

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 9<sup>th</sup> day of December, 2013.

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 Joe Brady.

**Item #3:** Motion by Vega to approve the minutes of November 2013 meeting. Second by Mr. Brady.

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

**Item #4:** Motion by Vega to approve the Treasure Report of November 2013. Second by Brady.

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

**Item #5:** Motion by Vega to approve the Budget Report. Second by Brady.

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

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

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

Announcements by Mayor and Council: None

Citizens Participation:

Amber DeWinter informed council of the C.C.I. A. business and stated that the Parade would be on the 14<sup>th</sup> of December and heard we had good weather in store for the parade. She asked Mayor if he would do the honor of riding on the float with Santa. Mayor stated that he would but he is scheduled to work that night. Parade route was given to the Police.

Amber DeWinter of Parks and Recreation asked council if she could get \$200 out of the Parks funds to put up new decorations as the old ones were really worn and broken and wanted to start a new collection of decorations for the park. Also stated that she visited with the City Clerk, Rhoda Thomas, and found a Patent of the deed for the land at the City Park. She was going to see if that was enough for her to continue with the grant as she needed the deed for the property. Would keep us informed of what she found.

Business Items:

**Item #7:** Kimberly Furrh from Furrh and Associates presented to the City of Cache council the results of the 2012-13 audit. Overall it was good. There were still things that needed to worked on that was carried over from previous years. What she found mostly that there were no checks and balances in the front office from ACO, Fire Department, police bonds, etc, anything that brought in money as a miscellaneous income. There was no tracking, billing or tickets that would be traced for paying tickets for this miscellaneous income. Needed better tracking of new equipment and capital outlay. Overall the City of Cache was in good shape financially because of the reserve revenue but needed better record keeping so she gave us a C. Motion by Red Elk was made to approve the 2012-13 audit as presented by Ms. Furrh from Furrh and Associates.

Second by Vega.

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

**Item #8.** Mr. Larry Beck asked for clarity of what this item was asking. It was explained that at the last meeting of the Sr. Citizen board meeting they were asking for repairs to various things. Mayor Komahcheet explained to Mr. Beck that the repairs would be met as they got the money that the City of Cache owned the building and that it was at our discretion. They would be fixed. Motion by Red Elk to take no action at this time on this agenda item. Second by Vega.

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

**Item # 9.** Mayor stated that the Cache School District asked if we could put up a 4-way stop sign at Ave H and Highway 115 to help control speed through the school zone. Chief Donna Kimmel stated that they do have a lot of accidents there, this might slow down the cars there for safety issues.

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

**Item #10:** Motion by Vega to approve the resignation of Curtis Johnson from the City of Cache Police Department. Second by Red Elk.

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

**Item #11:** Motion Vega to approve the resignation of Brett Manley as City of Cache Animal Control Officer. Second by Brady.

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

**Item #12:** Motion by Vega to approve placing ad in the local newspapers for Animal Control Officer. Second by Brady.

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

**Item #13:** Motion by Red Elk to enter into executive session. Second by Vega.

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

**Item #14:** Motion by Red Elk to return to open meeting. Second by Vega.

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

**Item #15:** Motion by Red Elk to take no action on 13a. Second by Brady.

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

**Item #16:** Motion by Red Elk to hire Rusty Frazee as a Police Officer for the City of Cache. Second by Vega.

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

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

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

GENERAL MEETING

AJOURNED

CPWA MEETING CALLED TO ORDER

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

**Item: #1:** Kimberly Furrh from Furrh and Associates presented to the City of Cache council the results of the 2012-13 audit. Overall it was good. There were still things that needed to be worked on that was carried over from previous years. What she found mostly that there were no checks

and balances in the front office from ACO, Fire Department, police bonds, etc, anything that brought in money as a miscellaneous income. There was no tracking, billing or tickets that would be traced for paying tickets for this miscellaneous income and better tracking of new equipment and capital outlay. Overall the City of Cache was in good shape financially because of the reserve revenue but needed better record keeping so she gave us a C. Motion by Red Elk was made to approve the 2012-13 audit as presented by Ms. Furrh from Furrh and Associates. Second by Vega.

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

**Item #2:** Motion by Red Elk to approve the Consent Agenda items A-K. Second by Brady.

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

**Item #3:** Joe Diaz from AA Computer stated that the contract with City of Cache is beneficially because of the capability of helping on line and saving driving times to Cache from Lawton was both beneficial to the City and AA Computer. Quicker turn around time with the system is down. City of Cache entered into a monthly contract with AA Computer for \$450 for IT support for 1 year. Motion by Red Elk to approve the monthly contract with AA Computer at a cost of \$450 a month. Second by Vega.

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

**Item #4:** Motion by Komahcheet to approve AA Computer Services replace current Windows on all computers with new version of Windows not to exceed \$15000. Second by Brady.

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

Motion by Komahcheet to adjourn CPWA meeting. Second by Brady.

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

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*Signature –Rhoda Thomas, City Clerk Treasurer*