

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 12th of October, 2015.

Members Present: Manny Veg, Joe Brady, Shawn Komahcheet, 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 September 2015 minutes. Second by Mr. Brady.

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 September meeting. Second by Brady.

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

Announcements by Mayor and Council: Brady thanked the City of Cache, Comanche County and all that were involved in repair and resurfacing the roads in Wildflower.

Citizens Participation: Venus Matthys represented the Chamber of Commerce stated that it was a great Fall Festival. They made some money, overall it was a great success. Stated that for the Parade in the Park they would be lining up at the City Park and would like to have a fire pit at the Park again this year but would present it to council in the November meeting.

Business Items:

Item #5: Mrs. Jan Nolan presented to Council a map of the route that would be used to run the Dash through Cache sponsored by the Cache United Methodist Church on November 14, 2015. Motion by Red Elk approving item #5 as presented to Council. Second by Vega.

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

Item #6: Code enforcement officer stated that Mrs. Martine, owner of the Quilting Bee, stated that the resident at this address was living in a business district and complaining of his living area of filth. Mr. Tate stated that a new business was coming in at the old barber shop and they would like to see this area cleaned up.

Chief Kimmel stated that it full of fire hazards and that the council had under Title 11 the authority to evict the party living at this address. Mayor stated that he would have to have a court order to do this and that he would check further into this matter. Mayor stated to site him every day that he was living there per the City Attorney. Motion by Red Elk to give the Code Enforcement officer the power to enforce current codes on people living in business district. To issue a ticket daily until they move out. Second by Brady.

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

Item #7: Motion by Red Elk approving the 2015-16 proposed annual Budget for the City of Cache. Second by Brady.

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

Item #8: Motion by Red Elk approving the resignation of Officer Traci Riley from the Cache Police Department effective 10-12-15. Second by Brady.

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

Item #9: Motion by Red Elk approving the resignation of Traci Riley as the Court Clerk for the City of Cache. Mayor stated that he appointed Feather Chandler court clerk and would be on the November agenda for approval. Second by Brady.

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

Item #10: Motion Red Elk to enter into Executive Session. Second by Vega.

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

Item #11: Motion by Red Elk to return to open meeting. Second by Brady.

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

Item #12: Motion by Red Elk approving the hiring of David Castro as a City of Cache Police officer effective 10-27-15. Second by Brady.

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

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

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

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

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

Item #2: Mr. Richard Allmon presented to council the AirMedCare Network package and explained to them the importance and the expense of having emergency helicopter ambulance. Gave example of the recent injury of a small child in Cache and the expense the family would incur. He gave different pricing for citizens of Cache and also a group rate of Cache that could be covered by adding a charge to the water bill. Mayor and council was concerned because they thought in the past this was presented and the City Attorney stated that this could not be done. Since the City Attorney was not present at this meeting, Mayor asked if this could be moved to next months agenda so we could get clarity from the City Attorney. Motion by Red Elk to table this item until November council meeting. Second by Brady.

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

Item #3: Motion by Komahcheet approving the 2015-16 proposed annual Budget for the City of Cache.

Motion by Komahcheet to adjourn Second by Red Elk.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on October 9, 2015.

Signature –Rhoda Thomas, City Clerk Treasurer

Signature – Shawn Komahcheet - Mayor