

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 11th day of July, 2011.

Members Present: Mayor Shawn Komahcheet, Manny Vega, Danny Avra and Rosemary Cook. Stephen Red Elk was absent.

Meeting called to order at 7:03 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Phyllis Myers.

Item #3: Motion by Vega to approve the minutes of the June 13, 2011. Second by Avra.

Vote: Vega-Yes, Avra-Yes, Red Elk- Absent, Cook Yes.

Item #4: Motion made by Avra to approve the Treasurer's Report. Second by Vega.

Vote: Vega-Yes, Avra-Yes, Red Elk- Absent, Cook Yes

Item #5: Motion by Vega to approve the Consent Agenda. Second by Avra.

Vote: Vega-Yes, Avra-Yes, Red Elk- Absent, Cook Yes

ANNOUNCEMENTS BY MAYOR AND COUNCIL

Mayor stated that the City Park was coming along really well and that it was looking very good. Council agreed, pleased with the progress.

Council also stated that the area south of the Baptist church the old trailer and bamboos looked good. The asked about the status on the old Head Start building on H Ave. Dennis Woommavovah stated that clean up bids were being sent out.

CITIZENS PARTICIPATION: Mr. Randall again asked who was overseeing the Emergency Management. His congregation was anxious about providing protection in case City was in need of emergency shelter. Asked if there was any future thought of a swimming pool in the City of Cache for the kids to have something to do in the summer months.

Mr. Trim asked about the infrastructure of the city and to raise a bond for streets and sidewalks. Mayor stated that this was being worked on.

Linda Eckert stated that she was unhappy with the way Police and Animal Control handled a dog complaint. Stated that her dog was picked up without cause. The Police officer that was on call of this incident spoke that he and her grandson tried numerous times to get in touch with her and could not contact her. Therefore the dog was impounded due to the complaint and the incident that happened while officers were at location. Mrs. Eckert stated that she got a new phone and did not know how to answer it.

Ms. Myers asked if there was a resolution on the property owners being responsible for the water bills left owed on rental property. Explained we would be increasing the water deposit on citizens that had their water turned off multiple times.

Dennis Woommavovah stated he got a call from Tom Atkinson in regards to the water line that crosses his property on Crater Creek and is asking about the status of this getting moved. Council decided this needed to be further discussed.

BUSINESS ITEMS: None.

Item #6: Council decided to take no action on item #6 due to Chamber of Commerce cancelling

Western Day 2011 due to the burn ban and no sale of fireworks. Motion made by Avra to take no action on item #6. Second by Vega.

Vote: Vega-Yes, Avra-Yes, Red Elk- Absent, Cook Yes

Item #7: Consider approval to remove Bryan and Keri Taylor from the Cache Volunteer Fire Department. Motion made by Vega to accept item #7 as read to the removal of firefighters Bryan and Keri Taylor from the Cache Volunteer Fire Department. Second by Avra.

Vote: Vega-Yes, Avra-Yes, Red Elk- Absent, Cook Yes

Item #8: Consider approval to appoint William Weaver as new Firefighter for the Cache Volunteer Fire Department. Chief Winham stated that he Mr. Weaver for a volunteer firefighter after all testing is completed. Motion made by Avra to accept item #8 as read. Second by Vega.

Vote: Vega-Yes, Avra-Yes, Red Elk- Absent, Cook Yes

Item #9: Consideration of approval for Chris Killmer to prepare a Website for Cache City Hall. Presentation was made by Spunky Monkey Media in the pros of City of Cache getting a website for the City. Motion was made by Avra to approve item #9 as read. Seconded by Vega.

Vote: Vega-Yes, Avra-Yes, Red Elk- Absent, Cook No, Komahcheet Yes.

Item #10: Consider possible action to adopt Resolution No. 11-07 to execute a Right-of-Way, Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation in connection with the improvements of a portion of the State Highway System within the corporate limits of the City of Cache. Dennis Woommavovah stated he had the agreement from the Department of Transportation that needed to be signed by the Mayor. Motion was made by Vega to accept item #10 as read. Seconded by Avra.

Vote: Vega-Yes, Avra-Yes, Red Elk- Absent, Cook Yes

Item #11: Consider possible action to adopt Ordinance No. 11-10 amending Chapter 11, Article 2, Section 11-16, by repealing paragraphs 1, 2 and 3; by adding new paragraphs 1, 2 and 3; providing for a new Municipal Court Fine schedule; by doubling fines in school and construction zone; by providing for an increase in the penalty assessment fee and court cost and declaring an emergency. Motion made by Avra to accept item #11 now that we have the completion of the code book. Judge John Cramer revised the prices and Mayor will sign. Seconded by Vega.

Vote: Vega-Yes, Avra-Yes, Red Elk- Absent, Cook Yes

Motion to declare an emergency was made by Avra, seconded by Vega.

Vote: Vega-Yes, Avra-Yes, Red Elk- Absent, Cook Yes

Item #12: Consider possible action to adopt Ordinance No. 11-11 amending Chapter 16, Article 2, Section 16-23, Paragraph 2, by adding new subparagraph 2a and 2b; providing for an increase in the water service deposit under certain circumstances and declaring an emergency. Motion by Vega was made to accept item #12 with an addition to made the water deposit an addition \$150. Seconded by Avra.

Vote: Vega-Yes, Avra-Yes, Red Elk- Absent, Cook Yes

Motion to declare an emergency was made by Vega, second by Avra.

Item #13: Consider possible action to approve a Proclamation declaring a water conservation emergency, authorizing the Mayor to sign the water conservation order. Avra made the motion to accept item #13 as read. Seconded by Vega.

Vote: Vega-Yes, Avra-Yes, Red Elk- Absent, Cook Yes

Motion made by Avra to adjourn General Meeting. Seconded by Vega
Vote: Vega-Yes, Avra-Yes, Red Elk- Absent, Cook Yes

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Motion by Komahcheet to call CPWA to order. Second was by Avra
Vote: Vega-Yes, Avra-Yes, Komahcheet – Yes, Red Elk- Absent, Cook Yes

Item #1: Consider approval of CPWA Consent Agenda
Motion by Vega to approve the Consent Agenda. Second was by Avra.
Vote: Vega-Yes, Avra-Yes, Komahcheet – Yes, Red Elk- Absent, Cook Yes

Item #2: Consider possible action to accept bid for new automated phone system for the City of Cache from Perkins Communication System not to exceed \$4800. Motion made to table the item until reference check could be made on Incom Systems. Second by Avra.
Vote: Vega-Yes, Avra-Yes, Komahcheet – Yes, Red Elk- Absent, Cook Yes

Item #3: Consider and approval to renew all lease purchases for the City of Cache. Motion made by Vega to accept item #3 as read. Second by Avra.
Vote: Vega-Yes, Avra-Yes, Komahcheet – Yes, Red Elk- Absent, Cook Yes

Item #4: Consider and approval to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss action of adjustment of the Office Manager’s salary. Motion was made by Komahcheet. Second by Vega.
Vote: Vega-Yes, Avra-Yes, Komahcheet – Yes, Red Elk- Absent, Cook Yes

Item #5: Motion to return to open meeting. Seconded by Avra.
Vote: Vega-Yes, Avra-Yes, Komahcheet – Yes, Red Elk- Absent, Cook Yes

Item #6. Consideration of action on agenda item 4a. Motion was made by Komahcheet to adjust Office Manager wages to \$15. Seconded by Vega.
Vote: Vega-Yes, Avra-Yes, Komahcheet – Yes, Red Elk- Absent, Cook Yes

Motion by Komahcheet to adjourn CPWA meeting. Second by Avra.
Vote: Vega-Yes, Avra-Yes, Komahcheet – Yes, Red Elk- Absent, Cook Yes

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer