

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the November 21, 2016.

Members Present: Manny Vega, Mayor Shawn Komahcheet, 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 Joe Brady.

Item #1: Motion by Red Elk to approve the minutes of October 2016. Second by Vega.

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

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

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

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

Vote: Vega-Yes, Brady-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 Brady.

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

Announcements by Mayor and Council: Council wanted to thank everyone who had a part in the helping with the City Park renovations.

Citizens Participation: Donut Shop would like the repair of their driveway. She stated that she would buy the materials. Venius Matthys presented council with a check of \$75. Dale Winham's retirement will be December 13, 2016 at the Cache Middle School. Bev Martine stated that there would be a Town meeting 12-12-16 at 6:15. Polycarts needed for the Christmas parade December 10, 2016.

Business items:

Item #5: Motion by Red Elk to take no action on item #5 regarding the transfer Shelby Shurtz from reserve officer to Cache Police Officer. Second by Brady.

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

Item #6: Motion by Red Elk to table item #6 regarding the approval for Susan Bigbow to use the South end of the Community Building. Second by Vega.

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

Item #7: Motion by Red Elk approving Permit Nos. WL00016160329 and SL00016160030 for construction of water and sewer lines to serve Mountain View Meadows Addition, Part 4. Second by Vega.

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

Item #8-10: Motion by Red Elk to take no action on items 8, 9 and 10 regarding the Public Hearing. Going to check if County will help and Mayor Komahcheet is going to call FEMA and Emergency Management to see if he can set up a meeting with them and the homeowners from Shady Lane. It has been suggested that 411 Shady Lane needs to be secured better. Homeowners said that they would. Council asked owner of 414 Shady Lane if he could fill in the pool to prevent an accident from happening. Owner stated that he could.

Item #11: Motion by Red Elk to open the Public Hearing. Second by Brady.

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

Mr. Palmer stated that he wants to tear down the property but he needed 2 months to clean up the back part of the property. Council told him no. He had plenty of time to clean it up. Council will give him until November 28, 2016 to clean it up, if not done by then he will get a citation. Council also gave Mr. Palmer 3 months from today i.e., 02-13-17 to either sell it or tear it down, if not the City will do it for him, Mr. Palmer agreed. Motion by Red Elk made motion to approve item #11 as read above. Second by Brady.

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

Item #12: Motion by Red Elk approving Gruenwald Remodeling and Home Repair to remove and replace old wood siding on the City Hall not to exceed \$8500 for material and Labor. Second by Vega.

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

Item #13: Motion by Red Elk approving Christmas bonuses for City of Cache Employees for 2016 not to exceed \$2475. Second by Vega.

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

Motion by Red Elk to adjourn General Meeting. Second by Vega.

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

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

1. Motion by Komahcheet approving CPWA Consent Agenda A-K. Second by Vega.

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

2. Motion by Vega approving for Christmas bonuses for Cache Public Works Employees for 2016 not to exceed \$2125. Second by Brady.

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

Motion by Vega adjourning CPWA meeting. Second by Red Elk.  
Vote: Vega-Yes, Brady-Yes, Komahcheet – Yes, Red Elk-Yes, Cook-Yes

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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Shawn Komahcheet, Mayor

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*Signature –Rhoda Thomas, City Clerk Treasurer*