



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
February 6, 2011  
7:00 P.M.  
AGENDA**

SPECIAL 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 January 17, 2012 Special Meeting of Cache City Council.
5. Consider approval of Consent Agenda:
  - A. Approval of purchase orders to be paid in January, 2012.
  - B. Approval of payroll purchase orders for pay through February 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 CenterPoint (Arkla), AT&T, Cotton Electric)
  - J. Approval of Fire Chief and Assistant Police Chief's written report for January 2012.

ANNOUNCEMENTS BY MAYOR AND COUNCIL  
CITIZENS PARTICIPATION  
BUSINESS ITEMS

6. Discussion and possible action to appoint Joe Brady to represent Ward 2.
7. Discussion consideration and possible action to approve Resolution No. 12-01 authorizing the installation of a street light facility at the City Animal Shelter

8. Discussion consideration and possible action to adopt Ordinance No. 12-02 amending the Cache Code of Ordinances, Chapter 4, Article 1, Section 4-1, Paragraph 1, by establishing a new minimum building codes for one and two family residential structures and declaring an emergency.
9. Discussion consideration and possible action, if any regarding the Filming of a scene for a short film production in Downtown Cache on March 18, 2012
10. Discussion consideration and possible action to approve soliciting for bids to repair and paint the interior of Cache City Hall.
11. Discussion consideration and possible action to approve the acquisition and installation of an audio system in the Council Chambers of Cache City Hall.
12. Discussion consideration and possible action to adopt Ordinance No. 12 - 03 amending Chapter 16, Article 2, Section 16-23, Paragraph 2, by providing for an increase in the water service deposit under certain circumstances and declaring an emergency.
13. Discussion and consideration to enter Executive Session in accordance with 25 O.S., Section 307(B)(4) to discuss
  - a. To hire John Varva as the Cache Chief of Police.
14. Return to open meeting.
15. Discussion and possible action of agenda item #13a.

General Meeting Adjourned

Cache Public Works Authority 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 January 17, 2012 Special meeting of Cache Public Works Authority.
    - b. Approval of purchase orders to be paid in February 2012.
    - c. Approval of payroll purchase orders for pay period thru January 2012.
    - d. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through January 2012.
    - e. Approval of purchase orders for petty cash as needed
    - f. Approval of purchase orders to Postmaster for water bill postage.
    - g. Approval of purchase orders for refunds on water meter deposits.
    - h. Approval of purchase orders for payment of employee health insurance.
    - i. Approval of purchase orders for payment of Secretary of State or Court Clerk filing fees.
    - j. Approval of payment of utility bills (AEP-PSO, Reliant Energy (Arkla), AT&T, Cotton Electric.
  2. Discussion consideration and possible action to address the drainage situation at the intersection of SW 4<sup>th</sup> Street & West "E" Avenue.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on February 3, 2011.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE February 3, 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 15, 2011 per State Law and are posted at the City Hall.