

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 13nd day of November 2012.

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

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

Item #3: Motion by Vega to approve the minutes of October 24, 2012. Second by Mr. Brady.

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

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

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

Item #5: Motion by Vega to approve the Budge report. Second by Brady.

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

Item #6: Motion by Vega to approve agenda items A through K of the October meeting. Second by Brady.

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

Announcements by Mayor and Council: Manny Vega said thanks for the many thoughts and prayers for the him and his family in his time of grief with the passing of his father.

Citizens Participation: James Kurth, Jr from CCIA stated that last month Fall Festival was of great success. He appreciated all of the town folk coming out and participating in the activities and recieved mostly great reviews. He also wanted to note to council that they would be having the Christmas parade again this year and that he apologized for not having the paperwork for council. The parade would be on the same route that they had last year and that the line up for the parade would begin at 5:30 on December 8th , 2012 at the City Park. Afterwards there would be hot coco, pictures with Santa and other activities.

Mr. Edmond Trim stated that he wanted to know who would be keeping track of the additional sales tax and who would be disbursing it accordingly. Council stated that it would be ear marked according to the papers file with the tax board. Mr. Vega stated that the tax breakdown was explained on their papers. He also asked how the dogs were registered. Council explained that it was a yearly renewal to the dogs that had already been registered and it was a renewal that was being sent out to the residents.

Business Items: None.

Item #7: Kimberly Furrh from The Financial Service Center explained 2010-11 year audit to council and that it was still not as good as it should be but not bad either. There was a lot of bookkeeping that still needed to be worked out but knew that it would get better. She explained the different aspects of the audit and stated that she would give out copies to anyone that asked for copies. She also would file all of the paperwork according to the laws with the State of Oklahoma. We had until December to complete the 2011-12 audit and the City of Cache would be in compliance with everything. Motion by Red Elk to approve the 2010-11 physical year audit from The Financial Service Center. Second by Vega.

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

Item #8: Motion by Red Elk to approve the amended Resolution 2012-08 for the calling and holding an election for the City of Cache for the purpose of submitting Ordinance 2012-11 of City Sales tax increase to 3.75% from 3%. The additional change to Resolution 2012-08 was to change the breakdown of distribution of funds adding the Community Center i.e. Senior Citizen Building to the breakdown . Second by Vega.

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

Item #9: Motion by Red Elk to approve of Cache City Council meeting dates and Court schedule for 2013. Second by Brady.

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

Item #10: Motion by Red Elk to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4). Second by Brady.

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

Item #11. Motion by Red Elk to return to open meeting. Second by Vega.

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

Item #12: Motion by Vega to terminate Maria Steele's employment with the City of Cache. Second by Brady.

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

Item #13: Motion by Vega to accept the resignation of Natosha Smith as City of Cache Court Clerk. Second by Brady.

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

Item #14: Motion by Vega to hire Lorrie Strehlow as City of Cache Court Clerk effective November 13, 2012. Second by Brady.

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

Item #15: Motion by Vega to accept resignations of Paul Johnson and Randy Riley from the Reserve program of the Cache Police Department. Second by Brady.

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

Item #16: Motion by Red Elk to table item # 16 regarding possible litigation proceeding on issuing building permits south of Walnut Ave. in Mountain Winds Additions Part 2. Second by Brady.

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

Item #17: Motion by Vega to approve the bid from AA Computer Services, Inc. not to exceed \$8031.99 for replacement of the computer server in the front office. Second by Brady.

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

Item #18: Motion by Red Elk to adjourn General Meeting. Second by Brady.

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

GENERAL MEETING ADJOURNED

CPWA MEETING CALLED TO ORDER

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

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

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

Item #2: Council asked Mr. Woommavovah if there was an existing water line at this location and he stated that there was one there. Komahcheet stated Mr. Woods would be responsible for the cost of the water tap and to bring his line to the tap. CPWA would inspect it after he had tied into the main tap. Komahcheet asked that he give the City of Cache a physical address also. Second by Brady.

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

Item #3: Motion by Vega to approve Cache Public Works Authority Council meeting schedule for 2013. Second by Brady.

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

Item #4: Komahcheet stated that Attorney Jeromy Brown hired this engineer to assess the water tank issues. Motion by Komahcheet to approve payment to Duane Winegardner not to exceed \$3329.00. Second by Brady.

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

Motion by Komahcheet to adjourn Cache Public Works Authority Meeting at 8:18 p.m.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer