

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 14<sup>th</sup> day of August, 2014.

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

Meeting called to order at 7:00 p.m. by V. Mayor Manny Vega.

Item #1: Pledge of Allegiance led by V. Mayor Vega.

Item #2: Invocation given by Steve Red Elk.

Item #3: Motion by Red Elk approving July 2014 minutes. Second by Brady.

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

Item #4: Motion by Red Elk approving Treasure Report. Second by Brady.

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

Item #5: Motion by Red Elk approving Consent agenda items A through K. Second by Brady.

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

Announcements by Mayor and Council:

Reminder that City of Cache will have a cleanup week from September 1 to September 6, 2014.

Citizens Participation:

Amber DeWinter asked council if we had a chipper that is being used at the City Clean up, could the mulch be used at the park to be put around the tree base for water retention. Ms. DeWinter also informed council that Fall Festival was October 18, 2014 and things were going good. Gave council information on all of the activities and who was in charge of them. After the brisket judging, there would be a concert in the park.

Business Items:

Item #7: After a lengthy discussion, motion was made by Red Elk to have a continuance of this Public Hearing at the September 8, 2014 council meeting after Andy's Plumbing comes out and have a camera look inside the sewer line to see if there was any blockage of the sewer line behind Mr. Ashmore's home that was causing the sewer to back up into his house. Second by Brady.

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

Item #8: Mr. Bernard Tate stated that the owner of the trailer at 201 W "B" Avenue contacted him before council meeting and that he would be removing the trailer within 30 days. Motion by Red Elk to take no action on agenda item #8. Second by Brady.

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

Item #9: Motion by Red Elk approving Amber DeWinter of Parks and Recreation to re-landscape the City Park corner at 115 and "H" Avenue where the white sign currently stands and disposing of it. Second by Brady.

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

Item #10: Motion by Red Elk approving the letter for Furrh & Associates to do the audit for the City of Cache for the fiscal year ending June 30, 2014. Second by Brady.

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

Item #11: Motion by Red Elk approving the renewal of the website for City of Cache with Spunky Monkey Media for 1 year not to exceed \$535.

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

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

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

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

Item #2: Motion by Red Elk approving the letter for Furrh & Associates to do the audit for the Cache Public Works Authority (CPWA) for the fiscal year ending June 30, 2014. Second by Brady.

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

Item #3: Motion by Red Elk accepting Brandon Wilhelm's resignation as of August, 11, 2014 at noon from the Cache Public Works Association (CPWA) and approval to post in local newspapers. Second by Brady.

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

Motion by Vega adjourning Cache PWA meeting. Second by Brady.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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*Signature –Rhoda Thomas, City Clerk Treasurer*