



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
SPECIAL MEETING
CACHE CITY HALL COUNCIL CHAMBERS
January 17, 2012
6:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

1. Roll Call
 - () Manny Vega
 - () Shawn Komahcheet
 - () Steve Red Elk
 - () Rosemary Cook
2. Pledge of Allegiance
3. Invocation
4. Consider approval of the minutes of the December 23, 2011 Special Meeting of Cache City Council.
5. Consider approval of the Treasure's Report.
6. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in December 2011.
 - B. Approval of payroll purchase orders for pay through January 2012.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through January 2012.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through January 2012.
 - 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 January 2012.
 - K. Approval of Safety Officer Report for written January 2012.

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

7. Discussion, consideration and approval of payment to Furrh & Associates for services rendered for the 2009-2010 audit in the amount of \$2172.55.

8. Discussion consideration and possible action to approve Ordinance No. 12-01 Amending the Cache Code of Ordinances, Chapter 3, Article 1, Section 3-13 by allowing leashed dogs on jogging trails and declaring an emergency.
9. Discussion consideration and possible action to approve Dennis Woommavovah to attend the Oklahoma Building Codes In 2012 & Beyond Symposium on January 18, 2012 at Oklahoma City University. No Registration fee, Transportation EXPENSE reimbursed up to \$100.00
10. Discussion consideration and possible action to approve Dennis Woommavovah to attend the Oklahoma Code Enforcement Association's 17th Annual Training Conference on February 23 & 24, 2012 in Glenpool, OK. Cost of \$100 Registration, 1 night Lodging, meals, mileage and tolls.
11. Discussion, consideration and possible action to accept the resignation of Ward 2 councilman Danny Avra.

12. Motion to adjourn General Meeting.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

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

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the December 23, 2012 Special meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in January 2012.
 - d. Approval of payroll purchase orders for pay period thru January 2012.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through April 2011.
 - 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 enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Discussion, consideration and possible action of hiring Brett Manley for Cache PWA and part-time Cache Animal Control.
3. Return to open meeting.
4. Discussion and possible action on agenda item a.
5. Motion to adjourn Cache PWA.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on January 13, 2012.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE JANUARY 13, 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 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 15, 2011 per State Law and are posted at the City Hall.