



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
June 9, 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 May 2014 Regular Meeting of Cache City Council.
2. Consider approval of the Treasurer's Report.
3. Consider approval of the Statement of Revenue and Expenditures.
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 June 2014.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through June 2014.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through June 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 May 2014

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. Future employment of Police Officer Jared Johnsgard.
6. Return to open meeting.
7. Discussion and possible action on agenda item 5a.
8. Discussion, consideration and approval to hire Bernard Tate as Safety Officer.
9. Discussion, consideration and approval to hire Hunter Bowles to the Cache Volunteer Fire Department.
10. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 810 S. 8<sup>th</sup> Street determine whether or not the dilapidated structures have become detrimental to the health, safety and welfare of the public and the community or has create a fire hazard and should be removed.
11. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 504 West "B" Avenue. Council to determine whether or not it has become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed.
12. Discussion, consideration and possible action to approve Ordinance 14-05 to increase the inspection fees for building, mechanical, electrical and plumbing to \$35 each and declaring it an emergency.
13. Discussion and possible action to amend the City Personnel Policy's nepotism policy.
14. Discussion, consideration and possible action to create a penalty for dumping unauthorized material at the City's recycling collection location.
15. Discussion, consideration and possible action to place cameras to monitor usage at the City's recycling collection location.
16. Discussion and possible action to place signs at the City's recycling collection location stating materials allowed to be recycled and penalties for leaving unauthorized materials.
17. Discussion, consideration and approval for Cache Volunteer Fire Department to enter into the 2<sup>nd</sup> phase of Mutual Aid with Lawton's new agreement for responses.
18. Discussion, consideration and approval to renew the purchase/lease with the Bank of the Wichitas for 2009 Freightliner Pumper.
19. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Workers Compensation Plan for renewal for the City of Cache to be paid quarterly in the amount of \$2234.57, first installment due July 15, 2014.
20. Discussion, consideration and approval to accept James Kurth's resignation from the Cache Planning Committee effective immediately.
21. Discussion, consideration and approval to enter in a contract with City of Lawton Public Works euthanization of animals' agreement for fiscal year 2014.

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 2014 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in June 2014.
  - d. Approval of payroll purchase orders for pay period thru June 2014.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through June 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, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Workers Compensation Plan for renewal for the City of Cache to be paid quarterly in the amount of \$2146.93, first installment due July 15, 2014
3. Discussion, consideration and approval to accept Rand Ozier resignation from Cache Public Works Association effective 06-11-14.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on June 6, 2014.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm June 6, 2014 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, 2011 per State Law and are posted at the City Hall.