

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 13th of July, 2015.

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

Meeting called to order at 7:00 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Joe Brady.

Item #3: Motion by Red Elk approving the minutes of June 2015. Second by Mr. Brady.

Vote: Brady-Yes, Red Elk-Yes, Cook-Yes.

Item #4: Motion by Red Elk approving the treasurer's report. Second by Brady.

Vote: Brady-Yes, Red Elk-Yes, Cook-Yes.

Item #5: Motion by Red Elk approving Statement of Revenue and Expenditure. Second by Brady.

Vote: Brady-Yes, Red Elk-Yes, Cook-Yes.

Item #6: Motion by Red Elk the Consent agenda items A through K of the June meeting. Second by Brady.

Vote: Brady-Yes, Red Elk-Yes, Cook-Yes

Announcements by Mayor and Council:

Councilman Red Elk stated that the New Life Assembly of God would be holding a meeting to form a committee for a disaster team on July 30, 2015 at 6:30 anybody could attend and welcomed. Also on July 25, 2015 the Fire Department would be serving Indian Tacos at the Snider Building from 11:00 to 3 p.m. as a fund raiser to recoup some of the expense that was lost in the May 2015 flood.

Citizens Participation: None.

Business Items:

Item #7: Don Hawthorn, Willie Owen and Dennis Woommavovah presented to the City council meeting to answer any questions that the citizens might have regarding the repair and maintenance of the roads, not counting Deer, Buffalo or Elk due to previous agreement between respected organizations. Mr. Hawthorn stated that due to the last rain storm, flooding that we had in May they are behind on getting to the commitment for the City of Cache but stated that they are still going to replace Wildflower and Airport Road. Motion by Red Elk to take no action on item #7 to prioritize street repair in the City of Cache with various organizations. Second by Brady.

Vote: Brady-Yes, Red Elk-Yes, Cook-Yes

Item #8: Kevin Adams the City of Cache Animal Control Officer stated that currently we are having to euthanize all animals that have stayed in the kennels too long now and the City of Lawton is taking on the approach of trying to adopt out all animals that are healthy. It costs the same amount as the euthanization fee and would be a much more animal friendly solution. Mayor and council stated that they agreed with that. Motion was made by Red Elk to enter into an agreement with the City of Lawton Animal Control to accept animals from City of Cache. Second by Brady.

Vote: Brady-Yes, Red Elk-Yes, Cook-Yes

Item #9: Kevin Adams the Animal Control Officer stated that the current air/condition does not work and hasn't since he has been there and with the heat of the summer upon us, the Animal Shelter needs the A/C fixed or replaced. Motion by Red Elk approving the purchase a Frigidaire window air conditioner with heater for the Animal Shelter not to exceed \$850. Second by Brady. Vote: Brady-Yes, Red Elk-Yes, Cook-Yes

Item #10: Motion Red Elk approved entering into a year lease/purchase agreement with All America Bank for the purchase of 2015 Dodge Ram 4 x 4 Quad cab pickup for the Cache Police Department not to exceed a monthly payment of \$815. Second by Brady.

Vote: Brady-Yes, Red Elk-Yes, Cook-Yes

Item #11: Motion by Red Elk approving the hiring of Delmar Lee Baldwin and Donnie Martin as a reservists for the Cache Police Department. Second by Brady.

Vote: Brady-Yes, Red Elk-Yes, Cook-Yes

Item #12: Motion by Red Elk approving to accept Oklahoma Municipal Assurance Group (OMAG) extensive policy and procedure through Lexipol for the City of Cache Police Department at no cost to the municipality. Second by Brady.

Vote: Brady-Yes, Red Elk-Yes, Cook-Yes

Item #13: Venius Matthys informed council of the Fall Festival activities and the request to bring the festival back downtown because of concerns of crossing Highway 115 last year. They would have a car show, vendors and a bull riding contest downtown and requested to have streets B, C and D closed between 4th and 6th Streets for safety from 8 a.m. and midnight of October 3rd, 2015. A more permanent agenda would be given to council once they have tonight's approval from council. Second by Brady. Motion by Red Elk was given for approval for CCIA to host the Fall Festival on October 3, 2015 in the downtown area. Second by Brady.

Vote: Brady-Yes, Red Elk-Yes, Cook-Yes

Item #14: Venius Matthys represented the new Chambers of Commerce for the approval of City Council to use the vacant lot east of City Hall to have the bull riding contest. It was asked for additional 12 inches of topsoil. Red Elk stating that the CPWA director could supply the topsoil for the bull riding pen. Council stated also that Insurance be provided to the City of Cache for the liability of the event. Hats Off representative stated that he would provide that for the City. Motion by Red Elk was made approving Chamber of Commerce to use the vacant lot east of City Hall for the bull riding on October 3, 2015 in conjunction with the Fall Festival. Second by Brady.

Vote: Brady-Yes, Red Elk-Yes, Cook-Yes

Item #15: Venius Matthys also stated that following the bull riding event that the Chambers of Commerce would like to have a street dance downtown from 8 p.m. to midnight. Motion was made by Red Elk approving Chambers of Commerce to host a street dance on October 3, 2015 downtown Cache. Second by Brady.

Vote: Brady-Yes, Red Elk-Yes, Cook-Yes

Item #16: Motion by Red Elk approving 2 Police officers to attend A-One Conference in Tulsa August 4th through 7th, 2015, registration fee, 3 nights lodging and meals, use of City vehicle and PikePass not to exceed \$1000. Second by Brady.

Vote: Brady-Yes, Red Elk-Yes, Cook-Yes

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

Vote: Brady-Yes, Red Elk-Yes, Cook-Yes

GENERAL MEETING AJOURNED

CPWA meeting called to order in Regular Session on the 13th of July, 2015.

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

Item #1: Motion by Red Elk approving CPWA Consent Agenda A-K. Second by Brady.

Vote: Brady-Yes, Komahcheet-yes, Red Elk-Yes, Cook-Yes

Item #2: Motion by Red Elk to enter in Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring Randy Riley Jr. and Todd Mansel for the Cache Public Works Authority. Second by Brady.

Vote: Brady-Yes, Komahcheet-yes, Red Elk-Yes, Cook-Yes

Item #3: Motion by Red Elk to return to open meeting. Second by Brady.

Vote: Brady-Yes, Komahcheet-yes, Red Elk-Yes, Cook-Yes

Item #4: Motion by Red Elk to hire Randy Riley, Jr. for CPWA. Second by Brady.

Vote: Brady-Yes, Komahcheet-yes, Red Elk-Yes, Cook-Yes

Item #5: Motion by Red to hire Todd Mansel for CPWA. Second by Brady.

Vote: Brady-Yes, Komahcheet-yes, Red Elk-Yes, Cook-Yes

Motion by Komahcheet to close Cache Public Works Authority. Second by Red Elk.

Vote: Brady-Yes, Komahcheet-yes, Red Elk-Yes, Cook-Yes

CPWA adjourned at 8:15 p.m.

Signature –Rhoda Thomas, City Clerk Treasurer