

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 23rd day of December, 2011.

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

Meeting called to order at 5:00 p.m. by Mayor Komahcheet. Pledge of Allegiance led by Komahcheet. Invocation given by Jerry Randall.

Item #3: Motion by Red Elk to approve the minutes of the November 2011. Second by Vega.

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

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

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

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

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

Item #6: Mayor stated that he asked that the Police Department get a more updated vest for protection. The ones that they had were out of date and expired. Motion was made by Red Elk to approve the purchase of 4 bullet proof vests for all full time Police Officers at \$799 each not to exceed \$3600. Seconded by Vega.

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

Item #7: Motion was made by Red Elk to approve the purchase of wiring harness mobile vision in-car camera system for all 5 Police vehicles not to exceed \$1250. The purchase would come out of the police fund.

Seconded Vega.

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

Item #8: Motion was made by Vega to approve the purchase gift cards for the Cache Volunteer Fire Department of \$100 each not to exceed \$1800. Mayor stated that he presented Fire Chief Winham and volunteer firemen a plaque that noted their service for the past 70 years last week. This motion failed for lack of a second. No vote taken.

Item #9: Motion was made by Red Elk to table this item. Mayor stated that he needed to visit with Bill Jenkins on the training of the dog before purchase would be made. Seconded by Vega.

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

Item #10: Motion was made by Red Elk to approve the purchase of 3 benches and 3 trash receptacles for the City Park not to exceed \$2200. Monies would come out of General until reimbursement from National Parks and Trailway reimbursed the city. Seconded by Vega.

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

Item #11: Motion was made by Red Elk to adopt Resolution No. 11-10 providing support to LDC Housing LLC to renovate the Wichita Village Apartments for the purpose of providing safe energy efficient affordable rental housing to the residence of our community. Second by Vega.

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

Item #12: Motion was made by Red Elk to adopt Resolution No. 11-11 authorizing City Council to provide full support and assistance to the Comanche County Sheriff Department on Matters relating to domestic animal control. Mayor stated this would be an agreement with other counties if needed help. Seconded by Vega.

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

Item #13: Motion was made by Red Elk to increase the RV Camping Fee to \$30.00 per night for the RV hook-ups that have been upgraded to a 50 amp service. Amendment fees would be at a later date. Vega stated that this was done for the campers that had more electronic equipment attached to them. Seconded by Vega.

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

Item #14: Motion by Red Elk to approve of repairs and upgrading of the City of Cache dog pound. As stated earlier, Billingsley had donated the money for the dog pound and by the time of this meeting the upgrades had already been done. Seconded by Vega.

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

Item #15 Motion by Red Elk to adjourn to executive session. Seconded by Cook.

Item #16: Motion by Red Elk to return to open meeting. Seconded by Cook.

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

Item #17: Motion by Red Elk to take no action on hiring Brett Manley.

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

Item #18: Motion by Red Elk to adjourn General Meeting.

GENERAL MEETING ADJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

Cache PWA was called to order. In attendance were Manny Vega, Shawn Komahcheet, Steve Red Elk and Rosemary Cook

Item #1. Motion by Red Elk to approve CPWA Consent Agenda A-K. Seconded by Vega.

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

Item #2: Motion by Komahcheet to approve the purchase of a total of 6 fire hydrants but not to exceed 1 per month since there was no price break in purchasing in bulk. Seconded by Red Elk.

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

Item #3: Motion by Komahcheet to adjourn Cache PWA meeting. Seconded by Red Elk.

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

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Signature –Rhoda Thomas, City Clerk Treasurer