

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 8th day of November 2010.

Members Present: Mayor Shawn Komahcheet, Manny Vega, Phyllis Myers, Lou Phillips. Members Absent: Steve Red Elk. Red Elk arrived at the meeting at 7:20 p.m.

Meeting called to order at 7:00 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Jerry Randall.

Item #4: Motion by Vega to approve the minutes of the October 11, 2010. Second by Phillips.

Vote: Vega-Yes, Myers-Yes, Red Elk absent, Phillips Yes.

Item #5: Motion by Myers to approve the Treasurer's Report. Second by Phillips.

Vote: Vega-Yes, Myers-Yes, Red Elk- absent. Phillips- Yes

Item #5: Consider approval of Consent Agenda. Motion by Vega to approve consent items A-K. Seconded by Phillips.

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

ANNOUNCEMENTS BY MAYOR AND COUNCIL

Phillips: Certification given to Mayor Komahcheet from Home Land Security for 2010 compliance.

Mayor Komahcheet: Mayor will visit with Charlie Wright on November 9, 2010 to discuss construction of trails, lights, bathroom at the City Park also rock hauling into the park. We currently have 6 camp sites in the park. Mayor also announced that several of the CEDA members seats would be expiring tomorrow.

Myers: City would be getting a live tree donated and would be put in the center of the 4-way stop on main street of Cache. Businesses of City of Cache would be putting up lights throughout the city for the spirit of Christmas.

Red Elk: Fire Protection Run possibly raising fees. Needed to get a mailing for the Pecan Valley district for renewals.

CITIZENS PARTICIPATION

Dennis Wommavovah presents information to council regarding the sewer line replacement project in North Cache Original Townsite. The City received the construction permit from the Department of Environmental Quality. The City needed the permit to include in the grant application for Community Development Block Grant Funds to finance the construction of the sewer line.

BUSINESS ITEMS: None

Item# 7: Council to prepare resolution and motion was made to take no action at this time.

Item #8: Red Elk made motion to consider consent of use of City Hall on December 11, 2010 at 2:30 p.m. alternate date would be December 18th for Santa to come and take pictures with children for a small fee. David McCracken donated a Santa Seat. Funds would be going to the Park and Recreation funds. Mittens and coats donated for children. Seconded by Phillips.

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item # 9: Consideration to approve Officer John Ladd to attend OSHA/Safety Compliance seminar on January 21, 2011, Motion by Red Elk to approve item #9 as read. Seconded by Vega.

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item #10 Consideration to approve Office Manager to attend Municipal Clerks/Treasure Education on January 21, 2011, motion by Red Elk to approve item #10 as read. Second by Vega

Vote: Vega-Yes, Myers-Yes, Red Elk-Yes. Phillips- Yes

Item #11: Consideration to approve Office manager to attend FMLA Seminar for Oklahoma Public Agencies on December 13, 2010. Motion made by Myers was made to approve item #11 as read. Seconded by Vega.

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes.

Item#12: Consider approval of paid holidays for Christmas 2010 to be honored on Friday December 24th and Monday 27th, 2010. Motion made by Red Elk was made to approve item #12 as read. Seconded by Myers.

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item #13: Consider approval of paid holiday for New Year 2010 to be honored on Friday December 31, 2010. Motion made by Myers to approve item #13 as read. Second by Vega.

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item #14. Motion made by Red Elk to change resolution of new board members as of November 9, 2010. Present members of the board is 8 not 7. Considerable discussion was made in regards to who was actually on the present board. No action taken at present time. Seconded by Myers.

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes.. Phillips- Yes

Item:#15. Consideration of approval of consideration and possible action of application and fees to OK Dept of Environmental Quality for construction permit of Water lines in Mountain View Meadows Addition Part 2.

Motion by Red Elk was made to approve item #15 as read. Seconded by Phillips.

Vote: Vega-Yes, Myers-Yes, Red Elk-Yes. Phillips- Yes

Item #16: Consideration of approval of consideration and possible action of application and fees to OK Dept of Environmental Quality for construction permit of Sewer lines in Mountain View Meadows Addition Part 2. Motion by Red Elk was made to approve item #16 as read. Seconded by Phillips.

