain Managers Association to council and the citizens of Cache that was most affected by the flood on May 23, 2015. Mr. Smith spent over an hour trying to explain to the citizens the process of what will happen and the steps they will need to go through. He also told them that members of different departments i.e. Oklahoma Water Resource Board (OWRB) and Department of Environmental Quality (DEQ) would be coming to their homes tomorrow, (June 9, 2015) with him to help answer questions for them also. No motion was made for item #8.

Item #9: Motion by Red Elk was made approving to hire F5 Construction to replace the roof at the Cache Community Building not to exceed \$25000. Second by Brady.

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

Item: 10: Motion by Red Elk approving the renewal lease/purchase with the All America Bank, formerly Bank of the Wichitas, for the 2009 Freightliner Pumper. Second by Brady.

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

Item #11: Motion by Red Elk approving to renew lease/purchase with the All America Bank, formerly Bank of the Wichitas, for the 2013 F150 Command Vehicle. Second by Brady.

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

Item #12: Motion by Red Elk for approval to accept Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Workers Compensation Plan for renewal for the City of Cache in the amount of \$10319, to be paid quarterly, first installment due July 15, 2015. Second by Brady.

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

Item #13: Motion by Red Elk approving to accept Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Municipal Liability Protection Plan for renewal for the City of Cache not to exceed the amount of \$9274.57, to be paid quarterly, first installment due July 15, 2015. Second by Brady.

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

Item #14: Motion by Red Elk approving amending Ordinance No 15-04 from Oklahoma Municipal Retirement Fund (OMRF) the employee retirement system, defined contribution plan joinder agreement for the City of Cache and Cache Public Works Authority by adopting a revised and restated retirement plan. Second by Brady.

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

Motion by Red Elk to adjourn General Meeting. Second by Brady at 8:30 p.m.

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll call for Cache PWA: Manny Vega, Joe Brady, Shawn Komahcheet and Steve Red Elk. Rosemary Cook absent.

Item #1: Motion by Red Elk to approve CPWA Consent Agenda.

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

Item #2: Motion by Red Elk approving to accept Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Workers Compensation Plan for renewal for the City of Cache in the amount of \$8357, to be paid quarterly, first installment due July 15, 2015. Second by Brady.

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

Item #3: Motion by Red Elk approving to accept Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Municipal Liability Protection Plan for renewal for the City of Cache in the amount of \$10965.60, to be paid quarterly, first installment due July 15, 2015. Second by Brady.

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

Item #4: Motion by Red Elk approving amending Ordinance No 15-04 from Oklahoma Municipal Retirement Fund (OMRF) the employee retirement system, defined contribution plan joinder agreement for the City of Cache and Cache Public Works Authority by adopting a revised and restated retirement plan. Second by Brady.

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

Item #5: Motion by Red Elk to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss employment of Cory Rave and Ronnie Carter with the City of Cache Public Works Authority. Second by Brady.

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

Item #6: Motion by Komahcheet to return to open meeting. Second by Brady.

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

Item #7: Motion by Brady to terminate Cory Rave as a Cache PWA worker for the good of the City of Cache. Second by Red Elk.

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

Item #8: Motion by Brady to terminate Ronnie Carter as a Cache PWA worker for the good of the City of Cache. Second by Red Elk.

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

Motion by Vega to adjourn Cache PWA meeting. Second by Brady at 8:45.

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

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*Signature –Rhoda Thomas, City Clerk Treasurer*