



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
SPECIAL MEETING
CACHE CITY HALL COUNCIL CHAMBERS
March 4, 2013
6:00 P.M.
AGENDA**

SPECIAL 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 February 11, 2013 Regular Meeting of Cache City Council.
4. Consider approval of Budget Report.
5. 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 February 2013
 - k. Approval of Safety Officer Report for written February 2013

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

6. Discussion, consideration and possible action to appoint Dakota Roseberry as a Cache Volunteer Firefighter effective immediately.
7. Discussion consideration and possible action to condemn the building at 102 West "C" Avenue and consider the bids and award a contract to have the structure(s) razed.
8. Discussion, consideration and possible action in an Ordinance 13-02 of the City of Cache amending section 23 Chapter 12, paragraph 4 of the City Code, moving and cleaning of the property and declaring an emergency.

9. Discussion, consideration and possible action to approve Goodwill Industries to provide one of their large box trucks and a crew of several people to collect donations from citizens in the City of Cache after city wide clean up day.
10. Discussion, consideration and possible action to give City of Cache employee's a 2% cost of living pay raise.
11. Discussion, consideration and possible action to raise City of Cache Council members salary to \$200 and Mayor salary to \$250.

General Meeting Adjourned

Cache Public Works Authority 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 February, 2013 regular meeting of Cache Public Works Authority.
 - b. Approval of purchase orders to be paid in February 2013.
 - c. Approval of payroll purchase orders for pay period thru February 2013.
 - d. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through February 2013.
 - 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 approve payment to State of Oklahoma Water Resources Board in the amount of \$55,322.78 for loan, construction principal, interest and administrative fees.
3. Discussion, consideration and possible action to approve Lawton Glass, Glass Doctor or Brady Glass to replace the front single opening glass in the City Water Department to a 2 opening glass.
4. Discussion, consideration and possible action to approve purchasing accounting system through CUSI (Custom Utility System, Inc).
5. Discussion, consideration and possible action for Rhoda Thomas to attend Oklahoma Municipal League Workshop (OML) in Lawton, Oklahoma March 8, 2013 at a cost of \$50.00.
6. Discussion, consideration and possible action to give City of Cache employee's a 2% cost of living pay raise.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on March 1, 2013.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE March 1, 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 ENCOURAGED 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.