

The City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 13th day of August 2012.

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 Jerry Randall.

Item #3: Motion by Red Elk to approve the minutes of July 9, 2012. Second by Vega.

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

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

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

Item #5: Motion by Red Elk to approve Consent Agenda items A-J of July meeting. Second by Vega.

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

Announcements by Mayor and Council: None

Citizens Participation:

James Kurth of 312 NW 4th Street updated the council on the activities of CCIA. There is going to be a Carnival in the City Park September 21 and 22nd. Cache Fall Festival parade, cook off and other activities will be October 20, 2012. He will get with us on more definitive plans at next council.

Business Items: None

Item #6: Dale Winham introduced the new appointed volunteer firefighters. Motion by Red Elk to approve the appointment of Justin West and Bryan Taylor as firefighters for the City of Cache Volunteer Fire Department. Second by Vega.

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

Item #7: Kim Furrh from The Financial Services Center presented to council the results of the 2009-2010 physical year audit. It was explained that we got a C- due to the various bookkeeping records that properly documented. She explained the different divisions of the audit and the explanation of each and what it took to run the City of Cache in the physical year of 2009-2010. She stated that the City of Cache used a lot of the reserves of the City of Cache funds during this year. She stated that overall the City of Cache did good with what we had. Motion by Red Elk to approve the audit what was presented to the City of Cache council by The Financial Services. Second by Vega.

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

Item #8: Motion by Red to adopt Ordinance No. 12-09 amending the Cache Code of Ordinance Chapter 5, Article 6, by adding Section 5-107 relating to establishing Permits and fees for circus and carnival and declaring an emergency Discussion consideration and possible action to adopt Ordinance No. 12- 10 amending the Cache Code of Ordinances, Chapter 5, Article 6; By adding Section 5-107; relating to establishing Permits and fees for circus and carnival and declaring an emergency. Second by Vega.

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

Item #9 No action taken on item #9, see item #8 for results, this is a duplication of item #8.

Item #10: Motion by Red Elk to approve item #10 as read to accept the resignation of Chrissy Edwards from the Cache Housing Board and appoint Delois Burton. Second by Vega.

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

Item #11: Mr. Woommavovah stated that the Baptist Church was asking for a variance request for the Baptist Church Community Center/Activity Building. Mr. Woommavovah stated he mailed out 32 letters to the surrounding businesses and property owners and the concerns that he got was mostly about the parking. Mr. Woommavovah stated that the Baptist church was going to use the East side of the building mostly as an unloading and loading entrance and that the main parking would be on the West side of the building and therefore wanted the variance. Vega opened the public hearing for the request of the variance for the Baptist Church youth Activity Center Building at 408 E Ave to be set back. This would move the parking from the east side of the building to primary parking to the west side of the building. The east side would be used only as a drive through and a drop off for the kitchen area and special events. Second by Red Elk.

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

Mr. Johnnie Runyan that it was a big barn and would block his view and that the ordinance or letter stated that the overflow parking would park on his side of the street or private property and could block his driveway. Mr. Red Elk stated that the letter is stating that the First Baptist Church is requesting the private property for their property. That the overflow would not affect the citizen's private property. They should have ample space on the west side to catch all of the parking. Mr. Hawthorne explained the dynamics of the building to the local residents. Mr. Red Elk made a motion to close the public hearing at this time. Second by Vega.

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

Mr. Red Elk made the motion to approve the variance for the First Baptist Church for a variance on the building setback and the off street parking requirements for their proposed Youth Activity Center Building at 408 E Avenue. Second by Vega.

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

Item #12: Mr. Woommavovah stated that the property owned by Tom Ashmore. Mr. Woommavovah stated that the house was in bad shape and pictures were taken showing sewer was backing up inside the house but come to find out that it was not sewer backing up it was water running outside of the house. Property was not even connected to the sewer line. Motion to open the public hearing by Red Elk to close the public hearing. Second by Vega.

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

Nobody was here to speak for this agenda item.

Red Elk made the motion to close the public hearing. Second by Vega.

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

Red Elk made the motion to condemn the building at 102 West C Avenue and solicit bids to have the structure razed. Second by Vega.

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

Item #13: Mr. Woommavovah stated that Mr. Brown has changed the outside of the building by painting and a little exterior work but has not seen on the inside. Red Elk made the motion to open the public hearing on property at 511 West H Avenue. Second by Vega.

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

Mr. James Kurth asked if rezoning that building was a historical building and the council stated that it was not. Mr. Edmond Trim asked if council would put a time frame on this project since it has been to the council floor many times. Mayor stated that this has been visited many times. Mr. Red Elk stated that as long as he was working on the property we would continue to give him time. Council members stated they would like to see the inside of the building for any improvements. Motion by Red Elk to close the public hearing. Second by Vega.

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

Red Elk made the motion to table item #13 at this time. Second by Vega.

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

Item #14: Mr. Woommavovah stated that this was the property along the railroad, recently platted for duplexes. The planning committee reviewed this and they wanted the council to make the decision because of the amount of houses in this area and only 2 entrances into this property. They felt it would bottle neck the area and endanger the homeowners because of the available exits and entrances to the amount of people in this area. Motion by Red Elk to open the public hearing. Second by Vega.

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

Scott McMurray, one of the developer stated that the area that Mr. Woommavovah talked about they were aware of the condensed area and lack of entrance of the addition. He was aware that we (the City of Cache) was getting access from the Railroad to cross at 4th street. Mr. Vega asked if he was going to replat on part 2 on the south section for duplexes due to the size of the lot. The City of Cache does not have a lot of rental property and this would be a good place for the duplexes. Citizens were concerned that it would decrease the value of their homes with a lot of duplexes or rental property in that small area. They asked who would be responsible for the upkeep of the property so that they would not deteriorate the home owners property. Also they asked about the fire wall protection. Another concern was when was the street in that area going to be fixed. The contractor stated that right now it was a service road and that was the agreement until the houses were built and heavy equipment would not be using it, then they would fix the road. Contractor stated that the

next plat of land would not be offered until all of this plot of land was sold. Red Elk made a motion to close the public hearing at this time. Second by Vega.