Vote: Vega-Yes, Myers-Yes, Red Elk- yes. Phillips- Yes

Item #17: Dennis Woommavovah informed council that Mrs. Gullich a teacher at the Cache Middle Schools was donating blankets, washer and dryer to animal shelter. Flag pole would be donated to the Cache Fire Department by the Cache Middle School and the men of the Methodist Church.

Myers made motion to accept donations from the Cache Middle School. Seconded by Vega.

Vote: Vega-Yes, Myers-Yes, Red Elk- Yes. Phillips- Yes

Item #18. Motion made by Myers to approve item #18 as read. Seconded by Vega.

Vote: Vega-Yes, Myers-Yes, Red Elk- yes. Phillips- Yes

Motion was made by Myers to adjourn to Executive Session to discuss possible action relating to personnel, responsibilities and changing of an hourly wage to salary.. Second by Red Elk. Vote: Vega-Yes, Myers-Yes, Red Elk- yes. Phillips- Yes

Item #20: Return to open meeting.

Motion was made by Myers to open meeting. Second by Red Elk.

Vote: Vega-Yes, Myers-Yes, Red Elk- yes. Phillips- Yes

Item #21: Vega made the motion to termination of item 19a affective immediately. Second by Red Elk.

Vote: Vega-Yes, Myers-Yes, Red Elk- yes. Phillips- Abstained

Item 22: Motion made by Myers to keep Natosha Barham part time until January 15, 2011. Seconded by Red Elk.

Vote: Vega-Yes, Myers-Yes, Red Elk- yes. Phillips- Abstained.

Item #23: Motion by Myers to approve item 19c for salary wage of \$25,000 yearly. Second by Phillips.

Vote: Vega-Yes, Myers-Yes, Red Elk- yes. Phillips- Yes

GENERAL MEETING ADJOURNED

Motion by Myers to adjourn , seconded by Vega.

Vote: Vega-Yes, Myers-Yes, Red Elk- yes. Phillips- Yes

CPWA Meeting was called to order

Roll call: Present Vega, Myers, Komahcheet, Red Elk, Phillips. – absent none.

Item #1: Approval of CPWA Consent Agenda.

Motion by Myers to approval CPWA Consent agenda as read, seconded by Phillips.

Vote: Vega-Yes, Myers-Yes, Komahcheet – Yes, Red Elk- Yes. Phillips- Yes

Item #2: Motion by Red Elk for council to take no action. Seconded by Phillips.

Vote: Vega-Yes, Myers-Yes, Komahcheet-Yes, Red Elk- Yes. Phillips- Yes

Item #3: Consider approval to authorize purchase of Quickie Saw for CPWA not to exceed \$1000. Motion by Myers to approve item #3 as read. Seconded by Red Elk.

Vote: Vega-Yes, Myers-Yes, Komahcheet – Yes, Red Elk- Yes. Phillips- Yes

Item #4: Consider entering Executive Session to consider possible action on the employment situation of an officer clerk. Motion was made by Red Elk for termination of 4a. Seconded by Vega.

Vote: Vega-Yes, Myers-Yes, Komahcheet – Yes, Red Elk- Yes. Phillips- Yes

Item #5. Return to open meeting.

Motion was made to return to open session.

Vote: Vega-Yes, Myers-Yes, Komahcheet – Yes, Red Elk- Yes. Phillips- Yes

Item #6: Motion was made by Red Elk for immediate termination for item 4a. Seconded by Vega.

Vote: Vega-Yes, Myers-Yes, Komahcheet – Yes, Red Elk- Yes. Phillips- Abstained.

Item #7: Motion was made by Red Elk for no changes to be made on 4b until January 15, 2011. Salary will stay the same. Seconded by Komahcheet.

Vote: Vega-Yes, Myers-Yes, Komahcheet – Yes, Red Elk- Yes. Phillips- Yes

CACHE PUBLIC WORKS AUTHORITY MEETING JOURNED

Motion was made by Myers to adjourn, seconded by Red Elk.

Vote: Vega-Yes, Myers-Yes, Komahcheet – Yes, Red Elk- Yes. Phillips- Yes

Rhoda Thomas, City Clerk/Treasurer