

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 12th day of November, 2013.

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 October 2013. Second by Mr. Brady.

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

Item #4: Motion by Vega to approve the Budget report. Second by Brady.

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

Item #5: Motion by Vega to approve Consent agenda items A through K of the October meeting. Second by Brady.

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL: None

CITIZENS PARTICIPATION. None

BUSINESS ITEM:

Item #6: Motion by Vega to table item # 6 due to postponement from the auditor. Second by Brady.

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

Item #7: Chief Kimmel stated that this would make things a little more simple and clearer. There were prices on fines that were entirely too low and then some that were too high. She searched the statues and made sure that we were within what the State codes were and charges. Wanted the payment fit the crime i.e. harder for the drugs and alcohol fines and less for the seat belt and insurance. Motion by Vega to approve Municipal Court Fines to new rates according to the statues that govern municipalities. Second by Brady.

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

Item #8: Motion by Vega to approve lowering adoption fees in the Cache Animal Control schedule from \$45.00 to \$20.00. Second by Brady.

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

Item #9: Motion by Vega to enter into Executive Session. Second by Brady.

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

Item #10: Motion by Vega to return to open meeting.

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

Item #11: Motion by Vega approve hiring Traci Riley as City of Cache Court Clerk.

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

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

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

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

Item #2: Motion by Vega to table item #2. Second by Brady.

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

Item #3: Motion by Vega to enter into Executive Session for hiring of an office clerk. Second by Brayd.

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

Item #4: Motion by Komahcheet to return to open meeting. Second by Vega.

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

Item #5: Motion by Komahcheet to hire Tina Griffith as full time Office Clerk and Margaret Cagle as a part time Office Clerk. Second by Brady.

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

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

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer