

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 12th of December 2016.

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

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 November 2016. Second by Brady.
Vote: Vega-Yes, Brady-Yes, Red Elk-Yes.

Item #2: Motion by Red Elk approving the treasurer's report. Second by Vega.
Vote: Vega-Yes, Brady-Yes, Red Elk-Yes.

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

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

Item #4: Motion by Red Elk the Consent agenda items A-K. Second by Brady.

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

Announcements by Mayor and Council:

Audit not complete as of today, may need to have a special meeting to approve audit. Parade went well, not as many people on the sidelines as before. Was a couple of incidents that was slow and a large gap between parade floats. Possible change in the route and other changes coming to the parade.

Steve Red Elk wanted to remind everyone that Dale Winham would be retiring from the Fire Department as Chief on the 13th of December and a party would be at the Cache School cafeteria at 6:30. Everyone welcomed to come.

Police Department would be having their Christmas party at the Community Building on the 16th at 6 p.m.

Citizen Participation: Venius Matthys again said the Parade was a success and that there was a surprise wedding at the park after all the parade was done.

Business Items:

Item #5: Motion by Red Elk approving Resolution 16-01 providing notice of the April 2017 Municipal Election for the City of Cache. Second by Brady.

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

Item #6: Motion by Red Elk approving the lease agreement between the City of Cache and Susan Bigbow using the south end of the Community Building after amending the Lease terms to read \$200 a month and that she maintained a liability insurance of a minimum of \$20000.

Second by Brady.

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

Item #7: Motion by Red Elk to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss hiring Christy Bearden as a police officer for the Cache Police Department.
Second by Brady.

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

Item #8: Motion by Red Elk to return to open meeting. Second by Brady.

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

Item #9: Motion by Red Elk to hire Christy Bearden as a Police officer for the Cache Police Department. Second by Brady.

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

Motion by Red Elk to adjourn the General Meeting. Second by Brady.

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

General Meeting adjourned

CPWA Meeting Called to Order

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

Item #1: Motion by Komahcheet to approve Cache PWA Consent Agenda A-K. Second by Brady.

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

Motion by Komahcheet to adjourn Cache PWA meeting. Second by Vega.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Shawn Komahcheet - Mayor

Rhoda Thomas, City Clerk Treasurer