City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 8<sup>th</sup> of August, 2016.

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

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

Pledge of Allegiance led by Komahcheet. Invocation given by Joe Brady.

Item #1: Motion by Red Elk to approve the minutes of July 2016. Second by Brady.

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

Item #2: Motion by Red Elk approving the Treasurer's report. Second by Brady.

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

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

Vote: Vega-Yes, Brady-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 Brady.

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

Announcements by Mayor and Council: None

Citizens Participation: Ms. Venius Matthys asked council to put on the agenda for approval of the Fall Festival activities for October 8<sup>th</sup>, 2016 downtown. She will furnish council the activities at that time. Also stated that the Christmas parade will be December 10, 2016. Chamber meeting is the 16<sup>th</sup> of August and all is welcome to come to their meeting.

Chief Dale Winham stated that he would be starting his ISO inspections only and that the business owners need to understand that this is not a building inspection.

Donna Kimmel told council she would like to acknowledge a citizen of Cache of her constant positive support to her and others. She also stated that she was very humbled over her aid and caring for her over her shooting incident and she wanted her to know how much she appreciated her. A token of appreciation was given to Ms. Matthys from Chief Donna Kimmel.

## **Business Items:**

Item #5: Fire Chief Dale Winham introduced to council Cecil Baggs. Dale stated that he has already met all of the requirements and is ready to start work. Motion by Red Elk approving hiring Cecil Baggs as a firefighter for the Cache Volunteer Fire Department. Second by Vega. Vote: Vega-Yes, Brady-Yes, Red Elk-Yes, Cook-Yes

Item #6: After a lengthy discussion on the pros and cons of amending Chapter 7, Article 3, section 7-30, paragraphs 1, 2,4, 5 and 6 of the Cache city code by prohibiting the manufacture, sale, possession or discharge of fireworks within the city limits of Cache, OK: providing for exception; repealing paragraphs 7, 8, 9, 10, 11, 12, 14 and 15 of Chapter 7, Article 7-30, of the Cache City code. Mr. Brady made the motion to approve as read but first motion failed for a

lack of second of motion. Councilman Red Elk made the motion to move to table this item. Second by Vega.

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

Item #7: After lengthy discussion on a purchase/lease a Digiticket for the Cache Police

Department it was decided to take no action at this time. Second by Brady.

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

Motion by Red Elk to adjourn General meeting. Second by Vega.

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

## GENERAL MEETING AJOURNED

## CPWA MEETING CALLED TO ORDER

All members of council present at this time.

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

Vote: Vega-Yes, Brady-Yes, Komahcheet-Yes, Red Elk-Yes, Cook-Yes Motion by Red Elk to adjourn Cache PWA meeting. Second by Komahcheet.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED
Signature –Rhoda Thomas, City Clerk Treasurer

CACHE BUILLO WORKS AUTHORITY MEETING A IQUIDNED