

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the October 13, 2014.

Members Present: Mayor Shawn Komahcheet, Manny Vega, Joe Brady and Rosemary Cook, Steve Red Elk 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 #3: Motion by Vega to approve the minutes of September 2014. Second by Mr. Brady.
Vote: Vega-Yes, Brady-Yes, Cook-Yes.

Item #4: Motion by Vega to approve the Treasure Report. Second by Brady.

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

Item #5: Motion by Vega approving the Statement of Revenue and Expenditure. Second by Brady.

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

Item #6: Motion by Brady to approve consent items A through K of the September meeting. Second by Vega.

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

Announcements by Mayor and Council: None

Citizens Participation: None.

Business Items

Item #7: Motion by Vega approving Dash Through Cache sponsored by Cache First United Methodist Church. A map of the route through town was given to Council and Police Chief Kimmel. Second by Brady.

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

Item #8: Motion by Vega to take no action on item #8 for Wichita Online to use the City of Cache water tower to place their internet connection, there was no representation from Wichita Online at council meeting to explain what they were wanting. Second by Brady.

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

Item #9: Motion by Vega was made approving UPS to use golf carts inside the city limits of Cache from October 15, 2014 to January 15, 2015 to deliver seasonal packages to customers. Carts must be equipped with bright flashing lights, operated during light hours and has to stay off main roads. Second by Brady.

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

Item #10: Motion by Vega to table item #10 until December 2014 for the Heavenly Snow Cone can remain in the Cache City Park. Second by Brady.

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

Item #11: Motion by Vega approving Ordinance 14-6 to amend Chapter 3, Article 1, Section 3-17, paragraph 8 by omitting "unless authorized by animal control officer" from this paragraph. Second by Brady.

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

Item #12: Motion by Vega to table item #12 until December 5, 2014, amending the Cache Code Ordinance Chapter 5, Article 4, Section 5-60 through 68 for Child Care Facilities. Second by Brady.

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

Item #13: Mr. Tate stated that the building permit expired for 511 W “H” Ave and no improvement have been noted per permit request. Motion by Vega stating that a letter be sent to property owner giving him 60 days or until December 5, 2014 to have the property torn down or City of Cache will take action on the December 8th Council meeting. Second by Brady.

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

Item #14: Motion by Vega to enter into Executive Session. Second by Brady.

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

Item #15: Motion by Vega to return to open meeting. Second by Brady.

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

Item #16: Motion by Vega to take no action at this time. Second by Brady.

Motion by Vega to adjourn General Meeting. Second by Brady.

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

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

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

Vote: Vega-Yes, Brady-Yes, Komahcheet – Yes, Cook-Yes

Item #2: Motion by Komahcheet to take no action on the lease/purchase of a 2015 F250 regular cab 4 x 4 XL package. Second by Brady.

Vote: Vega-Yes, Brady-Yes, Komahcheet – Yes, Cook-Yes

Item #3: Motion by Vega to take no action on entering into Executive Session. Second by Brady.

Vote: Vega-Yes, Brady-Yes, Komahcheet – Yes, Cook-Yes

Item #4: Motion by Komahcheet to take no action on agenda item #4. Second by Brady.

Vote: Vega-Yes, Brady-Yes, Komahcheet – Yes, Cook-Yes

Motion by Komahcheet to adjourn CPWA meeting. Second by Vega.

Vote: Vega-Yes, Brady-Yes, Komahcheet – Yes, Cook-Yes

Signature –Rhoda Thomas, City Clerk Treasurer