



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
April 11, 2016
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 March 2016 Regular Meeting of Cache City Council.
4. Consider approval of the Treasurer's Report.
5. Consider approval of the Statement of Revenue and Expenditure.
6. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in April 2016.
 - B. Approval of payroll purchase orders for pay through March 2016.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through April 2016.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through April 2016.
 - 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 2016.

K. Approval of Safety Officer Report for written March 2016.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

7. Discussion, consideration and approval Pastor Dave McCracken to open the snow cone stand in the Cache City Park third week in April 2016.
8. Discussion, consideration and approval for Feather Chandler to attend the Oklahoma Municipal Court Clerks Association conference May 16, 17 and 18th of 2016 with the use of the Pikepass and meals. Feather was awarded a scholarship that will pay for the registration fee of \$250 and 3 nights lodging.
9. Discussion, consideration and approval for Chad Spradlin, Rusty Frazee and Chief Donna Kimmel to attend annual training conference of Oklahoma Narcotic Enforcers the week of August 2nd through 5th, 2016. Registration fees to be paid for seized narcotic monies, the use Pikepass,

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 2016 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in April 2016.
 - d. Approval of payroll purchase orders for pay period thru March 2016.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through April 2016.
 - 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.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on April 8, 2016.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE April 8, 2016 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, 2015 per State Law and are posted at the City Hall.