

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 13th day of June, 2011.

Members Present: Mayor Shawn Komahcheet, Manny Vega, Danny Avra, Steven 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 Dave McCracken.

Item #3: Motion by Red Elk to approve the minutes of the June 13, 2011. Second by Vega.

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

Item #4: Motion made by Red Elk to approve the Treasurer's Report. Second by Avra.

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

Item #5: Motion by Red Elk to approve the Consent Agenda. Second by Avra.

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

Announcements by Mayor and Council: None

Citizens Participation:

Jerry Randall: Said again he would ask for participation of the emergency management to come to Wichita Baptist Church and visit with the citizens of Cache on Monday the 20th of June on where they are suppose to be going in emergencies.

Edmond Trim: Complained that the ice cream truck is disruptive both noise wise and restless driving through the streets of Cache. He wanted extra discussion on all of the agenda items regarding numbers 8, 9, 10 and 12. Mayor Komahcheet asked him what he was asking in specific, that all items would be addressed and explained.

Business Items: None.

Item #6: Kimberly Furrh explained the 2008 audit to the council and recommendations for future audits on what needed to done and recorded. That she would file with the State of Oklahoma so that we could get our back gasoline tax revenue being held by the Oklahoma Tax Commission. Motion was made by Red Elk to accept item #6 as read for the results of the physical year 2008 audit. Second by Vega.

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

Item #7: Council decided to take no action on maintenance to the Iris Garden in the City Park until another organization, church group, civic organizations or school class could be asked if they would like to take over the maintenance of the City Park garden. Motion made by Avra to take no action at this time. Seconded by Red Elk.

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

Item #8: Council decided to take no action on Ordinance No. 11-08 amending Chapter 16, Article 2, Section 16-21, by adding subparagraph 1a 1b and 1c; prohibiting occupancy of any structure that does not have active water service to it. Motion by Red Elk to approve agenda #8 as read. Seconded by Vega.

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

Red Elk made a motion to make this an emergency. Second by Vega.

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

Item # 9: Council decided to take no action on item #9 to adopt Ordinance No. 11-09 amending Chapter 16, Article 2, Section 16-23; by adding new subparagraphs 3a and 3b; establishing a procedure for collection of unpaid water bills. It was asked that an ordinance be prepared for next month's meeting to raise deposit. Red Elk made the motion to take no action on item #9. Seconded by Vega.

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

Item #10: CEDA (Cache Economical Development Authority) and their participation with the taking over the Hummingbird Golf Course. This was added by councilman Red Elk to inform council of where the CEDA was on finding someone to take over the Golf Course. Vice chairman Matthys informed council that they had the possibility of 2 new prospects for running of the Cache Golf Course. Electrician was going to check on water pump, it was not working due to electrical reasons not the pump itself. Red Elk made a motion to take no action on Item #10. Seconded by Vega.

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

Item #11: Council made decision to take no action for item #11 on the discharging of fireworks within the City Limits of Cache. Motion made by Red Elk, seconded by Vega.

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

Item #12: Approval for payment quarterly to OMAG for worker compensation total of (\$46,504.00) \$11,626.00. Motion was made by Red Elk to approve payment to OMAG quarterly payments. Seconded by Avra.

Vote: Vega-Yes, Avra-Yes, Red Elk- Yes, Cook No

Item #13: Approval for renewing policy with Trident Risk Control Law Enforcement Liability premium of \$3509.00. Motion made by Red Elk to table item #13 until policy can be fully explained to council by Mike at Humble Ins. Seconded by Vega.

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

Item # 14: Possible approval for request for a variance from Danny Avra to attach a canopy to the Building at 501 "C" Avenue that will encroach into the City's street right-of-way. Motion was made by Red Elk to take to action at this time. Asked that this be presented to the planning commission for recommendation. Seconded by Vega.

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

Item #15: Approval for City Attorney to prepare an Ordinance to considered at the next Regular Scheduled Meeting that would require the Defendant to be responsible to the cost incurred in cannabis testing, with a maximum cost not to exceed \$500. Motion made by Red Elk to take no action on item #15. Seconded by Vega.

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

Item #16: Consider possible approval to authorize City Clerk and the Code Enforcement Officer to contract nuisance abatement on an as needed bases. Motion was made by Red Elk to approve item #16 as read. Seconded by Vega.

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

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

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

GENERAL MEETING AJOURNED

Motion to call CPWA meeting to order by Komahcheet. Seconded by Avra

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

Item #1: Approve of item #1 as read. Motion made by Red Elk to approve Item #1 agenda A-K. Second by Cook.

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

Item #2: Consider action and approval of increasing the size of an existing water tap from a 5/8" tap to a 1" tap without assessing the fee for a 1" water tap. Motion made by Vega to take no action on item #2. Second by Red Elk.

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

Item #3: Consider possible action enter into a contractual agreement with Utility Service Company to provide a maintenance service of cleaning and inspection of the 2 water stand pipes. Motion made by Vega to take no action. Council asks that we send out for at least 3 bids for this service when this is to be done. Seconded by Avra

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

Item #4: Consider possible action of hiring Retail Merchant Collection Agency to collect monies of delinquent accounts. Motion made by Red Elk to approve item #4 as read. Second by Cook.

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

Item #5: Consider possible action to approve Vickie Johnson to CUSI training in Jonesboro, AR July 19th and 20th at the cost of meals, mileage, hotel for 3 nights and the use of City Pike Pass. To allow 2 additional days for traveling for a total of 4 days. Motion made by Komahcheet to table item #5 until later date, due to medical leave of Vickie Johnson. Seconded by Red Elk.

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

Item #6: Consider action to apply for Trails Grant Reimbursement loan with the Bank of the Wichita's for the

Park renovation through the National Recreational Trail with Charlie Wright and Swan Construction. Motion made by Komahcheet to approve item #6 as read. Second by Red Elk.

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

Item #7: Consider possible action of purchasing either a 4 inch Trash Pump from Pioneer Supply, RSC Equipment or USA Bluebook. Motion made by Red Elk to accept item #7 as read. Second by Vega.

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

Item #8: Consider possible action of letting Ikner use the City Lagoons for dumping purposes. Council asks that we have a contract drawn up with all companies that dump in the lagoon to abide by DEQ rules and regulations and charge accordingly. Motion by Komahcheet to accept item #8 as read. Second by Red Elk.

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

Motion made by Komahcheet to adjourn CPWA meeting. Seconded by Vega.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer