



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
January 13, 2014  
7:00 P.M.  
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

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

1. Pledge of Allegiance
2. Invocation
3. Consider approval of the minutes of the December 2013 Regular Meeting of Cache City Council.
4. Consider approval of the Treasurer's Report.
5. Consider approval of Consent Agenda:
  - A. Approval of purchase orders to be paid in December 2013.
  - B. Approval of payroll purchase orders for pay through January 2014.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through January 2014.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through January 2014.
  - 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 2013

**ANNOUNCEMENTS BY MAYOR AND COUNCIL**

**CITIZENS PARTICIPATION:**

**BUSINESS ITEMS:**

6. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 611 C Avenue to determine whether or not it has become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed.

7. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 611 First Street to determine whether or not it has become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed.
8. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 208 Fourth Street to determine whether or not they have become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed.
9. Discussion, consideration and approval to adopt Ordinance 14-01 amending Chapter 13, Article 2, Section 13-22 subparagraph 5 by allowing City of Cache to pass along the fees to parents of juveniles arrested in the City of Cache and transporting to Marie Detty Youth Services and declaring an emergency.
10. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. Hiring Mark Roach as the new Animal Control Officer for the City of Cache
11. Return to open meeting.
12. Discussion and possible action on agenda item 10a.

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 2013 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in December 2013.
  - d. Approval of payroll purchase orders for pay period thru January 2014.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through January 2014.
  - 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 and consideration to approve of 2014 Progressive Waste rates and amend City of Cache Ordinance to reflex changes.
3. Discussion, consideration and approval to accept bids for insulating the City Barn from He and I, CR Spray Foam, Superior Foam or K&M Foam Roofing.
4. Discussion, consideration and approval to replace overhead door at the City Barn from Clark Overhead Door, Hall Building Products or Redneck Door.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on January 10, 2014.

---

*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE January 10, 2014 at 5 p.m.  
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, 2011 per State Law and are posted at the City Hall.