The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the September 11, 2013.

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

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

Item #3: Motion by Vega to approve the minutes of August 2012. Second by Brady.

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

Item #4: Motion by Vega to approve the Treasurer's report. Second by Brady.

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

Item #5: Motion by Vega to approve Budget report. Second by Brady.

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

Item #6: Motion by Vega to approve Consent agenda items A through J of the August meeting. Second by Brady.

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

Announcements by Mayor and Council: Mayor Komahcheet wanted to commend Chief Donna Kimmel of the hard work that she and her officers have done. Appreciate the hard work and she and the officers have done to catch some of the criminals and appreciate her work with the neighborhood watch program. All of the council agreed with the mayor on the appreciation and the hard work that has been done lately by all.

Citizen Participation: Amber DeWinter let council know of the Fall Festival that would be here September 21, 2013. She was excited about this years activities but really wanted to get ahead of next year with some live music and activities for all ages. She also wanted to know if council was still excited about the grants that she had in the works, i.e. the splash pad, exercise equipment around the walk in the park etc. Council agreed. She needed to go to the courthouse and get some maps and legal description but she was still working on this and will keep council posted.

Ed Trope from Goodwill Industries spoke to council in regards to the little red habitat boxes that are around the City of Cache. He explained that this was from a company in Texas and none of the proceeds from these boxes stayed in the state of Oklahoma. He is visiting all of the towns and cities in Oklahoma and trying to educate them of this information. Also that Goodwill does stay in the State of Oklahoma and benefits all that needs them.

Business Items:

Item #7: Motion was made by Vega to approve Chief Donna Kimmel to attend New Chief's Training Class in Oklahoma City October 7 through 11, 2013, registration fee of \$250, 4 nights lodging and meals, use of PikePass and Police vehicle. Second by Brady.

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

Item #8: Motion by Vega to approve purchasing a Police Vehicle from the Kansas Highway Patrol for \$20,400. Second by Brady.

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

Item #9: Motion by Vega to approve the hiring of Chad Spradlin as a Reservist for the City of Cache Police Department. Second by Brady.

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

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

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

GENERAL MEETING AJOURNED

Cache Public Works was called to order by Shawn Komahcheet. Steve Red Elk was absent.

Item #1: Motion by Vega was made to approve Consent Agenda A-K. Second by Brady.

Vote: Vega-Yes, Brady-Yes, Komahcheet-Yes, Cook-Yes Item #2: Motion by Komahcheet was made to approve payment to BancFirst for \$55002.93 for the Oklahoma Water Resource board. Vote: Vega-Yes, Brady-Yes, Komahcheet-Yes, Cook-Yes

Signature – Rhoda Thomas, City Clerk Treasurer

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