

Amended 11-14-12

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 8<sup>th</sup> day of October 2012.

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

Meeting called to order at 7:03 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Jerry Randal.

**Item #1:** Motion by Red Elk to approve the minutes of September 10<sup>th</sup>, 2012. Second by Mr. Brady.

**Vote: Brady-Yes, Red Elk-yes, Cook Yes.**

**Item #2:** Motion by Vega to approve the Consent agenda items A through J of the June meeting. Second by Brady;

**Vote: Brady-Yes, Red Elk-yes, Cook Yes.**

**Item #3:** Motion by Vega to table item #3 until the August meeting. It was explained that the Auditors could not be available at this meeting and would explain the report at the August meeting. Second by Brady

**Vote: Brady-Yes, Red Elk-yes, Cook Yes**

**Item #4:** Motion by Red Elk to approve the Treasure report. Second by Brady.

**Vote: Brady-Yes, Red Elk-yes, Cook Yes**

**Item #5:** Motion by Red Elk to approve Consent items A-K. Second by Brady.

**Vote: Brady-Yes, Red Elk-yes, Cook Yes**

**Announcements by Mayor and Council:** Mayor Komahcheet asked for prayers for Manny Vega's father in California.

**Citizen's Participation:** Jerry Randall spoke of his dislike of the security door constructed in the City Hall. Stated that the money could be used for better purposes and gave examples. He stated that it was a public building and council was blocking out the public. Mayor stated that he could enter the building and go to any of the departments after he stopped at the front desk and told the office clerks who he wanted to see and that they would check and see if that person was available at that time.

**Business Items:** None.

**Item #7:** Anthony presented to the council his mobile media concept for the possibility of using a texting service for the emergency management when the power was out at City Hall i.e. like when we had the ice storm in 2010 and there were no phones or internet service. Council asked that he give them a pamphlet or hard copy of his product so that they can look it over more completely. Motion by Red Elk to take no action at this time. Second by Brady.

**Vote: Brady-Yes, Red Elk-yes, Cook Yes**

**Item #8:** Mr. Woommavovah addressed council in behalf of the Cache Methodist Church to have a Cache 5K Fun Run on November 10, 2012 and to use a spray powder paint to mark the direction arrows on the streets. The 5K fun run would start at 8 a.m. and end no later than noon. Motion by Red Elk to approve the 5K fun run for the Cache Methodist Church. Second by Brady.

**Vote: Brady-Yes, Red Elk-yes, Cook Yes**

**Item #9:** Mr. Woommavovah addressed council about the improvements done at 511 West H Avenue. He stated that he was asked to go inside of the property by council and he did do that. He stated that the inside of the property was in good shape and better than the outside. Mr. Woommavovah stated at this time he would like to take the property off of the demolished at this time. Motion by Red Elk was made at this time to remove action to demolish the building at 511 West “H” Avenue. Second by Brady.

**Vote: Brady-Yes, Red Elk-yes, Cook Yes**

**Item #10:** Motion by Red Elk to appoint Ms. Amber DeWinter to serve on the Parks and Recreation Board. Second by Brady.

**Vote: Brady-Yes, Red Elk-yes, Cook Yes**

**Item #11:** Mr. Woommavovah stated the as of November 1, 2012 the Delta Nutritional Center who currently furnishing the food for the Senior Center building will be bringing the food from a central kitchen that they will no longer be cooking the food at the Citizen building. It will be brought in by courier in hot and cold containers and will be given to each center accordingly. A copy of the financial report from Delta was given to council to show their currently yearly wages for the employees that are currently working there. Mr. Woommavovah stated that the Citizens at the Center were asking the City of Cache to help them go independent so they would not have to eat processed food and would not loose their center. Mrs. DeWinter from the audience asked to speak at this time and stated that maybe the Parks and Recreation board could bring in some revenue by getting the Center to possibly sponsor activities after the lunch hour and possibly there were grants that could be received for this through the Parks and Rec. Mayor asked at this time for the City Clerk to get a more defined financial report, i.e. utilities, payroll and food expense in order to see what the actual cost might be. Motion by Red Elk was make to table this agenda item at this time until further information could be obtained.

Seconded by Brady

**Vote: Brady-Yes, Red Elk-yes, Cook Yes**

**Item #12:** Mr. Woommavovah stated that there were several street lights that were just not turned on and he did not have a reason as to why but would check into it. There would be only 1 pole that needed to be installed. Red Elk made the motion to approve Resolution No. 12 - 10 authorizing the installation of street light facilities at designated locations in the City more particular described in Section 1. Second by Brady.

**Vote: Brady-Yes, Red Elk-yes, Cook Yes**

**Item #13:** Motion by Red Elk to approve Resolution No. 12 - 11 authorizing the installation of a street light in Mountain View Meadows Addition at locations more particular described in Section 1. Second by Brady.

**Vote: Brady-Yes, Red Elk-yes, Cook Yes**

**Item #14:** Motion by Red Elk to \$5,040 to the Cache City & Regional Planning Commission to use ASCOG to assist in the initial phase of preparing a Long Range Comprehensive Development Plan for the City of Cache. Second by Brady.

**Vote: Brady-Yes, Red Elk-yes, Cook No**

**Item #15:** Motion by Red Elk to appoint Dennis Woommavovah and Sandy Foster as representatives for Cache to submit an application to be designated a “Healthy Business”

and be eligible to apply for Oklahoma Certified Healthy Programs Grants. Second by Brady.

**Vote: Brady-Yes, Red Elk-yes, Cook Yes**

Motion by Red Elk to adjourn General Meeting. Second by Brady.

**Vote: Brady-Yes, Red Elk-yes, Cook Yes**

GENERAL MEETING ADJOURNED

### **CPWA MEETING CALLED TO ORDER**

Roll Call for CPWA was called and all council members present except Manny Vega.

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

**Vote: Brady-Yes, Komahcheet-yes, Red Elk-yes, Cook Yes**

**Item #2:** Motion by Red Elk to approve payment in the amount of \$10,022.87 to Zahl-Ford, Inc. for professional service relating the water storage tank issues. Second by Brady.

**Vote: Brady-Yes, Komahcheet-yes, Red Elk-yes, Cook Yes**

Motion by Komahcheet to close Cache Public Works Authority. Second by Brady.

**Vote: Brady-Yes, Komahcheet-yes, Red Elk-yes, Cook Yes**

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED at 7:50 .m.

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*Signature –Rhoda Thomas, City Clerk Treasurer*