

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 23rd day of June, 2014.

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

Meeting called to order at 6:00 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Joe Brady.

Item #1: Motion by Red Elk was made to approve the proposed budget for 2014-15 fiscal year. Second by Brady.

Vote: Vega – Yes, Brady – Yes, Red Elk – Yes, Cook – Yes.

Item #2: Motion by Red Elk approving the hiring of Nic Callen as a volunteer Firefighter for the City of Cache Volunteer Fire Department. Second by Vega.

Vote: Vega – Yes, Brady – Yes, Red Elk – Yes, Cook – Yes.

Item #3: Motion by Vega to approve payment to the Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Municipal Liability (Auto Liability) for renewal for the City of Cache to be paid quarterly in the amount of \$2599.22, first installment due July 15, 2014. Second by Brady.

Vote: Vega – Yes, Brady – Yes, Red Elk – Yes, Cook – Yes.

Item #4: Motion by Red Elk approving payment to the Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Municipal Liability Municipal Property (Building and Business) for renewal for the City of Cache to be paid quarterly in the amount of \$2265.79, first installment due July 15, 2014. Second by Vega.

Vote: Vega – Yes, Brady – Yes, Red Elk – Yes, Cook – Yes.

Item #5: Motion by Red Elk was made approving item #5 as read as long as the criteria for the evaluation was the same for all employees. Second by Vega.

Vote: Vega – Yes, Brady – Yes, Red Elk – Yes, Cook – Yes.

Item #6: Motion by Vega was made to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring Chad Spradlin as an officer for the City of Cache Police Department. Second by Brady.

Vote: Vega – Yes, Brady – Yes, Red Elk – Yes, Cook – Yes.

Item #7: Motion by Red Elk to return to open meeting. Second by Brady.

Vote: Vega – Yes, Brady – Yes, Red Elk – Yes, Cook – Yes.

Item #8: Motion by Red Elk was made approving the hiring of Chad Spradlin to the Cache Police Department. Second by Vega.

Vote: Vega – Yes, Brady – Yes, Red Elk – Yes, Cook – Yes.

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

Vote: Vega – Yes, Brady – Yes, Red Elk – Yes, Cook – Yes.

General Meeting Adjourned

Cache Public Works Authority Meeting Called to Order

Roll call for Cache Public Works was call and all was present.

Item #1: Motion by Red Elk was made approving the proposed budget for 2014-15 fiscal year.

Vote: Vega – Yes, Brady – Yes, Komahcheet – Yes, Red Elk – Yes, Cook – Yes.

Item #2: Motion by Vega was made approving payment to Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Municipal Liability (Auto Liability) for renewal for the City of Cache to be paid quarterly in the amount of \$2497.29, first installment due July 15, 2014. Second by Brady.

Vote: Vega – Yes, Brady – Yes, Komahcheet – Yes, Red Elk – Yes, Cook – Yes.

Item #3: Motion by Vega was made approving payment to Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Municipal Liability Municipal Property (Building and Business) for renewal for the City of Cache to be paid quarterly in the amount of \$2176.93, first installment due July 15, 2014. Second by Red Elk.

Vote: Vega – Yes, Brady – Yes, Komahcheet – Yes, Red Elk – Yes, Cook – Yes.

Motion by Komahcheet was made to adjourn Cache PWA. Second by Vega.

Meeting closed at 6:35 p.m.

Signature –Rhoda Thomas, City Clerk Treasurer