

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the August 12, 2013.

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

Meeting called to order at 7:05 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Steve Red Elk.

Item #3: Motion by Red Elk to approve the minutes of July 8, 2013. Second by Vega.

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

Item #4: Motion by Red Elk to approve the Consent agenda items A through J of the July meeting. Second by Vega.

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

Item #5: Motion by Red Elk to approve Budget Report. Second by Vega.

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

Item #6: Motion by Red Elk to approve Consent Agenda A-J. Second by Vega.

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

Announcements by Mayor and Council: None

Citizens Participation: None.

Business Items

Item #7: Motion by Red Elk to open Public Hearing on property at 509 Long Street. Second by Vega.

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

It was stated that Mr. Frye owned the mobile home and it was sitting on Mattie Bloomquist property. No members from either party was available at the time of the public hearing. Mr. Tate stated that Mrs. Bloomquist stated that she was coming to the hearing. The home at one time had caught on fire. No doors or windows are boarded at this time. Motion by Red Elk to close the public hearing. Second by Vega.

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

Motion was made by Red Elk that the property at 509 Long Street is in a dilapidated state has become detrimental to the health, safety and welfare of the public should be removed within 30 days or until September 11, 2013 to remove the property at their expense or City of Cache will remove it at the owners expense. Second by Vega.

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

Item #8: Motion by Red Elk to take no action that this time on a CLEET certified Police/Security shooting range on City Property i.e. Lagoon. Second by Vega.

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

Item #9: Motion by Red Elk to approve using Environmental Pest Control for first quarter for pest control for the Community Building and Fire Department also wanted the City Clerk to find out if problems still exist, would he charge extra for the respraying the buildings. Second by Vega.

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

Item #10: Motion by Red Elk to amend Resolution 13-03 authorizing the installation of only 2 lights instead of 4 lights using existing poles at the northwest corner of Maloy Park at the corner of 6th and West B Avenue. Second by Vega.

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

Item #11: Motion by Red Elk to table item #11 at this time. Second by Vega.

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

Item #12: Motion by Red Elk to table item #12. Second by Vega.

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

Item #13: Motion by Red Elk to enter into Executive Session. Second by Vega.

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

Item #14: Motion by Red Elk to return to open meeting. Second by Vega.

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

Item #15: Motion by Red Elk to take no action on agenda item 13a. Second by Vega.

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

Item #16: Motion by Red Elk to hire Donald Martin as a City of Cache Police Reservist.

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

Motion by Red Elk to adjourn General Meeting.

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

GENERAL MEETING AJOURNED

CPWA Roll call: Manny Vega, Shawn Komahcheet, Steve Red Elk and Rosemary Cook. Joe Brady was absent.

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

Item #1: Motion by Vega to approve Consent Agenda A-K. Second by Red Elk.

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

Item #2: Motion by Red Elk to approve Environmental Pest Control to come and spray City Hall and asked City Clerk to find out if there will be a charge for coming back to respray if continued problems with pest before next quarter. Second by Vega.

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

Item #3: Motion by Komahcheet to approve F5 Construction to build the Lein Too on the east of the existing City Barn. Second by Vega.

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

Motion by Komahcheet to adjourn Cache PWA meeting. Second by Vega.

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

Time: 9:05 p.m.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer