



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
March 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

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the February 2014 Regular Meeting of Cache City Council.
2. Consider approval of the Treasurer's Report.
3. Consider approval of the Budget Report.
4. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in March 2014.
 - B. Approval of payroll purchase orders for pay through March 2014.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through March 2014.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through March 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 February 2014
- K. Approval of Safety Officer Report for written February 2014.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

- 5. Discussion, consideration and approval of dismiss Paul Nungesser as Reservist for the City of Cache Police Department.
- 6. Discussion, consideration and approval for an occupancy permit for the First Baptist Church's Youth Center.
- 7. Discussion, consideration and approval to enter into a contract with Mr. Justin McCracken allowing him to use the Cache Lagoons for septic dumping privileges with a one-time yearly fee of \$200 and \$75 per load.
- 8. Discussion on the progress of the clean-up of the trailer at 502 S. First Street.

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 February 10, 2014 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in March 2014.
 - d. Approval of payroll purchase orders for pay period thru March 2014.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through March 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.

2. Discussion, consideration and approval for Rhoda Thomas to attend the 2014 Payroll Law seminar in Lawton, Oklahoma on April 22, 2014 at a fee of \$199.
3. Discussion and approval to pay State of Oklahoma Water Resources Board's construction loan payment of \$53,998.18.
4. Discussion, consideration and approval to purchase a Hot Jet II from Power Line not to exceed \$31,700.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on March 7, 2014.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE by 5 pm on March 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.