

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 14th of December, 2015.

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

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 2015. Second by Mr. Brady. Vote: Brady-Yes, Red Elk-Yes, Cook-Yes.

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

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

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

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 June meeting. Second by Brady.

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

Announcements by Mayor and Council:

Mayor stated that he had visited with BIA, County Commissioner Don Hawthorne and Comanche Nations regarding the starting of repairing roads of on the east side of town. March 14th, 2016 was the start date pending on the weather and that the contract had been awarded to T & G Construction. Also was asked by the City Attorney if council was wanting him to prepare an ordinance regarding the annexing of Quannah Parker Road. He stated that the council could not annex the road just because that there had to be a reason for doing so. Council stated that revenue from tickets and future sales tax revenue was the reason for the annexation.

Citizens Participation: City Clerk stated that Venius Matthys asked that it be relaid to council and chambers that she was very pleased with the outcome of the parade and thanked them for all their help and support of the parade Saturday. Felt that it went well.

Business Items:

Item #5: Motion by Red Elk approving the hiring of Chris Tipps as a City of Cache Police reservist. Second by Vega.

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

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

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

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

All Council members present at Cache PWA meeting.

1. Motion by Red Elk approving Consent Agenda items A-K. Second by Komahcheet.

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

Motion by Red Elk to adjourn Cache PWA meeting. Second by Komahcheet.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer

Shawn Komahcheet - Mayor