



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
May 13, 2013
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 April 8, 2013 Regular Meeting and Special Meeting of April 29, 2013 of Cache City Council.
4. Consider approval of the Treasurer's Report.
5. Consider approval of the Budget Report.
6. Consider approval of Consent Agenda:
 - a. Approval of purchase orders to be paid in May 2013.
 - b. Approval of payroll purchase orders for pay through May 2013.
 - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through May 2013.
 - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through May 2013.
 - 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 2013
 - k. Approval of Safety Officer Report for written April 2013

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

7. Discussion, consideration and approval of Ordinance 13-03 for CenterPoint Energy levying and assessing an annual two percent (2%) tax upon the gross receipts from residential and commercial sales and gas in lieu of other taxes; providing application of tax and payment thereof; providing the tax shall be in lien; time of payments; providing penalties; providing for the granting of an revocable permit; and declaring an emergency.
8. Discussion, consideration and approval of Lorrie Strehlow to attend the Oklahoma Municipal Court Clerks Association (OMCCA) in Stillwater, Oklahoma May 22, 23 and 24, 2013. Registration fee of \$250, 3 nights lodging and meals, use of City vehicle and Pikepass.
9. Discussion, consideration and approval for council to renew and Mayor to sign the 2013-14 Oklahoma Municipal Assurance Group (OMAG) workman's compensation insurance for the City of Cache with payments quarterly not to exceed \$3614.
10. Discussion, consideration and approval to amend Chapter 11, Article 2 Section 11-16 #2 to raise court cost from \$25 to \$30 according to Oklahoma State law.
11. Discussion, consideration and approval to accept bids for City Park bathroom roof and City of Cache Police vehicles that was damaged in the April 2013 hail storm.
12. Discussion, consideration and approval to accept bids for installing fence around the vacant lot South of Senior Citizen Building.
13. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Discussion, consideration and possible of action to appoint Angie Cardenaz as new Safety Officer for the City of Cache.
 - b. Discussion, consideration and approval to hire Alexandro Solis as a full-time Police Officer for the City of Cache.
 - c. Discuss and possible action of future employment of Michial Martin with the City of Cache Police Department.
14. Return to open meeting.
15. Discussion and possible action on agenda item 13a.
16. Discussion and possible action on agenda item 13b.
17. Discussion and possible action on agenda item 13c.

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 8, 2013 regular meeting of Cache Public Works Authority.

- b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in May 2013.
 - d. Approval of payroll purchase orders for pay period thru May 2013.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through May 2013.
 - 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 for council to renew the 2013-14 Oklahoma Municipal Assurance Group (OMAG) workman's compensation insurance for Cache PWA with payments quarterly not to exceed \$1860.
 3. Discussion, consideration and approval to accept bids for City of Cache City Hall and City Barn at 406 Elm that was damaged in the April 2013 hail storm.
 4. Discussion, consideration and approval for Ronnie Carter, Gilbert Royval and Brandon Wilhelms to attend the OWRB training in Apache, Oklahoma on May 16th, 2013 for renewal of certification of CPWA license.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on May 10, 2013.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm May 10, 2013. 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, 2012 per State Law and are posted at the City Hall.