



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
SPECIAL MEETING
CACHE CITY HALL COUNCIL CHAMBERS
March 6, 2015
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

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the February 2015 Regular Meeting of Cache City Council.
2. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in March 2015.
 - B. Approval of payroll purchase orders for pay through February 2015.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through February 2014.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through February 2015.
 - 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 2015
2. Discussion, consideration and approval to lease/purchase 2011 Dodge Charger from Kansas Highway Patrol in the amount of \$16300.00

General Meeting Adjourned

Cache Public Works Authority Meeting Called to Order

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 2015 regular meeting of Cache Public Works Authority.
 - b. Approval of purchase orders to be paid in February 2015.
 - c. Approval of payroll purchase orders for pay period thru February 2015.
 - d. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through February 2015.
 - 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 approval to pay State of Oklahoma Water Resource (OWRB) semi-annual payment of \$51,499.64.
3. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Hiring Mark Dorrell Jr. and Donavan Lewis as Cache Public Works Authority (CPWA) workers.
4. Return to open meeting.
5. Discussion and possible action on agenda item 3a.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on March 4, 2015.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE March 4, 2015. 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 15, 2009 per State Law and are posted at the City Hall.