



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
May 14, 2018
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the April 2018 Regular Meeting of Cache City Council.
2. Consider approval of the Treasurer's Report.
3. Consider approval of the Statement of Revenue and Expenditure.
4. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in May 2018.
 - B. Approval of payroll purchase orders for pay through April 2018.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through April 2018.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through May 2018.
 - 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 2018.

K. Approval of Safety Officer Report for written April 2018.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval for City of Cache court clerk Feather Chandler to attend Oklahoma Municipal Court Clerks association (OMCCA) in Stillwater, Oklahoma June 6th through 8th, 2018 registration fee of \$225, 3 nights lodging and meals, use of City vehicle and PikePass.
6. Discussion, consideration and approval to appoint Joe Brady as the assistant mayor and accept Flint Runyan's decision to step down from his role as the assistant mayor.
7. Discussion, consideration and approval to allow Cache Public Schools, at their expense, to install rumble strips or a sort of alert strips on "H" Avenue at the cross walks.
8. Discussion, consideration and approval of a Fire Department expenditure not to exceed \$15000 as a Fire Department expense for the purchase of radios and additional equipment for the upgrade and replacement of existing fire department communication system.
9. Discussion, consideration and approval of the Fire Department to pursue grants for the purchase of a bunker gear extractor and dryer with any matches to be paid as a Fire Department expense.
10. Discussion, consideration and approval to allow Chief Donna Kimmel and James McCarty to attend accident investigation seminar on June 4th and 5th, 2018 with registration fee of \$150 each, PikePass and meals.
11. Discussion and consideration of how to fix or maintain Hummingbird Addition's lighting problems.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the April 2018 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in May 2018.
 - d. Approval of payroll purchase orders for pay period thru April 2018.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through May 2018.

- 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 , 2018.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm 2018
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, 2017 per State
Law and are posted at the City Hall.