

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 24<sup>th</sup> of June, 2013.

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

Meeting called to order at 7:15 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Steve Red Elk.

Item: 1: Kimberly Furrh from Furrh and Associates presented to the Council that we did better than we did last year by getting a B. Stated that there were a few things still needed to be fixed but overall we were looking very good. She stated that she would be back soon to get the 2012-13 audit done and we would be up to date on all of our audits. She would send in to the state all of the required documents. Motion by Red Elk to approve the 2011-12 audit that was presented by Furrh and Associates. Second by Vega.

Vote: Vega – yes, Red Elk – yes, Cook – yes.

Item #2: Motion by Red Elk to approve the 2013-14 fiscal year budget as presented. Second by Vega.

Vote: Vega – yes, Red Elk – yes, Cook – yes.

Item #3: City Attorney advised the council that they should deny this Tort Claim due to the fact that the drive way has been used thousands of times without this problem occurring. The general rule of law that applies in this case is that if there were an open and obvious defect, i.e. something that can be seen if you look, then there is no liability for damage or injury arising as a result of the open and obvious defect. Motion by Red Elk to deny the Tort Claim from Mr. Eugene Augustine at this time. Second by Vega.

Vote: Vega – yes, Red Elk – yes, Cook – yes.

Item #4: Mayor Komahcheet stated that he presented this to council but the amount needs to be amended. Red Elk made the motion to approve Intertribal Visions Unlimited, Inc to custom design six (6) Cache Police cars but to amend the cost not to exceed \$3600. The added expense was to include the ACO vehicle. Second by Vega.

Vote: Vega – yes, Red Elk – yes, Cook – yes

Item #5: Chief Kimmel stated that Chattanooga, Oklahoma Police Department only had 1 officer. Council asked that Chattanooga Police Department send a contract to the City Attorney's office and let him look at the contract and then we would revisit this again. Second by Vega.

Vote: Vega – yes, Red Elk – yes, Cook – yes.

Item #6: Motion by Red Elk to enter Executive Session in accordance with 25 O.S., Section 307(B)(4). Second by Vega.

Vote: Vega – yes, Red Elk – yes, Cook – yes

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

Vote: Vega – yes, Red Elk – yes, Cook – yes.

Item #8: Motion Red Elk to appoint Bruce Durham as Reserve Officer for the City of Cache Police Department.

Vote: Vega – yes, Red Elk – yes, Cook – yes

Motion by Red Elk to adjourn the Special Meeting. Second by Vega.

Vote: Vega – yes, Red Elk – yes, Cook – yes

General Meeting Adjourned.

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Signature – Rhoda Thomas, City Clerk