

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 9th day of July 2012.

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

**Meeting called to order at 6:35 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet.
Invocation given by Dennis Woommavovah.**

Item #1: Motion by Vega to approve the minutes of June 11, 2012. Second by Mr. Brady.

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

Item #2: Motion by Vega to approve the Consent agenda items A through J of the June meeting. Second by Brady;

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

Announcements by Mayor and Council: None

Citizens Participation: None.

Business Items: None

Item #3: Motion by Vega to table item #3 until the August meeting. It was explained that the Auditors could not be available at this meeting and would explain the report at the August meeting. Second by Brady

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

Item #4: Mr. Woommavovah stated that he and the City Clerk addressed what was considered reasonable it was decided that 25% was feasible. Mr. Woommavovah stated that he also consulted with the City Attorney and he stated that it was the Council's decision to make the decision on what was reasonable. Vega made the motion to adopt Ordinance No 12-09 amending the Cache Code of Ordinances, Chapter 15, Article 5, Section 15-142, paragraph 3; relating to the Maintenance bond requirements. Second by Brady.

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

Vega made the motion to declare this an emergency. Second by Brady.

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

Item #5: Vega made the motion to take no action on item #5 due to the possibility of paying off this note at the Bank of the Wichitas on or before the due date of July 15, 2012. Second by Brady.

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

Item #6: Vega made the motion to approve renewal of the lease with the Bank of the Wichitas for the lease purchase of 2009 Freightliner Pumper truck in the amount of \$2000 a month. Second by Brady.

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

Item #7: Mr. Woommavovah state that this has come before council before and no historical architectural significance has been established at that time but he states that he did not follow through properly on the decision for this structure to be demolished. Therefore he is asking Council to make a decision on this structures historical value. Mr. Vega asked that a Public Hearing be set up for 102 C Ave before the next council meeting. Second by Brady

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

Item #8: Therefore the process has been started over again due to Mr. Brown now making any improvements to the structure Mr. Brown spoke at the council meeting and asked that the council give him an extension so that he can make minor improvements like paint and patch the roof of the structure so that he could possibly get a long term lease on the property. The Mayor stated that we have already gave him 90 days previously to make these improvements and they were not met at that time. Mayor stated that Mr. Brown needs to go ahead with his repairs and that this property. Mr. Woommavovah stated that we need to continue with our Public Hearing and our process to demolish this structure. Mr. Vega made the motion to have a Public Hearing before the next Council meeting for the structure at 511 SW "H" Ave. Second by Brady.

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

Item #9a: Vega made the motion to authorize Mayor to retain 2 experts to testify and assist in the ongoing litigation. Second by Brady.

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

Vega made the motion to authorize Mayor to hire mediator. Second by Brady.

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

10. Motion by Vega to adjourn General Meeting. Second by Brady.

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

CPWA MEETING CALLED TO ORDER

Present at CPWA meeting were Manny Vega, Joe Brady, Shawn Komahcheet, Rosemary Cook, Councilman Steve Red Elk was absent.

Item #1: Motion by Vega to approve CPWA Consent Agenda. Second by Komahcheet.

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

Item #2: Motion by Vega was made that we do not need to enter into Executive Session. Second by Komahcheet

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

Item #3: Motion by Komahcheet to adjourn CPWA 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