

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on September 8, 2014

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

Meeting called to order at 7:00 p.m. by Mayor Komahcheet. Pledge of Item #1: Allegiance led by Komahcheet.

Item #2: Invocation given by Joe Brady.

Item #3: Motion by Red Elk to approve the minutes of August 2014. Second by Mr. Brady.

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

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

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

Item #5: Motion by Red Elk approving the Statement of Revenue and Expenditure Report.

Second by Brady.

Item #6: Motion by Red Elk approving consent agenda A-K. Second by Brady.

Announcements by Mayor and Council: Ford met with the Mayor on the water tank in the park. They are now waiting on Quick Silver to get started as of now no information on when that is going to happen.

Citizens Participation: Venius Matthys presented to council as to where we are on the recycle center. The area looked like a dump instead of a recycle center. Is council still going to assess penalties on people who abuse this. Mayor stated that possible fencing it in and posting hours of service and even possibly posting security cameras.

Business Items: None

Item #7: Motion by Red Elk to reopen the Public Hearing from August 14, 2014 of 102 "C" Avenue. Nobody here to represent the address of 102 "C" Avenue.

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

After reviewing the disc from the camera being placed in the sewer, council decided that there was no sewer issue at this address. Mayor also stated that last year this was dug up and all of the problems were on the property owner's side at that time. At this time, council has decided to give Mr. Ashmore until October 6, 2014 to get the property cleaned up as well as the obstruction as traffic hazard on the fence line on 1<sup>st</sup> street and C. Motion by Red Elk to close the public hearing. Second by Brady.

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

Motion by Red Elk was made to secure the house by October 6, 2014 with a letter drafted by Mayor Komahcheet and Code Enforcement officer Bernard Tate advising Mr. Ashmore of what is needed to be done to the property.

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

Item #8: Motion by Red Elk approving the Employee Safety Handbook for the City of Cache employees. Asked that it be dated and signed by employee and put in their records. Second by Brady.

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

Item #9: David Dorrell stated that he has acquired donations of approximately \$5000 to build a Pavilion at the Maloy Park. He is asking the City of Cache Parks and Recreation to provide an additional \$8000 to finish the cement and construction cost of the pavilion. The building fees will be taken care of. David Dorrell stated that he was not sure when the project would get started. Motion by Red Elk approving the assistance to help the Masonic Lodge to help build the Pavilion at the Maloy Park not to exceed a cost of \$8500. Second by Brady.

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

Item #10: Motion by Red Elk accepting the resignation of Mark Roach City of Cache Animal Control Officer. Second by Brady.

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Cache Public Works Authority met in Regular Session on September 8, 2014. Members Present: Shawn Komahcheet, 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, Komahcheet-Yes, Red Elk-Yes, Cook-Yes.

Item #2: Motion by Komahcheet for approval to pay State of Oklahoma Water Resources Board \$53648.73 for the construction loan. Second by Brady.

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

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

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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*Signature –Rhoda Thomas, City Clerk Treasurer*