



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
March 14, 2017
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER

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 2017 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 2017.
 - b. Approval of payroll purchase orders for pay through March 2017.
 - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through February 2017.
 - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through March 2017.
 - 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 2017.

- k. Approval of Safety Officer Report for written February 2017.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval of 2015-16 audit prepared by Furrh and Associates, PC.
6. Discussion, consideration and approval for Amy Bledsworth to sponsor a movie in the park on March 25, 2017 from 6 p.m. to midnight for foster care awareness.
7. Discussion, consideration and approval to accept the resignation of DeLois Burton from the Cache Housing Authority and have the council replace the position to Melinda Laney.
8. Discussion for approval of Comanche West Properties to pave Walnut east of 4th Street to Granite Avenue to match rest of housing addition before future building permits are issued.
9. Discussion, consideration and approval for acceptance of Phase 2 of the Hummingbird addition.
10. Discussion, consideration and approval for of purchases necessary repairs to the Animal Shelter not to exceed \$1500.
11. Discussion, consideration and approval to purchase an informational sign for the Animal Shelter not to exceed \$500.
12. Discussion and revisit with the Chamber of Commerce regarding business district signs at 5th and H Avenue and C and Highway 115 for City of Cache to share in the purchase of signs.

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 2017 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in 2017.
 - d. Approval of payroll purchase orders for pay period thru 2017.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through 2017.

- 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 of 2015-16 audit prepared by Furrh and Associates, PC.
 3. Discussion, consideration and approval for payment to Oklahoma Water Resource Association (OWRB) for membership in the amount not to exceed \$1000.
 4. Discussion and approval to pay Oklahoma Water Resource Association (OWRB) construction loan and interest \$47,965.37.
 5. Discussion and approval to move Gilbert Royval from an hourly wage to salary.
 6. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Promoting Leslie (Todd) Mansel to assistant supervisor of Cache Public Works Association (CPWA).
 7. Return to open meeting.
 8. Discussion and possible action on agenda item 6a.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on March 10, 2017.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on March 10, 2017 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, 2016 per State Law and are posted at the City Hall.