



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
March 12, 2018
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the February 2018 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 February 2018.
 - B. Approval of payroll purchase orders for pay through March 2018.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through February 2018.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through March 2018.
 - 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 2018.

K. Approval of Safety Officer Report for written February 2018.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval for council to appoint an elected official to represent Ft. Sill Regional JLUS (Joint Land Use Study) for the City of Cache.
6. Discussion, consideration and approval to hire Ryan Stephens as a firefighter for the Cache Volunteer Fire Department.
7. Discussion and approval to accept the resignation of Gary Rasmussen from the Cache Economical Development Association (C.E.D.A.) and to nominate Don Hawthorne.
8. Discussion and consideration of tort claim against the Cache Fire Department from the executor of the estate of Gary and Jennifer Martin for damage to property.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- Flint Runyan
- Joe Brady
- Shawn Komahcheet
- Steve Red Elk
- Rosemary Cook

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the February 2018 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in February 2018.
 - d. Approval of payroll purchase orders for pay period thru March 2018.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through March 2018.
 - 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 pay State of Oklahoma Water Resources Board in the amount of \$50163.31 for construction loan.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on March 9, 2018.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on March 9, 2018 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, 2017 per State Law and are posted at the City Hall.