

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 18<sup>th</sup> of July, 2016.

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

Meeting called to order at 7:00 p.m. by Mayor Komahcheet.

Pledge of Allegiance led by Komahcheet.

Invocation given by Red Elk

Item #1: Motion by Vega to approve the minutes of June 2016. Second by Mr. Brady.

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

Item #2: Motion by Red Elk approving the treasurer's report. Second by Vega.

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

Item #3: Motion by Red Elk approving Statement of Revenue and Expenditure. Second by Vega

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

Item #4: Motion by Red Elk the Consent agenda items A through K of the June meeting. Second by Vega.

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

Announcements by Mayor and Council: None

Citizens Participation: None.

Business Items:

Item #5: Motion by Red Elk to table this item due to Mr. Jones not attending the meeting.

Council asked that we contact Mr. Jones and get another meeting soon with him to address the questions and the status of the Community Center. Mrs. Chibitty told council that she was willing to help with the center a couple of days a weeks but council would like it to stay open 5 days a week. Second by Vega.

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

Item #6: Motion by Red Elk to table the ordinance that prohibited the fireworks to be discharged or sold inside the City limits at this time until council had more information and better translation of the ordinance. Second by Vega.

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

Item #7: Motion by Red Elk accepting the resignation of Police Officer Dylan King effective June 29, 2016. Second by Vega.

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

Item #8: Motion by Red Elk to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss the transfer of DelMar Baldwin from Police reservist to active Police Officer effective July 10, 2016. Second by Vega.

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

Item #9: Motion by Vega to return to open meeting. Second by Vega.

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

Item #10: Motion by Red Elk approved the transfer of Reservist DelMar Baldwin to Police Officer Baldwin. Second by Vega.

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

Motion by Red Elk to adjourn General Meeting. Second by Vega.  
Vote: Vega-Yes, Red Elk-Yes, Cook-Yes

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Councilman Joe Brady absent.

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

Vote: Vega-Yes, Komahcheet-Yes, Red Elk-Yes, Cook-Yes.

Item #2: Motion by Red Elk to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring as a temporary position as lawn care maintenance to possible full time position with Cache PWA from applicants of Robert Maxwell, Jason Palmer or Anthony Smith. Second by Vega.

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

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

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

Item #4: Motion by Red Elk to hire Robert Maxwell as temporary position as lawn care maintenance for Cache PWA. Second by Vega.

Motion by Komahcheet to adjourn Cache PWA meeting. Second by Red Elk.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED at 8:15 p.m.

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Shawn Komahcheet – Mayor

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*Signature – Rhoda Thomas, City Clerk Treasurer*