



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
March 12, 2012
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 February 2012 Special Meeting of Cache City Council.
4. Consider approval of the Treasure's Report.
5. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in February 2012.
 - B. Approval of payroll purchase orders for pay through March 2012.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through February 2012.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through February 2012.
 - 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 2012.

ANNOUNCEMENTS BY MAYOR AND COUNCIL:

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

6. Discussion, consideration and approval to purchase certified K-9 from Bill Jenkins not to exceed \$2050.
7. Discussion, consideration and approval to have CIMA Easter egg hunt at the City Park on April 7th 2012 at 1 p.m.
8. Discussion, consideration and approval to accept the resignation of Police Office Bill Bybee effective 03-01-2012.
9. Discussion, consideration and approval for Cache Police Department to purchase 2 Crown Vic Police cars, 2004 and 2005 not to exceed \$12,000 with possible trade in allowance of 2 Dodge Intrepid.
10. Discussion consideration and possible action, if any regarding the temporary closing of West "C" Ave from 5th Street to 6th Street for the Filming of a scene for a short film production in Downtown Cache on March 18, 2012.
11. Discussion consideration and possible action to initiate efforts to develop a Comprehensive Development Plan for the City of Cache.
12. Discussion consideration and possible action on the appointment of James Kirth to serve as a member on the Cache Planning Commission.
13. Discussion consideration and possible action to approve Resolution No. 12- 02 authorizing the Mayor to sign a Cooperative Agreement between the Cache Board of Education and the City of Cache to prove enforcement of traffic rules and regulations on "school roads".
14. Discussion consideration and possible action to approve Dennis Woommavovah to attend the Oklahoma Floodplain Managers Association's Spring Technical Workshop on April 5, 2012 in Lone Wolf, OK. At a cost of \$50 Registration and mileage.
15. Discussion consideration and possible action to approve an adjustment in the side yard building limit line for the New Life Assembly of God at 501 W. "B" Ave.
16. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Hiring Donna Kimmel to be assistant Police Chief/Investigator/D.A.R.E. officer.
 - b. Interviewing and hiring 1 Police Office from applicants Traci Riley, Lacie Finley or Ronald Williams.
17. Return to open meeting.
18. Discussion and possible action on agenda item 16a.
19. Discussion and possible action on agenda item 16b.

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 2012 special meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in February 2012.
 - d. Approval of payroll purchase orders for pay period thru February 2012.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through February 2012.
 - 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 and consideration and approval to pay BancFirst \$56,750.43 payment due for construction and interest for the Oklahoma Water Resource Board.
3. Discussion and consideration and approval to purchase Case 580 M, 2006 model not to exceed \$34,500.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on March 9, 2012.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE MARCH 9, 5 pm 2012. 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, 2011 per State Law and are posted at the City Hall.