



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
February 10, 2015  
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 2014 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 January 2015.
  - B. Approval of payroll purchase orders for pay through January 2015.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through December 2014.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through January 2015.
  - 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 2015
- K. Approval of Safety Officer Report for written January 2015

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

- 5. Discussion, consideration and approval for Bernard Tate to attend 2015 Spring Education Conference March 5<sup>th</sup> and 6<sup>th</sup>, 2015, registration fee of \$100, meals and use of City vehicle, lodging, meals and PikePass.
- 6. Discussion, consideration and approval of Ordinance 15-02 amending Chapter 10, Article 1, Section 10-3, paragraph 3 by providing restrictions for the parking of certain conveyances; and declaring an emergency.
- 7. Recognition and approval for the Cache Volunteer Fire Department to enter into an agreement with the Oklahoma Department of Health for care of the community of Cache and its surrounding area.
- 8. Discussion, consideration and approval to accept bid for demolition of dilapidated structure at 506 N. 5<sup>th</sup> Street.
- 9. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. Termination of Police Reservist Ron Davidson.
- 10. Return to open meeting.
- 11. Discussion and possible action on agenda item 9a.

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 2014 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in January 2015.
  - d. Approval of payroll purchase orders for pay period thru January 2015.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through January 2015.
  - 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. Termination of Cache Public Works employee Alex Benedict.
  3. Return to open meeting.
  4. Discussion and possible action on agenda item 2a.
  5. Discussion, consideration and approval to lease/purchase a 2015 F250 regular cab 4 x 4 XL package from bids submitted.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on February 06, 2015.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE February 6, 2015 by 5 pm 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, 2011 per State Law and are posted at the City Hall.