

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the October 14,2013

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

Meeting called to order at 7:05 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 9, 2013. Second by Mr. Brady.

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

**Item #4:** Motion by Red Elk to approve the Treasurer Report. Second by Vega.

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

**Item #5:** Motion by Red Elk Budget Report. Second by Vega.

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

**Item #6:** Motion by Red Elk to approve consent agenda items A through K. Second by Brady.

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

**Announcements by Mayor and Council:** Mayor stated that there was a pretty good turnout for the Fall Festival in the Park. Manny stated that there was a very good turnout for the dunk tank that both he and the mayor participated in. People choice winners for the brisket cook off was Red Neck and Red Mexican with Manny Vega and John Roach.

Citizens Participation: Mr. Bill Gregory stated that the City of Cache needs a pavilion in the park for entertainment. He also stated that there is a drainage pipe in his neighborhood that is in need of repair. That somebody is going to get hurt on this.

Mr. Gary Hataway ask council for permission to use the City Park for a fund raiser for cancer awareness and also to honor some of the local citizens of Cache that is in need. States that currently there are 3 citizens of Cache. He is bringing in a gospel band, some auction items, donations and a trust fund is being set up with Bank of the Wichitas, there will also be a parade through the City of Cache. Asked if he could get some roads blocked off for the parade goers. Mayor asked that he give the date and time and the route to the Police department.

**Business Items:**

**Item #7:** Fire Chief Dale Winham introduce Mr. Frank Dill to council. Stated that Mr. Dill has been a volunteer firefighter in Georgia. Motion by Red Elk to approve the hiring of Frank Dill as a volunteer firefighter for the City of Cache Volunteer Fire Department. Second b y Vega.

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

**Item #8:** Mr. Larry Beck got up and asked if they could have a copy of the 213 audit and if they could have a copy of the repairs and utility bills for the past 12 months. Motion by Red Elk to approve as read. Second by Vega.

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

**Item #9:** Motion by Red Elk to approve the Dash Through Cache sponsored by The United Methodist Church. Second by Brady.

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

**Item #10:** Motion by Red Elk approving the City of Cache and Delta Nutritional Center to enter into a lease agreement for the Cache Community Building and the Senior Citizen

Nutritional Center per lease agreement. Second by Brady.

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

**Item #11:** Motion by Red Elk to approve amending Ordinance 13-05, Chapter 11, Article 2, Section 11-16 amending paragraph 3 raising the court cost per case from \$30 to \$60 and declaring an emergency. Second by Brady.

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

Motion by Red Elk declaring an emergency of item #10. Second by Brady.

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

**Item #12:** Motion by Red Elk approving Cache Community Improvement Association (CCIA) to have the Christmas Parade on December 14, 2013 starting at 5:30 p.m. and Santa in the Park also approval for the Parade route. Second by Vega.

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

**Item #13:** Motion by Red Elk to approve item #13 as read allowing Parks and Recreation to buy decorations for the Park in the amount of \$200. Second by Brady.

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

**Item #14:** Motion by Red Elk for approval to completely close off "C" Avenue from Highway 115 to 5<sup>th</sup> Street on December 14, 2013 before 5 p.m. for safety of citizens during the parade. Second by Vega.

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

**Item #15:** Amber DeWinter addressed council with all of the information that she had gathered from the playground equipment company and gave council several options from the survey and information that she received. Stated that she needed the deed for the City Park and that was not able to get that information. Also stated that there could not be any overhead power lines. She was going to call State of Oklahoma and see if they had a copy of the deed of the park since this was more likely a donation to the City and not actually bought. Motion by Vega gave Ms. DeWinter approval for Parks and Recreational the okay to continue. Second by Brady.

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

**Item #16:** Motion by Vega for approval to amend the City of Cache Personnel Policies under the management rights to add (h.) Giving department head or Council the ability to suspend employee without pay until next regular scheduled council meeting. Second by Brady.

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

**Item #17:** Motion by Red Elk to enter into Executive Session. Second by Vega.

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

**Item #18:** Motion by Red Elk to return to open meeting. Second by Vega.

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

**Item #19:** Motion by Red Elk to terminate Lorrie Strehlow as Court Clerk for the betterment of the City of Cache. Second by Brady.

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

**Item #20:** Motion by Vega to adjourn General Meeting. Second by Red Elk,

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

GENERAL MEETING AJOURNED

CPWA Meeting called to order by Shawn Komahcheet. All members present.

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

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

**Item #2:** Motion by Vega approving Resolution 13-04 holding residence responsive for replacement of meter box damages plus cost and labor. Second by Brady.

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

**Item #3:** Motion by Red Elk approving to amend the City of Cache Personnel Policies under the management rights to add (h.) Giving department head or Council the ability to suspend employee without pay until next regular scheduled council meeting. Second by Vega.

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

**Item #4:** Motion by Red Elk to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4). Second by Komahcheet.

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

**Item #5:** Motion by Komahcheet to return to open meeting. Second by Red Elk.

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

**Item #6:** Motion by Red Elk to terminate employment of Lorrie Strehlow as the front office clerk due to the betterment of the City of Cache. Second by Brady.

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

**Item #7:** Motion by Vega to adjourn Cache PWA meeting. Second by Vega.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED at 8:40 p.m.

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*Signature –Rhoda Thomas, City Clerk Treasurer*