

# MINUTES

CACHE CIT COUNCIL

CACHE PUBLIC WORKS AUTHORITY

REGULAR MEETING

CACHE CITY HALL COUNCIL CHAMBERS

September 10,2010 7:p.m.

The city Council of Cache, Oklahoma in Comanche County and the Cache Public Works Authority held their Regular Scheduled meeting on Monday September 10, 2010. The meeting was called to order by Mayor Shawn Komahcheet at 7:00 p.m.

**Item #1:** Roll Call

Staff Present

( ) Manny Vega

Dennis Wommavovah

( ) Phyllis Myers

( ) Shawn Komahcheet

( ) Steve Red Elk

( ) Lou Phillips

**Item #2:** Pledge of Allegiance by: Shawn Komahcheet.

**Item #3:** Invocation was given by Jerry Randall.

**Item #4 :** Consider minutes of the 08-09-2010 regular meeting of Cache City Council. No discussion. Motion by Steve Red Elk and second made by Lou Phillips.

Vote: Vega – yes. Myers – yes, Red Elk-yes, Phillips-yes.

**Item #5:** Consider approval of minutes of 08-20-2010 special meeting of Cache City Council. No discussion.

Motion by Manny Vega and second made by Lou Phillips.

Vote: Vega – yes. Myers – yes, Red Elk-yes, Phillips-yes.

**Item #6:** Consider approval of Treasure’s Report. No discussion.

Motion by Lou Phillips and second made by Steve Red Elk.

Vote: Vega – yes. Myers – yes, Red Elk-yes, Phillips-yes.

**Item #7:** Consider approval of Consent Agenda: A-K

Motion by Steve Red Elk and second made by Manny Vega.

Vote: Vega – yes. Myers – yes, Red Elk-yes, Phillips-yes.

**ANNOUNCEMENT BY MAYOR AND COUNCIL:**

Vega: Nothing at this time. Hire another CPWA, not enough help maybe will in the spring.

Myers: N/A

Mayor: N/A

Red Elk: N/A

Phillips: N/A

**CITIZENS PARTICIPATION**

1. Jerry McLaughlin: Chamber of Commerce discussion. Parade route and diagrams. Map of the events and locations. Move bull riding east of City Hall in vacant lot, electricity closer. Full size carnival . Larry Logue will furnish and haul dirt for bull riding area. Fee for carnival – special meeting for the approval on Monday 09-20-2010, who is responsible for clean up.

**BUSINESS ITEMS:**

**Item #6:** Dennis Wommavovah spoke in regards to consider historical or condemning old jewelry store. Fixing problems adequately and does not want to tear the building down. Present owners are in the process of restoring interior walls. 1<sup>st</sup> step for action being made.

Motion by Steve Red Elk and second made by Manny Vega.

Vote: Vega – yes. Myers – yes, Red Elk-yes, Phillips-yes.

**Item #7:** Discussion on request for Chamber of Commerce to have a “Burn Out”. Mr. Batt asked for it to be held in front of the school from the hours of 12:30 to 2:30. “H” Ave would be closed off from 1<sup>st</sup> to 4<sup>th</sup> during that time period. Posting of notice to the public would be put in the County Times.

Motion by Manny Vega and second made by Steve Red Elk.

Vote: Vega – yes. Myers – yes, Red Elk-yes, Phillips-yes.

**Item #8:** Discussion of consideration and possible action for closed bids. Steve Red Elk stated that Pruitt Ford had beat the bids submitted from Billingsly by \$200.

Motion by Steve Red Elk and second made by Lou Phillips.

Vote: Vega – yes. Myers – yes, Red Elk-yes, Phillips-yes.

**Item #9:** Discussion, consideration and possible action to enter a lease to purchase Fire Department rescue vehicle. This was to be spread out over a period of 5 years so as to not deplete the funds.

Motion by Steve Red Elk and second made by Lou Phillips.

Vote: Vega – yes. Myers – yes, Red Elk-yes, Phillips-yes.

**Item #10:** Possible action to establish parameters for activation of city storm warning sirens.

It was stated the parameters were already set, county wide. Set to where it is taken out of the human hands to run the sirens. More information was needed and no decision was made today.

Motion by Steve Red Elk and second made by Manny Vega.

Vote: Vega – yes. Myers – yes, Red Elk-yes, Phillips-yes.

**Item #11:** Discussion to amend Section 3.3 regarding personal policy. Art South, city attorney, did clean up a description that S. Red Elk had given n regards to overtime and. Different suggestions were made, i.e, use in allotted time frame on overtime. No overtime would be allowed unless supervisor signed off on time sheet. Make the time sheet a little easier to understand by all on overtime versus compensation time.

Motion by Steve Red Elk and second made by Manny Vega.

Vote: Vega – yes. Myers – yes, Red Elk-yes, Phillips-yes.

**Item #12:** Discussion to enter executive session in accordance with 25 O.S. Section 307 (B)(4).

A: To discuss possible action relating to incurred costs and expenses of former employee.

Motion by Steve Red Elk and second made by Manny Vega.

Vote: Vega – yes. Myers – yes, Red Elk-yes, Phillips-yes.

Return to open meeting.

**Item #18:** Discussion to approve agenda item 13A.

Motion was made to table item.

Motion by Steve Red Elk and second made by Lou Phillips.

Vote: Vega – yes. Myers – yes, Red Elk-yes, Phillips-yes.

GENERAL MEETING AJOURNED.

Motion by Phyllis Myers and second made by Lou Phillips.

Vote: Vega – yes. Myers – yes, Red Elk-yes, Phillips-yes.

**Item #1:** Consider approval of CPWA Consent Agenda A-L.

Motion by Steve Red Elk and second made by Lou Phillips.

Vote: Vega – yes. Myers – yes, Red Elk-yes, Phillips-yes.

**Item #2:** Consider action to prepare specifications and solicit bids for lease/purchase 2 full size pickup trucks for Public Works Department.

Motion by Steve Red Elk and second made by Manny Vega.

Vote: Vega – yes. Myers – yes, Komahcheet- yes, Red Elk-yes, Phillips-yes.

**Item #3:** Consider action to prepare specifications and solicit bids for lease/purchase a mid size pickup trucks for Public Works Department.

Dennis Wommavovah stated that an error was made in getting all of the bids in properly and asked that we re submit bids from all surrounding dealers. This was explained to Pruitt Ford as to the error and was agreed upon to resubmit bids. Mayor was to call Billingsly to see what the State bid was.

Motion by Steve Red Elk and second made by Lou Phillips.

Vote: Vega – yes. Myers – yes, Komahcheet- yes, Red Elk-yes, Phillips-yes.

**Item #4:** Consideration of time for raise of CPWA director was decided for April 2011.

Motion by Manny Vega and second made by Lou Phillips.

Vote: Vega – yes. Myers – yes, Komahcheet- yes, Red Elk-yes, Phillips-yes.

Motion by Steve Red Elk and second made by Manny Vega.

Vote: Vega – yes. Myers – yes, Red Elk-yes, Phillips-yes.

AJOURN CACHE PUBLIC WOURKS AURTHRITY MEETING WAS AT 8:25 p.m.

Motion by Phyllis Myers and second made by Shawn Komahcheet.

Vote: Vega – yes. Myers – yes, Komahcheet- yes, Red Elk-yes, Phillips-yes.

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**Rhoda Thomas, City Clerk/Treasure**