



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
January 14, 2013
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 10, 2012 Regular Meeting of Cache City Council.
4. Consider approval of the Treasure's Report.
5. Consider approval of the Budget Report.
6. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in January 2013.
 - B. Approval of payroll purchase orders for pay through January 2013.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through January 2013.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through January 2013.
 - 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 2012
- K. Approval of Safety Officer Report for written December 2012

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

- 7. Discussion, consideration and approval to adopt Resolution 13-01 providing notice of the April 2013 Municipal Election.
- 8. Discussion, consideration and approval for Amber DeWinter to have a group of volunteers from Cameron to refurbish the merry go round at City Park.
- 9. Discussion, consideration and approval of hiring a part-time office clerk not to exceed 20 hours per week.
- 10. Discussion, consideration and approval to adopt Resolution 13-02 providing installation of a street light on existing pole at the alley of South 4th Street between West "D" Avenue and West "E" Avenue.
- 11. Discussion, consideration and possible action to request assistance from Comanche Nations for the repair of Airport Road from NW Cache Road to one-half (1/2) mile north and authorize the Mayor to sign the Memorandum of Agreement with the County Commissioner and the Comanche Nation.
- 12. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Hiring full time Police Officer Herbert Hood.
 - b. Hiring a Code Enforcement Officer from applicants Bernard Tate and Paul Couture.
- 13. Return to open meeting.
- 14. Discussion and possible action on agenda item 12a.
- 15. Discussion and possible action on agenda item 12b.

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 2012 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in January 2013.

- d. Approval of payroll purchase orders for pay period thru January 2013.
- e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through December 2013.
- 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 February 11, 2013.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE February 11, 2013 5 pm 2012. 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, 2012 per State Law and are posted at the City Hall.