

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 20th of September, 2016.

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

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 Red Elk by to approve the minutes of August 2016. Second by Vega.

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

Item #2: Motion by Red Elk approving the treasurer's report. Second by Vega.

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

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

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

Announcements by Mayor and Council: None

Citizens Participation: None

Business Items:

Item #5: Dale Winham addressed council stating that Mr. Bolin had been at Cache before. He is a paramedic and Hazmat certified and will be an asset to the department. Motion by Red Elk was made approving to hire Michael Bolin as firefighter for the Cache Volunteer Fire Department. Second by Vega.

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

Item #6: Mrs. Jan Watson addressed council on the routes and stated that there would be a new feature this year. Along with the 5K there would be a 3 person relay, you could bring a friend if you could not complete the race yourself and just have fun. Would have a crossing guard on "H" Ave for the runners and the police would be blocking the other streets off. She did not see a major problem at that time of the morning. Race started at 8 a.m. on the 12th of November. Motion by Red Elk to approve the Dash Through Cache November 12, 2016, sponsored by Cache First United Methodist Church. Second by Brady

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

Item #7: Mr. Steve Kelly from Association of South Central Oklahoma Governments (ASCOG) look and apply for grants that are available for Police and Fire Departments for the City of Cache. He explained the different types of grants and the availability from State and Federal and after many questions from both council and citizens, motion by Red Elk was made to take no action since as we really did not know at that time what we were wanting to do. Second by Brady.

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

Item #8: Chief Donna Kimmel introduced Shelby Shurtz to council and stated that Kyle Richardson could not make it at this time due to the scheduling of his job and because of the many changes in this month meeting but he was a 911 operator and he was quite qualified for this position. Ms. Shurtz worked in the Wildlife Refuge and has a bachelor degree and both are ready to go. Will need to find a slot for them to go to Ada for CLEET certification. Motion by Red Elk to add Kyle Richardson and Shelby Shurtz to the City of Cache Police Department as a reservist. Second by Brady.

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

Item #9: Venius Matthys addressed council on time, location and activities of the Cache Area Chamber of Commerce for Fall Fest October 8, 2016 and Christmas Parade December 10, 2016. Council asked about bull riding and Venius stated there would be bull riding and council asked that please not have any parking in surrounding areas resident's yards. Ms. Venius stated that the hours would be a little different

but other than that it would be about the same as last years. The different businesses in town would be open for business, she had about 15 different vendors that would be coming. Car show registration would be from 8 to 11 a.m. Flyers would be posted around town for further information and people to contact. Motion by Red Elk was made to approve Cache Area Chamber of Commerce for Fall Fes October 8, 2016. Second by Brady.

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

Item #10: Venius Matthys addressed council for Amber DeWinter and asked council to approve the addition of a playground equipment to City Park not to exceed \$25000. Playground equipment would be set up in the park where the playground equipment is currently at. Motion by Red Elk was made to approve item #10 as read. Second by Brady.

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

Motion by Red Elk to adjourn General Meeting, second by Brady.

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

CPWA MEETING CALLED TO ORDER

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

Item #1: Motion by Komahcheet to approve CPWA Consent Agenda A-K. Second by Brady.

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

Item #2: Motion by Komahcheet approving payment to Oklahoma Water Resource Board (OWRB) for construction loan of \$48,859.09. Second by Brady.

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

Item #3: Motion by Komahcheet to have Steve Kelly from Association of South Central Oklahoma Governments (ASCOG) to help the City of Cache apply for Rural Economic Action Plan (REAP) grant for West Booster Pump. Second by Red Elk.

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

Item #4: Motion by Komahcheet approving Ordinance 16-03 to increase the charges from Progressive Waste for solid waste collection and deposition under certain circumstances and declaring an emergency. Second by Vega.

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

Motion by Vega was made declaring an emergency. Second by Komahcheet.

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

Motion by Komahcheet to adjourn Cache PWA. Second by Vega.

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

Mayor, Shawn Komahcheet

Signature – Rhoda Thomas, City Clerk Treasurer