



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
February 11, 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 January 14, 2013 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 February 2013.
 - B. Approval of payroll purchase orders for pay through February 2013.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through February 2013.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through February 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 January 2013
 - K. Approval of Safety Officer Report for written January 2013

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

7. Discussion, consideration and approval of Deputy Sheriff Donna Kimmel's presentation on initiating neighborhood watch and awareness.

8. Discussion, consideration and approval to accept his resignation Scott Stephens as a volunteer firefighter from the Cache.
9. Discussion, consideration and possible action to approve Bernard Tate to attend the Oklahoma Code Enforcement Association (OCEA) in Norman, Oklahoma on February 28 and March 1, 2013. Registration cost of \$100.00 and 1 night of lodging, mileage meals and pike pass.
10. Discussion, consideration and possible action to approve bids for the purchase or lease/purchase of one (1) extended Pick-up and one (1) Crew cab or four (4) door Pick-up for Animal Control and Code Enforcement.

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 14, 2013 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in February 2013.
 - d. Approval of payroll purchase orders for pay period thru February 2013.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through February 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.
2. Discussion, consideration and approval to amend January 14, 2013 agenda item to hire part time office clerk and not to limit hours.
3. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Confidential communications between CPWA [City of Cache] and legal counsel concerning a pending legal action, that being CASE NO. CJ-2011-747 filed in Comanche County against Eagle Consultants, Inc., an Oklahoma corporation, Quicksilver Construction Company, an Oklahoma limited liability company, and Westfield Insurance Company, an Ohio corporation as pursuant to advice of legal counsel disclosure of information and communications to be had therein will seriously impair the ability of the CPWA [City of Cache] to process the claim and conduct a pending investigation, litigation, or other necessary proceeding relating to the water systems improvement project(s).
 - b. Possible action of raising Gilbert Royval salary \$.50 an hour.
 - c. Discussion, consideration and approval of hiring a part time Office Clerk for the City of Cache. Candidates are Ann Cardenaz, Judy Russell or Melissa (Bigbow) Neuffer.
4. Return to open meeting.
5. Discussion and possible action on agenda item 2a
6. Discussion and possible action on agenda item 2b.
7. Discussion and possible action on agenda item 2c.

8. Discussion, consideration, and possible action to adopt Ordinance No. 13 - 01 amending the Cache Code of Ordinances, Chapter 16, Article 14, Section 16-65, subparagraph 2; by providing for an increase in the monthly rate for an additional residential poly cart, providing for an effective date and declaring an emergency.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on February 8, 2013.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE February 8, 2013 5 pm 2013. 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, 2012 per State Law and are posted at the City Hall.