

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 14<sup>th</sup> of September 2015.

Members Present: Manny Vega, Shawn Komahcheet, 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 Joe Brady.

Item #1: Motion by Red Elk approving the minutes of August 2015. Second by Vega.

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

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

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

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

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

Item #4: Motion by Red Elk the Consent agenda items A through K of the August meeting. Second by Brady.

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

Announcements by Mayor and Council: None

Citizens Participation: Venous Matthys from Cache Community Improvement Association (CCIA) and gave council a map where the vendors would be and the activity schedule for the Fall Festival. Also that there would be a \$100 award for the most hot dogs ate.

Dustin Boswell asked council if there was any way that they could get passes to park in the back of City Hall because of the Fall Festival, the roads would be blocked off. They had rented the Community Building for the same weekend before Fall Festival time had been announced. Council stated that Police would let their family through the barricades if they had a piece of paper stating that were part of the party.

Mrs. Laminac addressed council asking if they had had the Special meeting for the citizens of Shady Lane? Stated that the information that she was getting was confusing and not the same information given to her by various people. She was wondering why she couldn't go home. It was explained to her that she would have to bring the home up to code according to the flood plan not the City of Cache. She was wanting a copy of the letter from F.E.M.A. stating what the criteria was on her home, that she would come into the City Hall tomorrow to get a copy of that from the Code Enforcement officer. Also asked if the City of Cache was going to file for inhabitable conditions on her property so that she could get \$40,000 she was told that the City of Cache would have to file for this grant to buy her property. Council stated that they knew nothing of this and that they would have to find out more information.

Business Items:

Item #5: Motion by Red Elk stating that Chief Dale Winham had to teach tonight and that hiring of these 3 applications would make them full again. Motion by Red Elk approving the hiring of Eric Ingram, Tobey Cable and Nathan Cox as firefighters for the Cache Volunteer Fire Department. Second by Vega.

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

Item #6: Larry Beck from the Community Building stated that they did not have any problem with the Chamber of Commerce using the northwest office space where their exercise equipment was. Ernie Dobson stated that they just wanted to use it for a desk and have a phone there so people could call and inquire about the Chambers. Motion by Red Elk approving Cache Chamber of Commerce to use the North West office space in the Cache Community Building. Second by Brandy.

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

Item #7: Motion by Red Elk accepting the resignation of Chad Spradlin from the Cache Police Department effective 08-18-15. Second by Vega.

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

Item #8: Motion by Red Elk accepting the resignation of Kevin Adams from the Cache Animal Control Department. Second by Brady.

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

Item #9: Motion by Red Elk to enter into executive session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring Alvin Pickens as ACO/Police officer for the City of Cache.

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

Item #10: Motion by Red Elk to return to open meeting. Second by Vega.

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

Item #11: Motion by Red Elk approving the hiring of Alvin Pickens as the ACO/Police officer for the City of Cache.

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

Motion by Red Elk to adjourn the General Meeting. Second by Vega.

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

## GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER: Present were Manny Vega, Joe Brady, Shawn Komahcheet, Steve Red Elk and Rosemary Cook.

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

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

Item #2: Motion by Red Elk approving the payment to the State of Oklahoma Water Resources Board for the construction loan for September 2015 in the amount of \$50,242.89. Second by Vega.

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

Item #3: Motion by Komahcheet approving CGs Septic repair, LLC to use the City of Cache lagoon after signing the contract between the City of Cache and CGs Septic repair, LLC. Second by Brady:

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

Item #4: Motion by Red Elk agreeing to contact Progressive Waste in regards to the complaint that they ran over the meter and damaged it. City of Cache agreed to accept the \$79 already paid by F5 Construction payment already paid as payment in full for the this months water bill and mayor would call Progressive Waste for the remaining amount on the water bill. Second by Vega.

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

Item #6: Motion by Red Elk on approval to renew contract with Spunky Monkey Media for City of Cache website. Second by Brady.

Vote: Vega-Yes, Brady-Yes, Komahcheet-Yes, Red Elk-Yes, Cook-No.

Item #7: Motion by Red Elk to enter into a year contract with CTC to furnish the Cache Public Works Authority (CPWA) uniform not to exceed \$3000. Second by Brady.

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

Item #8: Motion by Red Elk approving City Clerk to contract with Association of South Central Oklahoma Governments (ASCOG) for a fee of \$150 to help with the application for the 2015-16 REAP grant for the City of Cache. Second by Brady.

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

Motion by Komahcheet to adjourn the Cache PWA meeting.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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Rhoda Thomas City Clerk

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Shawn Komahcheet, Mayor