



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
April 14, 2014  
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 10, 2014 Regular Meeting of Cache City Council.
4. Consider approval of the Treasurer's Report.
5. Consider approval of the Revenue and Expenditure Report.
6. Consider approval of Consent Agenda:
  - a. Approval of purchase orders to be paid in April 2014.
  - b. Approval of payroll purchase orders for pay through April 2014.
  - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through April 2014.
  - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through March 2014.
  - 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 2014

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

7. Discussion and brief report on the conditions of the City of Cache's fire hydrants from Fire Chief Dale Winham.
8. Discussion, consideration and approval for Amber DeWinter to have a play date with the FIT kids and Health Department to paint the piped fence around the Maloy Park and authorization to purchase paint and supplies for this project from the Parks and Recreations account.
9. Discussion, consideration and approval for the Baptist Church to address council regarding the letter of occupancy.
10. Discussion, consideration and approval for the purchase of a certified drug dog for the Cache Police Department from Texoma K-9 Training Center, LLC at a sum of \$4000 to include training, handler training and health warranty.
11. Discussion, consideration and approval for City of Cache from this day forward to agree to have a contractual relationship with certified bondsman(s) once all certifications and accreditations required by the State of Oklahoma are received and verified and therefore allowing City of Cache to accept bonds.
12. Discussion, consideration and approval for City of Cache to accept Ordinance 02-312 granting Lakeview Cable, Inc., its successors and assigns for a period of 25 years (ordinance dated in 2002) from the adoption of this grant of franchise.
13. Discussion, consideration and approval of Ordinance 14-3 amending Chapter 18, Article 3, Section 18-46, Paragraph 1, abandoned, wrecked or non-operating vehicles and declaring it an emergency.

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 10, 2014 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in March 2014.
  - d. Approval of payroll purchase orders for pay period thru March 2014.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through March 2014.
  - 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 Bank of the Wichitas for 2<sup>nd</sup> half of Hummingbird Estates for roads and water lines.
3. Discussion, consideration and approval of Ordinance 14-4 amending Chapter 16, Article 2, Section 16-23, Paragraph 2 by adding a new subparagraph 2c adding a \$250 deposit requirement for all commercial accounts and declaring an emergency.
4. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. Terminating employment of Margaret Cable as the front office clerk.
5. Return to open meeting.
6. Discussion and possible action on agenda item 4a.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on April 11, 2013.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm April 11, 2014 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, 2011 per State Law and are posted at the City Hall.