

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 10th of August, 2015.

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

Meeting called to order at 7:00 p.m. by Vice Mayor Vega. Pledge of Allegiance led by Vice Mayor. Invocation given by Steve Red Elk.

Item #1: Motion by Red Elk approving the minutes of July 2015. Second by Brady.

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

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

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

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

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

Item #4: Motion by Red Elk the 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: Letting the council know that Western Days would be the 1st weekend in October. Also wanting to thank the community of the excellent turn out for the Indian Taco that the Fire Department sponsored for the donations to help pay for the Brush truck that was lost in the May 2015 flood.

Citizens Participation: Mr. Jim Yates at 409 Shady Lane approached council and told him that after all of the paperwork and insurance forms had been filed he was thinking about donating his property to the City of Cache. He was here mostly to find out what would be the next step he needed to do. Lou Phillips of 506 Shady Lane also visited with council on the same regards and tried to explain all that he had found out and the steps that he went through. Said he was hearing from the neighbors on Shady Lane different stories from different entities. After a lengthy discussion all the citizens on Shady Lane is asking for is for everybody to be on the same page and come together for the betterment of both sides. Council agreed and council stated that there needed to be a special meeting for the citizens on Shady Lane to be scheduled.

Business Items:

Item #5: Motion by Red Elk to table item #5 due to not knowing exactly what the Mayor wanted to discuss with Spunky Monkey Media for the City of Cache websites. Second by Brady.

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

Motion by Red Elk to adjourn General Meeting. Second by Brady.

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

CPWA Meeting called to order.

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

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

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

Item #2: Motion by Red Elk approving the lease/purchase of a copier for Cache PWA from bid given by Bennett Office Equipment for 36 months in the amount of \$191.46 a month. Second by Vega.

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

Item #4: Council asked the City Attorney if he saw anything that needed to be changed or added to the contract presented by Progressive Waste and all that he wanted changed was Article #12 asking that the contract not be an automatic renewal that City of Cache had to request after this 5 year contract expired. Also was asked that a schedule be for the recycle bins in the City Park, that it was becoming a junk area and not picked up on a regular bases. Mike Gaver from Progressive Waste stated that they would pick it up on Monday, Wednesday and Thursday. Motion by Red Elk was made to approve accepting the Exclusive Agreement for the collection, hauling and disposal of municipal solid waste and construction and demolition waste in the Authority of Cache, Oklahoma from Progressive Waste Solutions of Texas after the changes were made in the contract. Second by Vega.

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

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

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

Signature –Rhoda Thomas, City Clerk Treasurer