

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 10th of November, 2014

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

Meeting called to order at 6:55 p.m. by Mayor Komahcheet.

Item #1: Pledge of Allegiance led by Komahcheet.

Item #2: Invocation given by Joe Brady.

Item #3: Motion by Red Elk to approve the minutes of October 2014. Second by Mr. Brady.

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

Item #4: Motion by Red Elk approving the Treasurer Report. Second by Vega.

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

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

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

Item #6: Motion by Red Elk approving Consent agenda items A through K of the October meeting. Second by Vega.

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

Announcements by Mayor and Council: Mayor stated that Quick Silver would be starting work on the Cache Water tank in the park this coming week.

Citizens Participation: None.

Business Items: Several of the Cache citizens stood up for Ronnie Carter in trying to help council persuade mercy of his employment with the City of Cache.

Bruce Poindexter and Tania Young addressed council about the abandoned homes and business in the area. Would like to buy and revamp them. Council told them that the City of Cache did not own the property they would have to visit with the property owners. They had no problem with them doing that after owners consent.

Business Items:

Item #7: Motion by Red Elk to open Public Hearing. Second by Brady.

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

There was no participation from property owner or public. Motion was made by Red Elk to close public hearing. Second by Brady.

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

Bernard Tate stated that the out building was full of trash and he had posted a letter on the property. The property owner is Andrew Higgins. Council asked if the letter was certified and Mr. Tate said no. Council has asked him to certify a letter to Mr. Higgins. Motion by Red Elk to take no action at this time. Second by Brady

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

Item #8: Motion by Red Elk to open Public Hearing of 511 W. "H" Avenue. Mr. Brown presented to council that they have been working on the property and trying to get it up to code. Money was tight but they were working on it as they got the money. Mayor stated that he had been on the agenda for the past 5 years and he would give them 30 days to bring home up to code by December 5th. They would need to have a complete inspection with Mr. Tate within the next 30 days. Motion by Red Elk to close the public hearing. Second by Brady.

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

Motion by Red Elk to take no action at this time. Second by Brady.

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

Item #9: Motion by Red Elk to approve Hall Building to replace battery assembly and install hardware kit to electric powered at the Senior Citizen Building at a cost of \$1075. Second by Vega.

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

Item #10: Motion by Red Elk for approval to accept Donnie Martin's resignation as a Cache Police Reservist effective immediately. Second by Brady.

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

Item #11: Motion by Red Elk to table Amber DeWinter of Parks and Recreational to add border timbers and mulch around play equipment at the City Park until more information was given to council on the cost of item #11. Second by Brady.

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

Item #12: Venius Mathys presented to council for CCIA the route for the Christmas Parade and activities that would be in the park on December 13, 2014. Stated they would like councils approval for a bonfire in the park. There would be vendors, free cookies and pictures with Santa after the parade. Parade would line up at 4:30 p.m. Motion by Red Elk approving the activities presented to council. Second by Brady.

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

Item #13: Motion by Red Elk the approval for the Christmas bonuses for the City of Cache employees. Second by Brady.

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

Motion by Red Elk adjourning City of Cache General Meeting. Second by Vega.

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

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

Item #1. Motion by Red Elk approving Consent Agenda items A-K. Second by Brady.

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

Item #2: Motion by Red Elk to enter into Executive Session. Second by Vega.

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

Item #3; Motion by Red Elk to return to open meeting. Second by: Vega.

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

Item #4: Motion by Red Elk to table item #2a. Second by Komahcheet.

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

Item #5: Motion by Red Elk to table item #2b. Second by Vega.

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

Item #6: Motion by Red Elk to take no action on #2c. Second by Vega.

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

Item #7: Motion by Komahcheet to approve the Christmas bonuses for the Cache Public Works Authority employees. Second by Red Elk.

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

Item #8: Motion by Komahcheet for approval to pay Oklahoma Water Resource Board \$100,000.00 towards the principal of the construction loan. Second by Red Elk.

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

Item #9: Motion by Komahcheet approving Jeff McManis, Alex Benedict and Cory Rave to attend the Rose State College for the DEQ water and sewer treatment training in Midwest City November 17 through 21, 2014, registration fee per employee of \$124, 5 nights lodging and meals, use of City vehicle and PikePass. Second by Red Elk.

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

Motion by Komahcheet adjourning CPWA meeting. Second by Vega.

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

Signature –Rhoda Thomas, City Clerk Treasurer