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

Motion by Red Elk that the City of Cache council deny the request for a change of zoning from R-2 (Single Family Residential District) to R-3 (Mixed Residential District) zoning classification on property located at 104 West Elm Avenue. Second by Vega.

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

Item #15: Motion by Red Elk denying Ordinance No. 12- 10 changing the zoning classification of a tract of land hereinafter more particularly described in Section 1 hereof from the existing zoning classification of R-2 (Single Family Residential District) to R-3 (Mixed Residential District) zoning classification. Second by Cook.

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

Item #16: Mr. Woommavovah plans were submitted to the planning commission in July 2011 and approved also to DEQ for water and sewer lines and approved and engineer and design approved. The engineer states that we can approve these subdivisions. Red Elk made the motion to approve the final Plat of Mountain View Meadows Addition Part 2, subject to the following conditions; submit "as built" plans and submit a Maintenance Bond. Second by Brady.

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

Item #17: Motion by Red Elk to approve the action to acknowledge receipt of construction permit from Oklahoma Department of Environmental Quality for the installation of the water lines in Mountain View Meadows Addition, Part 3. Second by Vega.

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

Item #18: Mayor Komahcheet asked if we were inspecting the sewer lines. Mr. Woommavovah stated that they were inspected on a limited bases both by he and the Cache Public Works Authority. Mayor stated that we needed to inspect the water lines and sewer lines of each one installed that he did not want another situation like the Hummingbird addition had. Motion by Red Elk to approve the final Plat of Mountain View Meadows Addition Part 3. Second by Vega.

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

Item #19: Mr. Woommavovah state that he submitted the 2013 CENA Grant Application for repairs to the Senior Citizen Building in the amount \$7700 for replacement the lightning and the water run off on the building. Also requested was an additional amount of \$1500 for gutters and \$6600 compensation for the utilities for a total amount of \$15,800. Motion by Red Elk to approve the 2013 CENA Grant Application for repairs to the Senior Citizen Building and authorize the Mayor to sign the Grant Application. Second by Vega.

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

Item #20. Motion by Red Elk to take on action on item #20 for approval on Resolution No. 12-06 initiate procedures to reduce delinquent water accounts cause by residences moving out without providing proper notice and without paying their final water bill. Second by Vega.

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

Item #21: Motion by Red Elk to approve Resolution No. 12-07 authorizing the installation of a street light at the mid-block of South Elk Dr. between East "E" Avenue and East "G" Avenue. Second by Vega.

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

Item #22: Motion by Red Elk to approve Dennis Woommavovah to attend the Annual Oklahoma Floodplain Managers Association Training in Tulsa, OK on September 17 - 19, 2012. Registration cost of \$325.00, 3 nights lodging, mileage, meals and pike pass. Second by Vega.

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

Item #23: Motion by Red Elk to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4). Second by Vega.

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

Item #24: Motion by Red Elk to return to open meeting. Second by Vega.

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

Item #25: Motion by Red Elk to hire Michael Harris as the new Police officer starting at \$11.25 an hour. Second by Vega.

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

Item #26: Motion by Red Elk to approve the appointment of Reserve Officers from candidates Paul Johnson, Randy Riley and Thomas Gibbons. Second by Vega.

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

Item #27: Motion by Red Elk to approve hiring Brett Manley as Animal Control Officer. Second by Vega.

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

Item #28: Motion by Red Elk to approve the hiring James McCarty for Safety Officer for the City of Cache at \$150 a month. Second by Vega.

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

Item #29: Motion by Red Elk to take no action on item #23e. Second by Vega.

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

Item #30: Motion by Red Elk to take no action at this time on item #23f. Second by Brady.

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

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

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

CPWA MEETING CALLED TO ORDER

Cache Public Works Authority was called to order.

1. Motion by Red Elk to approve CPWA Consent items A-K.
Vote: Vega-Yes, Brady-Yes, Komahcheet-Yes, Red Elk-Yes, Cook Yes
2. Mr. Woommavovah stated that he had talked to Mr. Larry Logue in regards to the possible reimbursement for the shared cost of a 6" water line and utility easement along the highway right of way on U.S. highway 115. He also stated that this line would also service the new Methodist Church, Lonesome Dove tavern and the auto shop. Motion by Red Elk to approve payment to Mr. Logue for reimbursement for the shared cost of a 6" water line and utility easement along the highway right-of-way of U.S. Hwy. No. 62 and State Hwy. 115 in the amount of and not to exceed \$20,000.00. Second by Komahcheet.
Vote: Vega-Yes, Brady-Yes, Komahcheet-Yes, Red Elk-Yes, Cook Yes
3. Motion by Red Elk to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4). Second by Komahcheet.
Vote: Vega-Yes, Brady-Yes, Komahcheet-Yes, Red Elk-Yes, Cook Yes
4. Motion by Red Elk to take no action on 3a. Second by Vega.
Vote: Vega-Yes, Brady-Yes, Komahcheet-Yes, Red Elk-Yes, Cook Yes
5. Motion by Komahcheet to adjourn CPWA. Second by Vega.
Vote: Vega-Yes, Brady-Yes, Komahcheet-Yes, Red Elk-Yes, Cook Yes

PUBLIC WORKS AUTHORITY MEETING AJOURNED at 9:30 p.m.

Signature –Rhoda Thomas, City Clerk Treasurer