



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
January 8, 2018
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

Pledge of Allegiance
Invocation

1. Consider approval of the minutes of the December 2017 Regular Meeting of Cache City Council.
2. Consider approval of the Treasurer's Report.
3. Consider approval of the Statement of Revenue and Expenditure.
4. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in January 2018.
 - B. Approval of payroll purchase orders for pay through January 2018.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through December 2017.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through January 2018.
 - E. Approval of purchase order for petty cash as needed
 - F. Approval of refunds of court bonds and CLEET payments as needed
 - G. Approval of purchase orders for payment of employee health insurance
 - H. Approval of purchase orders for postage
 - I. Approval of payment of utility bills (AEP-PSO, Reliant Energy (Arkla), AT&T, Cotton Electric)

- J. Approval of Fire Chief and Police Chief's written report for December 2017.
- K. Approval of Safety Officer Report for written December 2017.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

- 5. Discussion and approval to accept bids for demolition on property 107 S. 5th Street.
- 6. Discussion, consideration and approval of lease agreement between City of Cache and Plains Broadband for the water tower at 504 B Avenue providing internet access to the citizens of Cache and surrounding area.
- 7. Discussion, consideration and approval of Ordinance 18-01 amending the code of ordinance, Chapter 12, Article 2, Section 12-23, paragraph 9, providing a \$200 administrative fee for all abatement of nuisances, and declaring it as an emergency.
- 8. Discussion, consideration and approval to remove Keith Vitense from the Planning Committee and adding Reesie Marlow and/or Manny Vega.
- 9. Discussion, consideration and approval for Tina Watts to attend O.C.E.A. (code enforcement certification training) at the Moore-Normal Technology Center February 7-9, 2018, registration fee of \$200, 2 nights lodging and meals, use of City vehicle and PikePass.
- 10. Discussion and approval for Flint Runyan to attend Oklahoma Municipal Assurance Group for newly elected officials February 3, 2018 in Stillwater, Oklahoma, registration fee of \$85, 1 night lodging and meals, mileage and PikePass.
- 11. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B) to discuss:
 - a. Hiring Christopher Tipps as a part time Police Officer.
- 12. Return to open meeting.
- 13. Discussion and possible action on agenda item 11a.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

- 1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the December 2017 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in January 2018.

- d. Approval of payroll purchase orders for pay period thru January 2018.
- e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through January 2018.
- f. Approval of purchase orders for petty cash as needed
- g. Approval of purchase orders to Postmaster for water bill postage
- h. Approval of purchase orders for refunds on water meter deposits
- i. Approval of purchase orders for payment of employee health insurance
- j. Approval of purchase orders for payment of Secretary of State or Court Clerk filing fees.
- k. Approval of payment of utility bills (AEP-PSO, Reliant Energy (Arkla), AT&T, Cotton Electric.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on the 5th of January, 2018.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm
January 5, 2018 THE CITY OF CACHE ENCOURAGES PARTICIPATION FROM ALL ITS
CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO
A DISABILITY, NOTIFICATION TO THE CITY CLERK AT LEAST FORTY-EIGHT (48)
HOURS PRIOR TO THE SCHEDULED MEETING IS ENCOURAGED TO MAKE THE
NECESSARY ACCOMMODATIONS. THE CITY MAY WAIVE THE FORTY-EIGHT (48)
HOUR RULE IF SIGNING IS NOT THE NECESSARY ACCOMMODATION.

All Regular Scheduled Meetings were filed with the City Clerk December 14, 2017 per State
Law and are posted at the City Hall.