

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 10th day of September 2012.

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 Allegiance led by Komahcheet. Invocation given by Jerry Randall.

Item # 3: Motion by Red Elk to approve the minutes of August 13th and August 24th, 2012. Second by Vega.

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

Item #4: Motion by Red Elk to approve the Treasure Report. Second by Vega.

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

Item #5: Motion by Red Elk to approve consent agenda items A through J of the September meeting. Second by Vega.

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

Announcements by Mayor and Council: Councilman Red Elk stated that next month or so they were going to test the towns fire hydrants. Watch for the murky water that would be the reason.

Citizens Participation: James Kurth presented good news to the Council that he had applied for a grant through KaBoom and had been awarded a grant for \$15000 for the betterment of the Maloy City Park. He also stated that the CCIA would be having a Falls Festival in October and the hopefully more monies would be raised for the Maloy Park.

Business Items: Mr. Tom Ashmore asked why the City of Cache wanted to demolish his property. That he had spent a lot of money for that property and did not feel that the City of Cache could do that. It was explained to him by the council that this has been addressed before and there were no improvements to the property. Mr. Ashmore stated that he could not live in the property due to the sewer back flowing into his house. Council stated that there was no sewer line attached to the house and therefore the sewer could not be coming back up into the house. Pictures were shown again to council and they agreed to give Mr. Ashmore until the October 8th meeting and final decision would be made then.

Item #7: Motion by Red Elk for approval to pay State of Oklahoma Water Resources Board semi-yearly payment of 56,394.13. Second by Brady.

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

Item #8: Motion by Red Elk to approve the proposed 2012-2013 budget. Second by Vega.

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

Item #9: Mr. Woommavovah stated that there was no historical or architectural value to the mobile home. Lately there have been many complaints about the property including trash, grass high and keeping the property clean and the Police had been called to the property several times due to the loitering and criminal activity. On September 3, 2012 Mr. Woommavovah hired Mr. Stone to go and board up the property. Mr. Vega asked if the property was torn up inside and there had been. Motion by Red Elk to open the Public Hearing. Second by Brady.

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

Mr. Eric Schrum the landlord (580-512-1695) stated that he had bought the property about 10 years ago and had good tenants in there and then of late that it has not been kept up or maintained. He had a lady in there that was planning to buy the property and later the property was returned to him and he has not been able to keep the property up. Owner wants to sell the property and the Mayor asked him how much time that he felt that he would need in order to get them in repair for sell and Mr. Schrum stated that he would need 2 months. The Mayor stated that he would give him until the November 12th council meeting and they would readdress this matter. Mr. Woommavovah stated that it has only been within the last 6 months that he has had trouble with the property. Motion by Red Elk to close the Public Hearing and to revisit this issue on November 12, 2012. Second by Cook.

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

Item #10: Motion by Red Elk to take no action at this time on mobile homes at 607 and 609 West "C" avenue. Second by Vega.

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

Item #11: Motion by Red Elk to approve the 2013 REAP Grant application requesting up to \$45,000 for engineering Services to prepare plans to upgrade the East Sewage Lift Station authorizing the Mayor to sign grant application documents. Second by Vega.

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

Item #12: Motion by Red to allow The Cache Community Improvement Association (CCIA) to hold a Gateway to The Wichita's Fall Festival on October 20, 2012 and waive the Liability Insurance requirement. Second by Vega.

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

Item #13: Motion by Vega to allow the CCIA to have a parade on October 20, 2012. Council asked that the committee give a copy of the map, time frame and all other important information to the Police Department and Fire Department for area that is blocked off in case there is an emergency. The Parade will be at 11 a.m. downtown area. Second by Brady

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

Item #14: Motion by Red Elk was made to allow CCIA to close West "C" Avenue from the west side of 4th Street to the east side of 6th Street and the north and south sides of 5th Street between 7:30 A.M. until 7:30 P.M. Again it was asked to make sure that the Police Department and Fire Department be given a map also for emergency reasons. Second by Brady.

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

Item #15: Motion by Red Elk to allow CCIA the use of lot on east side of city hall to hold some of the Festival activities. Second by Vega.

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

Item #16: Mr. Woommavovah stated that because of the new homes being built in the Mt View Meadows on a street that no street lights were present, they have already had vandalism of copper wiring in the new homes. Other areas that he is asking council to approve are Granite north of the railroad, 3rd and 4th streets at the railroad. Motion by Red Elk to draft a Resolution for the installation of street lights at the 4 separate locations. Second by Vega.

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

Item #17: Mr. Billy Cullins ask the Council for caution signs, striping and street crossings for the safety of the kids to cross from the New Life Assembly to the building on the east side of the street on 5 and B Ave. He stated that approximately 60 kids cross that road and would like to have proper marking for their safety. All of the material would be furnished by the New Life Assembly of God Church. Motion by Red Elk was made for approval of New Life Assembly of God Church to establish a Pedestrian Crosswalk at the intersection of West "B" Avenue and North 5th Streets, crossing 5th Street together with appropriate parameter striping and Caution Signs. Second by Vega.

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

Item #18: Motion by Red Elk was made for approval to waive the fee for a building permit to construct an addition to the County Commissioner's Western District Facilities and to send a statement to the Commissioner for the construction inspection costs. Second by Vega.

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

Item #19: Motion by Red Elk to approve Resolution No. 12 - 08 authorizing the calling and holding of an election in the City of Cache, Comanche County, State of Oklahoma, for the purpose of submitting to the qualified electors of said City the question of approving Ordinance No. 2012- 12-11, of said City increasing to 3.75% the Municipal Sales Tax, and designating the additional 0.75% sales tax as being 35% for the repair and maintenance of roads, 35% for Economic Development and 30% for the improvement and maintenance of parks and recreation. If Sales Tax passed in election it would be affective immediately after passing. Second by Brady.

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

Motion by Red Elk declaring an emergency. Second by Vega.

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

Item #20: Motion by Red Elk to approve Resolution No. 12 - 06 to establish an administrative policy for the City of Cache to assess a Return Check fee for the administrative cost incurred when processing a check

returned from the financial institutions. Second by Vega.

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

Motion by Vega to adjourn General Meeting. Second by Brady.

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

GENERAL MEETING AJOURNED

CPWA Meeting called to order. **Members Present: Manny Vega, Joe Brady, Shawn Komahcheet, Steve Red Elk and Rosemary Cook.**

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

Motion by Komahcheet to adjourn CPWA Meeting. Second by Vega.

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

CPWA adjourned at 7:55 p.m.

Signature –Rhoda Thomas, City Clerk Treasurer