

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 9th of November, 2015.

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

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

Item #1: Motion by Red Elk to approve the minutes of October 2015 meeting. Second by Vega.
Vote: Vega-Yes, Red Elk-Yes, Cook-Yes.

Item #2: Motion by Red Elk approving the treasurer's report. Second by Vega.

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

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

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

Item #4: Motion by Red Elk the Consent agenda items A through K of the October meeting. Second by Vega.

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

Announcements by Mayor and Council: None

Citizens Participation: None.

Business Items:

Item #5: Kim Furrh went over the different portions of the audit, explaining in whole the City of Cache was in good shape and she found no discrepancies. Therefore the City of Cache got an A for their 2014-15 audit. Motion by Red Elk approving the findings of the audit. Second by Vega.

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

Item #6: Motion by Red Elk to hire Justin Kennedy as a City of Cache volunteer firefighter. Second by Vega.

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

Item #7: Motion by Red Elk approving C.C.I.A. to have the Parade in the Park December 12, 2015 and approved the route and activities including an open fire pit in the City Park. Second by Vega.

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

Item #8: Motion by Red Elk approving Feather Chandler to be the City of Cache Court Clerk. Second by Vega.

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

Item #9: Motion by Red Elk approving Christmas bonuses for City of Cache Employees for 2015. Second by Vega.

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

Item #10: Motion by Red Elk approving hiring Chad Spradlin as a reservist for the Cache Police Department. Second by Vega.

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

Item #11: Motion by Red Elk excepting the resignation from Thomas Heard who is retiring from the Cache Police Department along with K-9 partner Sammy, effective October 31st, 2015. Second by Vega.

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

Item #12: Motion by Red Elk to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring Dylan King as a police officer for the City of Cache Police Department. Second by Vega.

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

Item #13: Motion by Red Elk to return to open meeting. Second by Vega.

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

Item #14: Motion by Red Elk to hire Dylan King as Cache Police officer. Second by Vega.

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

CPWA meeting called to order Mr. Joe Brady absent from meeting, all other council members present.

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

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

Item #2: Motion by Red Elk approving the 2014-15 audit prepared by Furrh and Associates. Second by Vega.

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

Item #3: Motion by Red Elk approving the Christmas bonuses for City of Cache Employees for 2015. Second by Vega.

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

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer

Shawn Komahcheet – Mayor