



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
May 16, 2016  
7:00 P.M.  
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

CPWA MEETING CALLED TO ORDER

Roll Call

- ( ) Manny Vega
- ( ) Joe Brady
- ( ) Shawn Komahcheet
- ( ) Steve Red Elk
- ( ) Rosemary Cook

Pledge of Allegiance

Invocation

1. Consider approval of CPWA Consent Agenda
  - a. Approval of the minutes of the April 2016 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in May 2016.
  - d. Approval of payroll purchase orders for pay period thru May 2016.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through May 2016.
  - 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. A. Consideration/discussion and action to enter executive session pursuant to 25 OS 307(B)(4) to discuss confidential communications with legal counsel regarding investigation and feasibility study to be joined with Comanche County RWD #4 and issues related thereto, if upon advice of counsel public discussion would impair ability to negotiate and address issues.
- B. Executive session pursuant to 25 OS 307(b)(4).
3. Return to open meeting.
4. Discussion and action from Executive Session, *if any on* agenda item 2a.
5. Discussion, consideration and approval to except a bid from SW Metal Buildings, Yarbough's Backhoe Service, F5, ABC Construction or Wind River Construction, LLC., to repair lean too at 404 NW Elm.
6. Discussion, consideration and approval for a service agreement with United Engines for maintenance agreement for backup generator for high service pump.
7. Discussion, consideration and approval for enter into a contract with Overstreet & Son Construction LLC, for construction of creek crossing in Shady Lane to replace 6" water line not to exceed \$16000.

## CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

General Meeting Called to Order

### Roll Call

- ( ) Manny Vega
- ( ) Joe Brady
- ( ) Shawn Komahcheet
- ( ) Steve Red Elk
- ( ) Rosemary Cook

1. Consider approval of the minutes of the April 2016 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 April 2016.
  - B. Approval of payroll purchase orders for pay through May 2016.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through April 2016.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through May 2016.
  - 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 2016.
- K. Approval of Safety Officer Report for written April 2016.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval to hire Trever David Walters as a volunteer firefighter for the City of Cache Fire Department.
6. Discussion and consideration regarding the burning of debris in flooded area.
7. Discussion, consideration and possible action regarding 206 "E" Ave to determine whether or not property has become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed.
8. Discussion, consideration and approval for Donna Kimmel and James McCarty to attend D.A.R.E. recertification workshop in Durant, OK on June 2, 2016 registration fee of \$175 and use of City vehicle.
9. Discussion, consideration and approval Dylan King to attend Sniper Tactical Training June 9<sup>th</sup> through 12<sup>th</sup>, 2016, registration fee of \$700, City vehicle and PikePass.

GENERAL MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on May 13, 2016.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm May 13, 2016 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 15, 2015 per State Law and are posted at the City Hall.