



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

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

6. Discussion, consideration and approval for Stan Rice of ASCOG and Clint Wagstaff of Comanche County Emergency Management to inform Council of the local natural hazard mitigation planning.
7. Discussion, consideration and approval for City of Cache Fire Department to void all mutual aid agreement with non-governmental departments.
8. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 602 N. 5th Avenue 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. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 502 S. First 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.
10. Discussion, consideration and approval to amend Cache Code of Ordinance, Chapter 4, Article 1, Section 4-1, Paragraph 1; by adding the (IPMC) International Property Maintenance Code 2009 and declaring an emergency.
11. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Hiring Randy Riley as school resource officer for the Cache Public as per enclosed agreement
12. Return to open meeting.
13. Discussion and possible action on agenda item 11a.

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 January 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 2014.
 - d. Approval of payroll purchase orders for pay period thru February 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.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on February 7, 2013.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm
February 7, 2014 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.