

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 9th day of June, 2014.

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

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

Item #1: Motion by Red Elk to approve the minutes of May 2014. Second by Vega.

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

Item #2: Motion by Vega to approve the Treasurer's report. Second by Red Elk.

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

Item #3: Motion by Red Elk to approve the Statement of Revenue and Expenditures Report. Second by Vega.

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

Item #4: Motion by Vega to approve Consent agenda items A through J. Second by Red Elk.

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

Announcements by Mayor and Council: None

Citizens Participation: None.

Business Items:

Item #5: Motion by Red to enter into executive session: Second by Vega.

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

Item #6: Motion by Vega to return to open meeting. Second by Red Elk.

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

Item #7: Motion by Red Elk was made to terminate Jared Johnsgard as a City of Cache Police Officer for the good of the City.

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

Item #8: Motion by Vega to hire Bernard Tate as Safety Officer. Second by Red Elk.

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

Item #9: Motion by Red Elk was made of approval for hiring Hunter Bowles to the Cache Volunteer Fire Department. Second by Vega.

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

Item#10: Motion by Red Elk to open the Public Hearing. Second by Vega.

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

Mr. Tate stated that he has mailed out letters to both Wayne Gibson and Ginger Seibold on the property at 810 S. 8th Street. Also found that the property was still under the name of Hubert Woesner that it has not gone through probate. Mrs. Seibold stated that they have just not had the time that they have been very busy working and have not had time to go to the Court House and get everything changed over to their names. Council asked what would be the amount of time that they would need to get this done. City Attorney stated at this time that since the property is not in the names of either one that this will have to advertise to notify all members of the estate. Notice would have to be given to the estates of Hubert Woesner. Both Wayne and Ginger stated that they were willing to do what needs to be done to help clean up that area. Council stated that they are willing to work with them as long as there is progress. If nothing is done to the property

council will re-address this at a later time. Motion by Red Elk to close the Public Hearing.
Second by Vega.

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

Motion by Red Elk to take no action on agenda item #10 at this time.

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

Item #11: Motion by Red Elk to open Public Hearing. Second by Vega.

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

Mr. Tate stated that this trailer is in bad repair and that there is mold, windows are broken and it is terrible on the inside of the trailer. There is at least one soft spot in the floor of the trailer. Chief Kimmel informed council this is the trailer they had removed children and pets from this home due to a drug bust back in February and that all utilities are off and were before the Police report in February. Mr. Robert Smith, owner of the property, stated that he really wanted to be given time to clean up the property. Mr. Smith recently just got a job and wanted time to save money to clean up the property. He was wanting to put windows in and mow and clean up the outside. Council stated due to the condition of the home is in now it would take a lot of money in order to even get it cleaned up, that the repairs would be very expensive and probably not worth the home itself. Family would be better off having it hauled off and start all over. Again they wanted to try to clean it up. Mrs. Smith then stated that she was going to try to get help from the Tribe and again council stated with mold that it would be hard to find anybody to come in and do anything to the home that it was hazardous to both workers and home owners. After much conversation, council stated that it would be of best interest that they removed the trailer. Council gave the Roberts 60 days to collect their belongings and have the trailer hauled off. They will get with the Code Enforcement officer to help with locating a company that will haul off trailers. Motion by Red Elk to close the Public Hearing. Second by Vega.

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

Motion by Red Elk declaring 504 West "B" Avenue a health and safety hazard issue and giving the owners 60 days to remove the structure from the property. Second by Vega.

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

Item #12: Motion by Vega to approve Ordinance 14-05 to increase the inspection fees for building, mechanical, electrical and plumbing to \$35 as amended. Second by Red Elk.

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

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

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

Item #13: Motion by Red Elk to take no action on amending the City Personnel Policy's nepotism policy. Second by Vega.

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

Item #14: Motion by Red Elk to authorize Code Enforcement officer to write the Ordinance to be presented to the next council meeting regarding the dumping of unauthorized material at the City's recycling collection location. Second by Vega.

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

Item #15: Motion by Red Elk to take no action on placing cameras to monitor usage at the City's recycling collection location. Second by Vega.

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

Item #16: Motion by Red authorizing to place signs at the City's recycling collection location stating materials allowed to be recycled and penalties for leaving unauthorized materials. Second by Vega.

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

Item #17: Motion by Red Elk approving Cache Volunteer Fire Department to enter into the 2nd phase of Mutual Aid with Lawton's new agreement for responses. Second by Vega.

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

Item #18: Motion by Red Elk approving renewal for the purchase/lease for fiscal year 2014-15 with the Bank of the Wichitas for 2009 Freightliner Pumper. Second by Vega.

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

Item #19: Motion by Red Elk approving payment to Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Workers Compensation Plan for renewal for the City of Cache to be paid quarterly in the amount of \$2234.57, first installment due July 15, 2014. Second by Vega.

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

Item #20: Motion by Red to accept James Kurth's resignation from the Cache Planning Committee effective immediately. Second by Vega.

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

Item #21: Motion by Vega to enter in a contract with City of Lawton Public Works euthanization of animals' agreement for fiscal year 2014. Second by Red Elk.

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

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

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

GENERAL MEETING

AJOURNED

CPWA MEETING CALLED TO ORDER

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

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

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

Item #2: Motion by Red Elk to approve payment to Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Workers Compensation Plan for renewal for the City of Cache to be paid quarterly in the amount of \$2146.93, first installment due July 15, 2014. Second by Vega.

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

Item #3: Motion by Red Elk to accept Rand Ozier resignation from Cache Public Works Association effective 06-11-14. Second by Vega.

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

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

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer