

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 11<sup>h</sup> day of June 2012.

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

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

**Item #3:** Motion by Vega to approve May 2012 minutes as read. Second by Brady.

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

**Item #4:** Motion by Vega to accept Treasure report as read. Second by Brady.

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

**Item #5:** Motion by Vega to approve the Consent report. Second by Brady.

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

**Announcements by Mayor and Council:** None

**Citizens Participation:** James Kurth from CCIA recapped the survey that was in the County Times in regards to the Maloy Park. Please see attached survey. He stated that it was a good survey and a lot of people responded to it and was interested in seeing things change in the downtown area. He informed council of possible coming attractions and events and things.

Mr. Trim stated that it was time for fireworks again and that he was already getting fireworks going off in his neighborhood. Stated that his roads were still not in good repair. That we spent a large amount of money for a patch truck that he has not seen being used. Mr. Vega states that we are getting to the pot holes that it takes time for us to learn new equipment and that we are working on them.

Business Items: None.

**Item #6:** Dennis Woommavovah stated a Public Hearing was held on May 24, 2012 to discuss possible action on changing zoning from A-1 to C-1 for an auto repair shop. Mr. Woommavovah states that the biggest concern among those attending meeting was that the property would turn into a salvage yard. Property owners wanted to know how this would be regulated and Mr. Woommavovah stated that the City would have to monitor this by seeing how long vehicles were staying on the property. Motion by Vega was made to open up the Public Hearing. Seconded by Brady.

Vote: Vega-Yes, Brady-Yes, Cook Yes. Public Hearing was opened and Mr. David Daugherty (Duffy) stated that he represented the Methodist Church and they did not want this at all. Their main concern was of the snakes, rats and other animals that would be in that area. Also he was concerned about the fence and how often that would be maintained once it was erected. Motion by Vega to close the public hearing. Second by Brady.

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

**Item #7:** Motion by Vega to adopt Ordinance 12-06 changing zoning classification of a tract of land hereinafter more particularly described in Section 1 hereof fro the existing zoning classification of A-1 (Agricultural Residential District) to C-1 District) zoning classification. Seconded by Brady

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

Motion by Vega to declare item #7 an emergency. Second by Cook.

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

**Item #8:** Dennis Wommavovah stated that The Planning Commission held a Public Hearing was held on May 24, 2012 to discuss action of changing the zone from R-3 to C-1 at 511 West H Ave former location of the Head Start building. Mr. Woommavovah stated that Mr. Brown had received a total of 2 permits and has not made any visible improvements other than mowing the property. Mr. Woommavovah states that the old building is dilapidated and that he is in the process of demolishing the building by either the property owner or the City of Cache but at the expense of the owner.

Motion by Vega to open Public Hearing. Second by Brady.

Vote: Vega-Yes, Brady-Yes, Cook Yes. Public Hearing was opened there was no participation by the public present at this time. Vega made the motion to close the public hearing. Second by Brady.

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

**Item #9:** Motion by Vega to adopt Ordinance No. 12- 07 changing the zoning classification of a tract of land hereinafter more particularly described in Section 1 hereof from the existing zoning classification of A-1 (Agricultural Residential District) to C-1 (General Commercial District) zoning classification. Second by Brady.

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

Motion was made by Vega declaring item #9 an emergency. Second by Brady

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

**Item #10:** Motion by Vega to adopt Ordinance No. 12- 08 amending the Cache Code of Ordinances, Chapter 3, Article 5, Section 3-94, Paragraph 2; by amending the regulations for Special Handler's License and Section 3-102; by amending the Special Handlers License fee. It was decided by council that the Animal Control Officer would have to monitor licenses for the renewals. Council also stated that owners would have 30 days prior to due date for renewal. Fees for special handlers would be \$100 annually. Second by Brady.

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

**Item #11:** Motion by Cook to approve preparing an annual budget for the physical year of 2012-2013. Mayor explained that he was working on this. Second by Brady.

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

**Item #12:** Motion by Vega to take no action on item #12 until more information can be gathered by the Code Enforcement department Mr. Woommavovah. Asked that we find out if there can be a pole placed in the 100 block of S. Elk Drive by PSO. Second by Brady.

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

**Item #13:** Mr. Dennis Wommavovah stated that the developers of Mountain View Meadows Addition was wanting to dedication of land in lieu of money for parks. Mr. Wommavovah explained that this had been addressed before and money had been asked for but the developers would like to address this again and give land in lieu due to the families that were in that area. Mr. Wommavovah stated that this would be great for parks and ball fields. That total land donated to the City would be in the neighborhood of 25 acres. Motion by Cook was made to accept item #13 as read and accept land instead of money. Second by Brady

Vote: Vega-No, Brady-Yes, Cook Yes

**Item #14:** Motion by Vega to approve Joe Brady to attend Oklahoma Municipal League's New Official Training in Midwest City, OK on June 14 , 2012 at a cost of \$85.00 Registration, reimbursement of meal, mileage and pike pass. Second by Cook

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

**Item #15:** Mr. Woommavovah addressed council and stated that the City of Cache received a letter stating that there was 2 dwellings at this address and only one meter. Mr. Woommavovah stated that he sent a letter to the Daugherty family stating that there was an ordinance stating that there could only be 1 dwelling to a meter. Mr. Daugherty addressed the council and stated that he did not know that he could not put additional houses on his property and have water run to the dwelling. He stated that this was an out building and there was no one living in the house as of a week ago. He also stated several times that he thought that once he bought a piece of property that it was his to do what ever he wanted to do with. He also stated that his neighbor and he were having problems with spying on him and trespassing and he was sure that this was his neighbor that had turned him in. Council stated that that was not concerning to the council just that the multi dwelling on one meter for water was. Council gave Mr. Daugherty several options as to how to fix the situation, i.e. putting in another meter for the trailer house to have its own line and Mr. Daugherty stated that he could not afford going under the road. Mr. Vega stated that he thought the water line was on the south side of the road and that would not be an issue, just his expense of the line from the meter to the house. The owner of the property would be responsible for the meter and the tap. Mr. Daugherty again was hesitant and stated again that it was just a storage area that there was no water going to that house as of this week. Mr. Daugherty stated that he wanted a copy of the letter, Council stated to come in tomorrow and get a copy of the letter from City Clerk. Motion by Vega to take no action until further investigated. Second by Brady

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

**Item #16:** Motion by Vega to take no action at this time for Jennifer DeBois to build a 10 feet fence on the rear property line of their lot at 302 Azalea Lane, by adding a 4ft. lattice screening on top of the existing 6 ft. wood fence. Second by Brady.

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

**Item #17:** Mr. James Kurth addressed council stating that he knew that this had been addressed to council once before but it was only as a citizen participation and now he was addressing council to vote on this item so they could get a resolution wrote up for the ballet in November. Council stated that they needed to get with Mr. South, City Attorney, to get the proper wording for the ballet. Motion made by Vega to approve item #17 as read for an increase in City sales tax of .75% to be divided equally between Roads, Parks and Recreation and CEDA (Cache Economical Development Association). Second by Brady.

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

**Item #18:** Motion by Vega to approve item #18 to send Rhoda Thomas to OML Employment seminar at Rose State College July 13, 2012. Registration fee of \$85.00, meals, mileage and use of the City pike pass. Second by Brady.

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

**Item #19:** Motion by Vega to approve payment to Trident Risk Control Law Enforcement Liability premium of \$28,437.00. Amount of first inception payment is \$12,063 and balance of payment quarterly increments of \$6033. Second by Brady.

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

**Item #20:** Motion by Vega to approve bid submitted by D& K Fencing of \$1778.00 to place fencing on 3 sides of the recycle bin at the City Park. Second by Brady.

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

**Item #21:** Motion by Vega to take no action at this time until further discussion with the Police Chief regarding safety officer. Did not enter Executive Session.

Motion by Vega to adjourn General Meeting. Second by Brady

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

## **GENERAL MEETING AJOURNED**

## **CPWA MEETING CALLED TO ORDER**

Members presents were Manny Vega, Joe Brady, Shawn Komahcheet and Rosemary Cook. Councilman Red Elk was absent.

**Item #1:** Motion by Komahcheet to approve CPWA Consent Agenda A-J. Second by Vega.

Vote: Vega-Yes, Brady-Yes, Komahcheet – Yes, Cook – Yes

**Item #2:** Motion by Komahcheet to approve purchasing a new Air Conditioning Unit for the City Hall. Mr. Komahcheet stated that this unit was old and that was one of the original units in the City Hall. Approval to purchase a new air conditioning unit from Davis Air Conditioning. The unit is a Carrier brand model 24ABC660 5.0 ton not to exceed \$6200. Second by Brady.

Vote: Vega-Yes, Brady-Yes, Komahcheet – Yes, Cook – Yes

**Item #3:** Motion by Komahcheet to approve purchase a Hersey Hydrant meter. Mr. Komahcheet explained with as much construction that was being done in Cache that it was hard for us to meter how much bulk water was being bought without proper equipment. Approval to purchase 1 addition hydrant meter not to exceed \$830 per unit. Second by Vega.

Vote: Vega-Yes, Brady-Yes, Komahcheet – Yes, Cook – Yes

**Item #4:** Motion by Komahcheet to accept the resignation of Robert Robinson as City of Cache Safety Officer. Second by Vega.

Vote: Vega-Yes, Brady-Yes, Komahcheet – Yes, Cook – Yes

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

Vote: Vega-Yes, Brady-Yes, Komahcheet – Yes, Cook – Yes

**Meeting adjourned at 8:25 p.m.**