



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
January 17, 2017  
6:00 P.M.  
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

- ( ) Manny Vega
- ( ) Joe Brady
- ( ) Shawn Komahcheet
- ( ) Steve Red Elk
- ( ) Rosemary Cook

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the December 2016 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 December 2016.
  - B. Approval of payroll purchase orders for pay through January 2017.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through December 2016.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through January 2017.
  - 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 2016.
- K. Approval of Safety Officer Report for written December 2016.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval of 2015-16 audit prepared by Furrh and Associates, PC.
6. Discussion, consideration and approval to hire John Bowers as the new fire chief for Cache Fire Department effective December 13, 2016.
7. Discussion, consideration and approval to purchase the renewal of LeadsOnline for the Police Department.
8. Discussion, consideration and approval for City of Cache to take responsibility for the repair and maintenance of street lights in the Hummingbird Addition.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- ( ) Manny Vega
- ( ) Joe Brady
- ( ) Shawn Komahcheet
- ( ) Steve Red Elk
- ( ) Rosemary Cook

1. Consider approval of CPWA Consent Agenda
  - a. Approval of the minutes of the December 2016 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in December 2016.
  - d. Approval of payroll purchase orders for pay period thru January 2017.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through January 2017.
  - 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.
2. Discussion, consideration and approval of 2015-16 audit prepared by Furrh and Associates, PC.
3. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. Future employment of Mark Dorrell with Cache PWA.
4. Return to open meeting.
5. Discussion and possible action on agenda item 3a.
6. Discussion, consideration and approval for Lawton Septic Tank to use the Cache Lagoon for 2017 fiscal year.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on January 13, 2017.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE by 5 pm January 13, 2017 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 ENCOURGED 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, 2016 per State Law and are posted at the City Hall.