

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 8th day of July, 2013.

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

Meeting called to order at 7:09 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Joe Brady.

Item #3: Motion by Vega to approve the minutes of June 8, 2013 Regular meeting and June 24, 2013 Special Meeting. Second by Brady.

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

Item #4 Motion by Vega to approve Treasurer Report. Second by Brady.

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

Item #5: Motion by Vega to approve the Budget Report. Second by Brady

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

Item #6: Motion by Vega to approve the Consent agenda items A-K. Second by Brady.

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

Announcement by Mayor and Council. None.

Citizens Participation: Mr. Eric Sharum had questions to council in regards to the permits that he had to purchase in order to move the mobile homes at 609 and 609-1/2 C. He was told that it was going to cost him over \$200 to move. He had to have a demolition permit, transporting permit for each trailer to move. He then quoted 2 places from the code book and asked the meaning of these ordinances. He was told that he would have to purchase a \$25.00 permit each for the trailers for transporting the mobile homes.

Business Items: None

Item #7: Doreen Crook presented to Council the explanation of the insurance that would be covered in their policy. Answered questions for the council on deductible's and different coverage's that municipalities needed. Motion was made by Vega to approve OMAG (Oklahoma Municipal Assurance Group) to be the insurance carrier for the City of Cache's property and liability coverage.

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

Item #8: Chief Dale Winham presented to council Kimberly A. Selby as the new firefighter for the Cache Volunteer Fire Department. Motion was made by Vega to approve Kimberly A. Selby as the new City of Cache Volunteer Firefighter. Second by Brady.

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

Item #9: Amber DeWinter presented to council a very descriptive goal and planner for different Grants that was available to the City of Cache. She stated that the sky was the limit but this was a 50% reimbursement Grant but the availability was there for us to get started on City Park. The possibilities that she listed for activities were Splash Pad, exercise equipment around the walking path at the park for the elderly people what used it early of the morning, play structures, skate park, soccer field, volleyball field and basketball court also additional landscaping for the Park. She asked City Council to prioritize what they wanted and how much they were wanting to spend and she could get started on the numerous essay questions that was needed to complete the grant and get with her on how much money, they wanted to apply for and she would finish the application if Council wanted to continue with this type of grant. Council questioned whose liability (insurance) would like go under? Stated that it would be enter at your own risk. Also if this could be build and done in phases? Motion was made by Vega to have Amber DeWinter continue with the grant and complete the essay questions that was required for the grant for the Cache Parks and Receptions. Second by Brady.

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

Item #10: Motion by Vega to open the Public Hearing for 101E 'H' Avenue.

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

Mayor Komahcheet asked Mr. Eric Sharum if he owned this property. Mr. Sharum stated that he inherited this property when the owner moved out and left the trailer there. Mr. Bernard Tate stated that since he has worked with the City of Cache, this property has been empty and have had numerous complaints from local residents and business owners that it is a neighborhood problem. Kids smoking in and around the house, weeds very high nobody is taking care of the property, sewer line above ground. Mr. Tate stated that the only time he has contact with Mr. Sharum is when he posted a sign on the property to have it boarded up due to complaints. Mr. Sharum stated that the property was in fairly good condition on the inside that it could be cleaned up, that there were just clothes left inside the property as of now. A friend of Mr. Sharum came forth and stated that he had known Mr. Sharum for a long time and also he knew Mr. Tate and thought that Mr. Tate had been both professional and was glad that someone was trying to clean up the town. But he also knew that Mr. Sharum was a good man and that if we could give him a little bit of time that he believed that he would also abide by those rules. Mr. Tate stated that he has had many complaints on this property and feels that since he did inherit the property that he should have mowed the yard and keep it in a little better shape. Mayor then asked Mr. Sharum to come to the front and he asked him how much time it would take for him to get the property cleaned up. That was also to get the sewer line in compliance with code, along with the other 3 or 4 trailers that was tied into one line. They needed to have their own line to the main sewer line. Mayor stated that with the history of several other trailers in town and the lack of taking care of them he feels that it should be towed away but he would leave that to council to decide. Motion by Vega to close the public hearing. Second by Brady.

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

Motion by Vega to give Mr. Sharum until August 12, 2013 for sewer lines to be fixed and up to code or trailer to be removed by August 13, 2013. If there is no sign of improvement he will have to remove the trailer by August 13, 2013. Second by Brady.

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

Item 11: Motion was made by Vega to approve upgrading the security system by adding 4 more cameras to include the Court Room, two (2) in the Police Department and surveillance for the back parking entrance of City Hall. Second by Brady.

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

Item #12: Chief Dale Winham stated that he had 3 fires and dispatched out on 16 runs on the 4th of July and had several calls regarding open fire in the backyard using a burn pit. Stated that he could not find in the code book any reference to the no burn policy that the City of Cache had established. He was wondering if there was such an ordinance. Motion was made by Vega to take no action until further notice. Would like for this to be on the August agenda for further discussion for council to approve or disapprove backyard decorative burn pits within the limits of the City of Cache. Second by Brady.

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

Item #13: Motion by Vega to approve extending the Bureau of Indian Affairs contract with the Cache Fire Department for Wildland fire responses on trust land and authorizing the Mayor and City Clerk to sign. Second by Brady.

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

Item#14: Motion by Vega to approve raising Animal Control rates of impound, licensing, adoption, surrender, boarding fees and asking guidance of Council to determine if other rates are appropriate. Second by Brady.

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

Item #15: Motion by Vega to accept City of Cache Police Reservist Bruce Durham resignation. Second by Brady.

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

Item #16: Motion by Vega to enter Executive Session. Second by Brady.

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

Item #17: Motion by Vega to return to open meeting. Second by Brady.

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

Item #18. Motion by Vega to approve changing to Tommy Sims as Judge for the City of Cache. Second by Brady.

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

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

Item #1. Motion by Vega to approve Consent Agenda items A-K. Second by Brady.

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

Item #2: Doreen Crook presented to Council the explanation of the insurance that would be covered in their policy. Answered questions for the council on deductible's and different coverage's that municipalities needed. Motion was made by Vega to approve OMAG (Oklahoma Municipal Assurance Group) to be the insurance carrier for the City of Cache's property and liability coverage. Second by Brady.

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

Item #3: Motion by Vega to accept Ann Cardenaz' resignation as front office clerk effective August 2, 2013. Second by Brady.

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

Item #4: Motion by Vega to approve placing an ad in local papers for hiring of full time office clerk for front office. Second by Brady.

Item #5: Motion by Vega to take no action on item #5. Second by Brady.

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

Item #6: Motion Vega to move Robert Robinson from hourly wage to salary. Second by Komahcheet.

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

Item #7: Motion by Komahcheet to adjourn Cache PWA meeting. Second by Vega.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer