

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 8<sup>th</sup> day of December, 2014.

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.

1. Pledge of Allegiance led by Komahcheet.
2. Invocation given by Joe Brady.
3. Motion by Vega to approve the November minutes. Second by Mr. Brady.  
Vote: Vega-Yes, Brady-Yes, Cook-Yes.
4. Motion by The Vega to approve the Treasurer report. Second by Brady.  
Vote: Vega-Yes, Brady-Yes, Cook-Yes.
5. Motion by Vega approving the Statement and Expenditure report. Second by Brady.  
Vote: Vega-Yes, Brady-Yes, Cook-Yes.
6. Motion by Vega approving Consent agenda items A through K of the November meeting.  
Second by Brady  
Vote: Vega-Yes, Brady-Yes, Cook-Yes.

Announcements by Mayor and Council: Mayor stated the parade would be this Saturday night starting at 5:30. He also stated that Quick Silver has been working on the water tank in the City Park. Meeting Wednesday night in regards to the lining of the tank.

Citizen Participation: Amber DeWinter would give the Mayor a script of the parade, on his location in the parade that he would be riding in the Hum Vee at the beginning of the parade. Asked other council members if they would be participating in the activity, if she needed to be aware of? She also stated that she was working on the mulch for the City Park swings, merry go round and teeter totter. Thinks that maybe because the swing set was close to the walk that it might be they could not put the mulch there and was questioning the liability of that. Possibly might have to move the swing further away from the walk. Council stated that they might not even put mulch down at all.

Business Items:

7. Motion by Vega approving Ordinance No 14-7 adding to the City of Cache Code Enforcement Chapter 5, Article 4, Section s 5-60 through 5-68, Child Care Facilities, and declaring an emergency. Second by Brady.  
Vote: Vega-Yes, Brady-Yes, Cook-Yes.  
Motion by Vega declaring an emergency. Second by Brady.  
Vote: Vega-Yes, Brady-Yes, Cook-Yes.
8. Motion by Vega approving Resolution No 14-01 electing officers for the City of Cache in Wards 2 and 4 for the April 7, 2015 election. Second by Brady.  
Vote: Vega-Yes, Brady-Yes, Cook-Yes.
9. Motion by Vega approving to hire Paul Nungesser as a reservist for the Cache Police Department. Second by Brady.  
Vote: Vega-Yes, Brady-Yes, Cook-Yes.

10. Motion by Vega approving the 2015 scheduled meetings for the Cache City Council.  
Second by Brady.

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

Motion by Vega approving the 2015 Court Schedule for the City of Cache. Second by

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

Motion by Vega adjourning the General Meeting for the City of Cache. Second by Brady.

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

## GENERAL MEETING ADJOURED

## CPWA MEETING CALLED TO ORDER

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

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

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

2. Motion by Vega approving the 2015 scheduled meetings for the Cache City Council.  
Second by Brady. Second by Brady

3. Vote: Vega-Yes, Brady-Yes, Komahcheet-yes, Cook-Yes.

Motion by Komahcheet to adjourn Cache Public Works Authority. Second by Brady.

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