

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the October 10, 2016.

Members Present: Manny Vega, Mayor 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 to approve the minutes of September 2016. 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 Vega.

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

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

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 June meeting. Second by Brady.

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

Announcements by Mayor and Council:

Council wanted to thank the Chamber of Commerce for all of the hard work they did on setting up and running the Fall Festival. It turned out greater than last year and a big Thank You to all that helped with accomplishing this. Hopefully that each year it will grow and be better each year to follow.

Citizens Participation:

Venus Matthys stated that she wanted to thank the City, Fire Department and Police and all of the volunteers that helped with the Fall Festival and she appreciated their help.

Bev Martine asked council to consider having some kind of ordinance adopted that would make owners in the downtown business area to maintain and keep up the property so they are desirable for renting.

Business Items:

Item #5: Amber DeWinter addressed council in the schedule for next week for the delivery of the park equipment. She also wanted several of the trees removed and the old swing moved off of the jogging path due to the clearance that is required for front and back of a swing. She also stated that the merry go round was a liability to the City due to the cement in the middle and the open area that kids can fall through. She stated that the slide in the park needs to be removed.

Basically all of the existing playground equipment would need to be removed due to the hazards that they have. Mayor asked Ms. DeWinter to meet him at the park in the morning and go over exactly what needs to be done. Motion by Red Elk approving the removal of cedar trees in the City Park and the location for the new playground equipment in the City Park. Second by Vega.

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

Item #6: Motion by Red Elk approving the Cache Police Department to sell the old school resource officer's 2001 Chevrolet Tahoe to Matt France for \$1500.

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

Item #7: Motion by Red Elk to accept the resignation of Julie Gillespie from C.E.D.A. (Cache Economic Development Authority) and replace her position on the C.E.D.A. board with Mr. Juan Rodriguez (the retired firefighter). Second by Vega.

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

Item #8: Chief D. Kimmel stated that all vests were outdated and needed to be replaced. Motion by Red Elk approving the Cache Police Department to buy 2 vests a month until all officers are suited with vests. Second by Brady.

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

Item #9: John Bowers addressed council stating that due to ISO requirements they needed to add another truck stall to the station. They were applying for grants through ASCOG and other entities. Motion by Vega to approve the Cache Fire Department to apply for a grant (80/20) to expand the fire station (the 20% would be a fire department expense). Second by Brady.

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

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

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

CPWA MEETING CALLED TO ORDER

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

Item #1: Motion by Red Elk approving CPWA consent agenda items A-K. Second by Vega.

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

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

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

Mayor, Shawn Komahcheet

Signature –Rhoda Thomas, City Clerk Treasurer