



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
April 10, 2017
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER:

Roll Call

- () Shawn Komahcheet
- () Joe Brady
- () Manny Vega
- () Steve Red Elk
- () Rosemary Cook

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the March 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 April 2017.
 - B. Approval of payroll purchase orders for pay through April 2017.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through March 2017.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through April 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 March 2017.
- K. Approval of Safety Officer Report for written March 2017.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval for Feather Chandler to attend 2017 Oklahoma Municipal Court Clerks Association (OMCCA) in Stillwater, Oklahoma May 22, 23 and 24, 2017 at registration fee of \$225.00, 2 nights lodging, meals, milage for use of personal vehicle and PikePass.
6. Discussion and consideration of clarity of permits issued to Michelle Carrick.
7. Discussion, consideration and approval for Pastor Dave to put the snow cone stand in the City of Cache Park in April 2017.
8. Discussion, consideration and approval for City of Cache to take responsibility for the repair and maintenance of street lights in the Hummingbird Addition.

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 March 2017 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in April 2017.
 - d. Approval of payroll purchase orders for pay period thru April 2017.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through March 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 requesting the Comanche County District Attorney to allow former employee Robert Robinson, one year in which to repay the arrearage owed to the City of Cache, Oklahoma in light of the fact that he will repay the entire amount owed the municipal retirement fund within 30 days of this date.
3. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Hiring Robert Maxwell as full time employee at an hourly rate set by council.
 - b. Future employment of Bernard Tate with the City of Cache.
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 April 7, 2017.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE April 7, 2017 by 5 pm 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 14, 2016 per State Law and are posted at the City Hall.