



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
February 13, 2017  
7:00 P.M.  
AGENDA**

CPWA MEETING CALLED TO ORDER

Roll Call

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

Pledge of Allegiance

Invocation

1. Consider approval of CPWA Consent Agenda
  - a. Approval of the minutes of the January 2017 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in January 2017.
  - d. Approval of payroll purchase orders for pay period thru February 2017.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through February 2017.
  - 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 of 2015-16 audit prepared by Furrh and Associates, PC.
3. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. Letter received from District Attorney's office.
  - b. Hiring Robert Robinson as a contract laborer not exceed \$700 monthly.
  - c. Promoting Gilbert Royval to supervisor for Cache PWA.
4. Return to open meeting.
5. Discussion and possible action on agenda item 4a, b and c.
6. Discussion and approval to except the resignation of Robert Robinson as Cache Public Works Association (PWA) supervisor effective 01-26-17.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet  
Roll Call

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

1. Consider approval of the minutes of the January 2017 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 2017.
  - b. Approval of payroll purchase orders for pay through February 2017.
  - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through January 2017.
  - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through February 2017.
  - 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 2017.
  - k. Approval of Safety Officer Report for written January 2017.

ANNOUNCEMENTS BY MAYOR AND COUNCIL  
CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval of 2015-16 audit prepared by Furrh and Associates, PC.
6. Discussion, consideration and approval for Chamber of Commerce to erect permanent signs for businesses into City of Cache at both entrances.
7. Discussion, consideration and approval that Chamber of Commerce would like the removal of fireworks stands when not in use.
8. Discussion and action regarding 512 W “C” Avenue to place bids for demolition and removal.
9. Discussion and possible approval for Comanche West Properties to pave 4<sup>th</sup> Street east of Walnut to Granite Avenue to match rest of housing addition before future building permits are issued.
10. Discussion, consideration and possible action for Code Enforcement Officer to enforce convenience throughout the City of Cache to include Hummingbird, Wildflower, Mountain View, Huddleston and Altizer Additions.
11. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. Future employment of Alvin Pickens with the Cache Police Department.
12. Return to open meeting.
13. Discussion and possible action on agenda item 11a.

GENERAL MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on February 10, 2017.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on February 10, 2017 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, 2016 per State Law and are posted at the City Hall.