



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
May 12, 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

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the April 2014 Regular Meeting of Cache City Council.
2. Consider approval of the Balance Sheet.
3. Consider approval of the Treasurer Report.
4. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in May 2014.
 - B. Approval of payroll purchase orders for pay through May 2014.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through May 2014.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through May 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 April 2014.

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

5. Discussion, consideration and approval for Pastor Dave McCracken to have a snow cone stand inside the Cache City Park.
6. Discussion, consideration and approval for Frank Dill to use the south end of Cache Community Building for Boy Scout meetings.
7. Discussion, consideration and approval of Ordinance 14-05 to amend Chapter 10 Section 10-3 Paragraph 1 for free standing Mobile Homes.
8. Discussion, consideration and approval of City of Cache council to determine whether or not 611 1st has become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed.
9. Discussion, consideration and approval for Traci Riley to attend the OMCCA (Oklahoma Municipal Court Clerks Association) May 19 – 21, 2014 in Stillwater, registration fee of \$320, 3 nights lodging and meals, use of City vehicle and PikePass.
10. Discussion, consideration and approval to purchase either a 2011 Dodge Charger with Police Package for \$19,500 or 2013 Dodge Charger with Police Package for \$18,500 from Foreman's Auto Sales after visual inspection of the vehicles.
11. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Doing business with Dennis Woommavovah from the Comanche Nation.
12. Return to open meeting.
13. Discussion and possible action on agenda item 11a.

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 2014 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in May 2014.
 - d. Approval of payroll purchase orders for pay period thru May 2014.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through May 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 and approval for AEC (Applied Energy Company, LLC) to service generator on a quarterly basis at a yearly rate of \$3000.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on May 9, 2014.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE May 9, 2014 at 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.