



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
May 11, 2015  
6:00 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 April 2015 Special 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 May 2015.
  - B. Approval of payroll purchase orders for pay through April 2015.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through April 2015.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through April 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 April 2015.
  - K. Approval of Safety Officer Report for written April 2015.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

7. Discussion, consideration and approval for Cache Economical Development Association (CEDA) to replace 2 new members from Dennis Woommavovah, Ernie Dobson or Julie Gillispie.
8. Discussion, consideration and approval for City of Cache Parks and Recreation to assist in payment to Landplan Consultants for the master plan of the Cache City Park for the amount disclosed by CEDA.
9. Discussion and possible action to provide direction to Fire Chief Winham regarding fire protection proposals from Pecan Valley addition located outside of Cache city limits.
10. Discussion, consideration and approval for Donna Kimmel and James McCarty to attend Oklahoma D.A.R.E. Officers Association June 15, 16 and 17<sup>th</sup>, 2015, registration fee of \$175 per person, 2 nights lodging and meals, use of City vehicle and 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 April 2015 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in May 2015.
  - d. Approval of payroll purchase orders for pay period thru April 2015.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through April 2015.
  - 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 8<sup>th</sup> of May, 2015.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE May 8, 2015 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 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, 2011 per State Law and are posted at the City Hall.