

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 13th of June, 2016.

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

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

Item #1: Motion by Red Elk to approve the minutes of May 2016. Second by Brady.

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

Item #2: Motion by Red Elk approving the Treasurer's report. Second by Brady.

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

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

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

Announcements by Mayor and Council: None

Citizens Participation: Venous Matthys stated that Chamber of Commerce would be sponsoring an Ice Cream fundraiser on July 4th, 2016 at the Cache City Park and there would also be a fireworks \$600 value family pack to be raffled off and all proceeds to support the Cache Fall Festival on October 8, 2016. Details of the Fall Festival later with full details of the festival.

A resident at 833 Huddleston asked council what they were going to do about the flooding on Huddleston. Councilman Red Elk stated that there always has been a little bit of flooding there and due to the amount of rain that we have had it is hard to keep up with the drainage. He asked the resident to visit with the CPWA director Rob Robinson regarding the drainage.

J. Poahway asked council how he would go about getting a travel trailer on his family's property. Stated that he had visited with City Hall's code enforcement and said there was not enough room on the property to do what he was wanting to do. Council asked him to visit with Mr. Tate during business hours. Council stated that they could not make any decisions during a citizen's participation. He was not happy with that answer.

Business Items:

Item #5: Motion by Red Elk approving to renew the lease/purchase with All America Bank for the 2009 Freightliner Pumper. Second by Brady

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

Item #6: Motion by Red Elk approving the renewal lease/purchase with All America Bank for the 2013 F150 Command Vehicle. Second by Brady.

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

Item #7: Motion by Red Elk to enter into an agreement with MaddieLuke Nutrition, Ltd, Co as the new nutritional site manager at the Community Building. Second by Brady.

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

Item #8: Motion by Red Elk approving the 2016-17 fiscal year budget. Second by Brady.

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

Item #9: Motion by Red Elk approving Oklahoma Municipal Assurance Group (OMAG) 2016-2017 Workers Compensation Plan for renewal for the City of Cache to be paid quarterly in the amount of \$1838.11, first installment due July 11, 2016. Second by Brady.

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

Item #10: Motion by Red Elk approving Oklahoma Municipal Assurance Group (OMAG) 2016-2017 Property/Liability for renewal for the City of Cache to be paid quarterly in the amount of \$4527.11, first installment due July 11, 2016. Second by Brady.

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

Item #11: Motion by Red Elk agreeing that enough time has been given to resident to clean up property. Council stated to get bids for property at 206 West E for demolition of property and declared it has become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed. Second by Brady.

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

Item #12: Motion by Red Elk approving Ordinance No 16-01 amending Chapter 4, Article 2, Section 4-20 Paragraph 6 by establishing a new building permit fee in the Cache Code of Ordinances and declaring an emergency. Second by Brady.

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

Motion by Red Elk declaring an emergency. Second by Brady.

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

Motion by Red Elk to close General meeting. Second by Brady

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

GENERAL MEETING AJOURNED

CPWA called to order by Vice Mayor Vega. Shawn Komahcheet was absent.

Item #1: Motion by Red Elk was made approving Consent Agenda A-K. Second by Brady.

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

Item #2: Motion by Red Elk approving the 2016-17 fiscal year budget. Second by Brady.

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

Item #3: Motion by Red Elk approving ordinance No. 16-02 to amend Chapter 16, Article 2, Section 16-23, by amending subparagraphs 1a, 1b, 1c, 1d, 1e, 1f and 1g providing an increase in the water rates; providing for an effective date as of August 1, 2016 and declaring an emergency. Second by Brady.

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

Motion by Red Elk in declaring an emergency. Second by Brady.

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

Item #4: Motion by Red Elk approving the lease/purchase a zero turn radius mower not to exceed \$15,000 on government contract. Second by Brady.

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

Item #5: Motion by Red Elk approving Oklahoma Municipal Assurance Group (OMAG) 2016-2017 Workers Compensation Plan for renewal for the City of Cache to be paid quarterly in the amount of \$1913.14, first installment due July 11, 2016. Second by Brady.

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

Item #6: Motion by Red Elk approving Oklahoma Municipal Assurance Group (OMAG) 2016-2017 Workers Compensation Plan for renewal for the City of Cache to be paid quarterly in the amount of \$4711.89, first installment due July 11, 2016. Second by Brady.

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

Motion by Vega adjourning Cache PWA meeting. Second by Brady.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED at 8:15 p.m.

Manny Vega – Vice Mayor

Signature –Rhoda Thomas, City Clerk Treasurer