

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the July 14, 2014.

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 to approve the minutes of July 14, 2014 meeting. Second by Mr. Brady.

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

Item #4: Motion by Red Elk approving Treasurer's Report. Second by Brady.

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

Item #5: Motion by Red Elk approving the Statement and Revenue report. Second by Brady.

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

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

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

Announcements by Mayor and Council: Mayor announced that he was going to have a City wide clean up but this time he was going to put the roll offs at the Lagoon south of town. He would hire a part time person to stay there and also a water bill from the City of Cache is required or proof from City Hall stating you are a citizen of the City of Cache. Hours would be posted in the newspaper when they were established. Mayor also stated that he appreciated the Boy Scouts and their hard work cleaning up the park after the 4th of July fireworks. He wanted to present them with a plaque showing their appreciation and acknowledgement of their work. Councilman Brady wanted to also acknowledge the Cache Police Department and Fire Department for their excellent care of the city during the 4th activities also.

Citizens Participation: Chief Winham wanted to introduce officially the new volunteer firefighter Nic Callen to council.

Danny Avra 212 Antelope had questions of council on clarification of moving and civil obligations. First he wanted to commend the police department and their visibility in his neighborhood. He recently received a ticket for not mowing his lawn. Mayor stated he was sure that Mr. Avra was aware of the open meetings act, if he was not on the agenda his issues will not be addressed. Mayor stated that he will look into the issue. Mr. Avra then stated that he will return. Another question on the code enforcement officer, he was questioning the conversation and the mannerism of the conversation between Mr. Avra and the Code Enforcement officer. Councilman Red Elk stated that there is a process that a complaint is filed with the supervisor and council would not micro manage this and that he should take this matter up with that officer's supervisor and then if the matter was not solved council would step in. Mr. Avra asked who the supervisor was and council stated Police Chief Kimmel. Mr. Avra stated that he would visit with his supervisor.

Business Items:

Item #7: Motion by Red Elk approving Lakeview Cable, Inc to transfer franchise to VYVE Broadband A, LLC. Second by Brady.

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

Item #8: Motion by Red Elk approving to renew the purchase/lease with the Bank of the Wichitas for the 2013 Ford, F 150 Super Crew for the fiscal year of 2014-15. Second by Brady.

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

Item #9: Motion by Red Elk to take no action on this agenda item for removal of dead/dying trees in the City Park. Mayor stated that he has visited with the Cache PWA workers and they are going to remove the dead trees and haul them off. Second by Brady.

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

Item #10: Motion by Red Elk approving Animal Control Officer Mark Roach to attend OACA Basic Training Academy in Shawnee, Oklahoma July 28 through August 8, 2014, registration fee of \$375, hotel, use of City vehicle and PikePass. Second by Brady.

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

Item #11: Motion by Red Elk approving Mr.(s) Eddie Dabney and Gary Rasmussen to the C.E.D.A (Cache Economical Development Association) Committee. Second by Brady.

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

Item #12: Motion by Red Elk approving Chief Donna Kimmel and Detective Traci Riley to attend the 3 day Interview and Interrogation Technique training seminar August 26, 27 and 28, 2014 in Norman, Oklahoma, registration fee of \$420 each, use of City vehicle and PikePass. Second by Brady.

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

Item #13: Motion by Red Elk approving the purchase of an air conditioner unit for the City of Cache Police Department to Marlow Air Conditioning/Heating not to exceed \$3500. Second by Brady.

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

Item #14: Motion by Red Elk to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring reservist Ronald Davidson for the City of Cache Police Department. Second by Brady.

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

Item #15: Motion by Red to return to open meeting. Second by Brady.

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

Item #16: Motion by Red Elk to hire Ronald Davidson as a reservist for the City of Cache Police Department. Second by Brady.

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

Motion by Red Elk to adjourn General Meeting.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Members present: Joe Brady, Shawn Komahcheet, Steve Red Elk, Rosemary Cook, councilman 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 approval of a used 2003 US Jetting 4025-600 trailer Jetter mounted on a 2008 Belshe heavy duty trailer from state bids submitted from Frontier Equipment not to exceed \$23000.00. Council asked for a 30 day warrantee on the unit since it was used and let us try it out. Frontier Equipment agreed to that. Second by Brady.

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

Item #3: Motion by Komahcheet requesting that council stay in open session and not enter Executive Session on hiring Cory Rave for the City of Cache Public Works. Second by Brady.

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

Item #4: Motion by Komahcheet approving the hiring of Cory Rave as the new Cache PWA worker for the City of Cache. Second by Brady.

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

Item #5: Motion by Komahcheet to adjourn Cache PWA at this time. Second by Brady.

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

Adjourned at 8:00 p.m.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer