



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
June 8, 2015
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 May 2015 Regular 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 June 2015.
 - B. Approval of payroll purchase orders for pay through May 2015.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through May 2015.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through May 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 May 2015
- K. Approval of Safety Officer Report for written May 2015

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

- 7. Discussion and possible action to accept bids for a cab and chassis to be paid as a Fire Department expense.
- 8. Discussion and explanation of the City of Cache Flood Plan.
- 9. Discussion, consideration and possible action to hire F5 Construction to replace the roof at the Cache Community Building not to exceed \$25000.
- 10. Discussion, consideration and approval to renew lease/purchase with the All America Bank, formerly Bank of the Wichitas, for the 2009 Freightliner Pumper.
- 11. Discussion, consideration and approval to renew lease/purchase with the All America Bank, formerly Bank of the Wichitas, for the 2013 F150 Command Vehicle.
- 12. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Workers Compensation Plan for renewal for the City of Cache in the amount of \$10319, to be paid quarterly, first installment due July 15, 2015.
- 13. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Municipal Liability Protection Plan for renewal for the City of Cache in the amount of \$9274.57, to be paid quarterly, first installment due July 15, 2015.
- 14. Discussion, consideration and approval to amending Ordinance No 15-04 from Oklahoma Municipal Retirement Fund (OMRF) the employee retirement system, defined contribution plan joinder agreement for the City of Cache and Cache Public Works Authority by adopting a revised and restated retirement plan.

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 May 2015 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report

- c. Approval of purchase orders to be paid in June 2015.
 - d. Approval of payroll purchase orders for pay period thru May 2015.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through May 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.
2. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Workers Compensation Plan for renewal for the City of Cache in the amount of \$8357, to be paid quarterly, first installment due July 15, 2015.
 3. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Municipal Liability Protection Plan for renewal for the City of Cache in the amount of \$10965.60, to be paid quarterly, first installment due July 15, 2015.
 4. Discussion, consideration and approval to amending Ordinance No 15-04 from Oklahoma Municipal Retirement Fund (OMRF) the employee retirement system, defined contribution plan joinder agreement for the City of Cache and Cache Public Works Authority by adopting a revised and restated retirement plan.
 5. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Employment of Cory Rave with the City of Cache Public Works Authority.
 - b. Employment of Ronnie Carter with the City of Cache Public Works Authority.
 6. Return to open meeting.
 7. Discussion and possible action on agenda item 5a.
 8. Discussion and possible action on agenda item 5b.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on June 5, 2015.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE June 5, 2015 by 5 p.m. 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.