

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 14th day of November 2011.

Members Present: Mayor Shawn Komahcheet, Manny Vega, Danny Avra, and Rosemary Cook. Steve Red Elk absent at time of roll call. Attorney Art South was not present, partner from his firm was present to represent him.

Meeting called to order at 7:10 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Jerry Randall.

Item #3: Motion by Vega to approve the minutes of the September 12, 2011. Second by Avra.

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

Item #4: Motion made by Vega to approve the Treasurer's Report. Second by Avra.

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

Item #5: Motion by Vega to approve the Consent Agenda. Second by Avra.

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL

Mayor Komahcheet thanked Mr. Rice for the donation of \$500 to the Animal Control. He explained that he was wanting to get the Animal Shelter under good repair and was going to visit with several businesses especially Billingsly Ford to see if they could donate some monies to the Shelter.

CITIZENS PARTICIPATION:

Mr. Randall wanted to thank the City for letting them use the Citizen building but he complained that it was not very clean. The bathrooms had to be cleaned before they could be used and that the floors were very dirty. Could not understand the meaning of them putting up a deposit when they had to clean it up before they could use it. He thanked the Mayor for his letter and asked that we the council get past the storm that was happening in the city hall and asked that please try to work out our differences and not put it in the news. That we do not need to do housecleaning in the public. He scolded Mr. Avra for the news that was aired and gave him a Bible parable accordingly. He thanked the City workers, mayor and city employees and stated he felt they were doing a good job.

Ms. Lindsay: Expressed her appreciation of the Mayor and his good work.

Mr. Osborn: Stated that council needed to do the job they were hired out to do. That the roads and other items needed to be fixed in Ward 2 and that council needed to handle that.

BUSINESS ITEMS: None.

Councilman Red Elk presented to City Meeting at 7:25 p.m.

Item #6: Motion was made by Vega to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4). Time of adjourn was at 7:28 p.m.

Item #7: Motion by Vega to return to open meeting at 9:20 p.m. Second by Red Elk.

VOTE: Vega: Y Avra: Y Red Elk: Y Cook: Y

Item #8: Motion to termination Patrick Holloway affective 11-14-2011. He would receive his pay less one day for his discipline action.

VOTE: Vega: Y Avra: N Red Elk: Y Cook: N Komahcheet broke tie, voted Y.

Item 9: Motion to hire James McCarty from the 3 applicants. Motion was made by Red Elk to hire James McCarty starting 12-02-2011 at \$11.25 per hour. Second by Vega.

VOTE: Vega: Y Avra: Y Red Elk: Y Cook: Y

Item #10: Council approved purchased of Chevy Tahoe from OHP (Oklahoma Highway Patrol) not to exceed \$6900. Motion by Red Elk to approve item #10 as read. Second by Vega.

VOTE: Vega: Y Avra: Y Red Elk: Y Cook: Y

Item #11: Approval of parade route through Cache by Cache Improving Association on December 10, 2011 at 6:30 p.m. Laura Folland explained route through Cache and that some of the plugs at the City Park under the awning was not working. Motion by Red Elk was made to approve parade route and that we would get an electrical contractor to look at the plugs at the park. Second by Vega.

VOTE: Vega: Y Avra: Y Red Elk: Y Cook: Y

Item #12: Approval to send Juanita Foster to Euthanasia Technician Training November 30, 2011 in Oklahoma City for 6 hour training for animal welfare certification. Including registration fee of \$200, mileage, meal and Pikepass. Motion By Red Elk to approve item #12 as read. Second by Vega.

VOTE: Vega: Y Avra: Y Red Elk: Y Cook: Y

Item #13: Approval of bids to repair and upgrading the City of Cache dog pound. Item #13 was tabled for further information and bids.

VOTE: Vega: Y Avra: Y Red Elk: Y Cook: Y

Item #14: Approval of honoring Christmas holiday for 2011 as Friday December 23rd and Monday December 26, 2011. Motion was made by Red Elk to approve item #14 as read. Second by Vega.

VOTE: Vega: Y Avra: Y Red Elk: Y Cook: Y

Item #15: Approval of employee Christmas bonus as per council recommendation. Motion was made by Red Elk to approve item #15 and not to exceed \$3300. Second by Vega.

VOTE: Vega: Y Avra: Y Red Elk: Y Cook: Y

Item #16: Motion to adjourn General Meeting was made by Red Elk, second by Avra
VOTE: Vega: Y Avra: Y Red Elk: Y Cook: Y

GENERAL MEETING ADJOURNED at 10:00

CPWA MEETING CALLED TO ORDER

Roll Call

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

Item #1: Motion by Red Elk to approval of CPWA agenda item #1. Second by Komahcheet

VOTE: Vega: Y Avra: Y Komahcheet: Y Red Elk: Y Cook: Y

Item #2: Approval to purchase Road Patcher from Comanche County Dist #3 not to exceed \$11000. Motion by Red Elk to approve item #2 as read. Second by Vega

VOTE: Vega: Y Avra: Y Komahcheet: Y Red Elk: Y Cook: Y

Item #3: Approval of employee Christmas bonus. Motion to approve item #3 not to exceed \$3300 was made by Red Elk. Second by Komahcheet.

VOTE: Vega: Y Avra: Y Komahcheet: Y Red Elk: Y Cook: Y

Item #4: Motion to adjourn Cache PWA was made at 10:15 by Vega, second by Red Elk.

VOTE: Vega: Y Avra: Y Komahcheet: Y Red Elk: Y Cook: Y

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on November 11, 2011.

Signature –Rhoda Thomas, City Clerk Treasurer