



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS**

June 10, 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 May 13, 2013 Regular Meeting and May 28, 2013 Special Meeting of Cache City Council.
4. Consider approval of the Treasure's Report.
5. Consider approval of the Budget Report.
6. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in June 2013.
 - B. Approval of payroll purchase orders for pay through June 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 June 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)

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

7. Discussion and consideration for follow up on Letter of Agreement for variance building permit issued to Mr. Matt France in December 2012.
8. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 607-1/2 C Avenue and 609 C Avenue to determine whether or not they have become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed.
9. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 104 C Avenue regarding the structure listed to determine whether or it has become detrimental to the health, safety and welfare of the public and the community or create a fire hazard and should be removed.
10. Discussion, consideration and approval to renew the purchase/lease with Bank of the Wichitas for 2009 Freightliner Pumper.
11. Discussion, consideration and approval to accept a bid from D&K Fencing, Salt and Pepper or Bestbuilt Fencing for fencing the parking lot south of the Senior Citizen Building.
12. Discussion, consideration and approval to change all phone service, cell and land lines, to ATT.
13. Discussion, consideration and approval of Ordinance 13-04 amending Chapter 11, Article 2, Section 11-16, by amending paragraph 3, providing for an increase in municipal court costs to \$30 and declaring an emergency.
14. Discussion, consideration and approval to replace the 5 ton air conditioner unit for the Cache Fire Department from the bids submitted from Noble Mechanical, Davis Air Conditioning, L-Tec Services or Marlow Heat and Air.
15. Discussion, consideration and approval to purchase one (1) 2010 Ford Crown Vic, mileage less than 50M, with Police equipment furnished less radar from not to exceed \$14,600.
16. Discussion, consideration and approval to enter into biweekly lease/purchase agreement with the Bank of the Wichitas with lease payments to be determined after down payment, for the new 2013 Fire Command Vehicle.
17. Discussion, consideration and approval for purchase 2009 Crown Victoria from the Kansas State Police not to exceed \$14,600.
18. Discussion, consideration and approval to purchase OSCA certified court software in compliance of DPS from Advantage Computer not to exceed \$4300.
19. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Hiring Traci Riley as a police officer for the City of Cache.
 - b. Hiring Thomas Heard for Police Sergeant and K-9 handler.
 - c. Hiring Jarrod Johnsgard for Assistant Chief/Investigator
 - d. Hiring Reserve Officers of Randy Riley and Brett Manley.
 - e. To Amend 2012 Budget for General.
 - f. Termination of employment of Dustin Wilson from the Cache Police Department.
20. Return to open meeting.
21. Discussion and possible action on agenda item 19a.
22. Discussion and possible action on agenda item 19b.
23. Discussion and possible action on agenda item 19c.
24. Discussion and possible action on agenda item 19d.
25. Discussion and possible action on agenda item 19e.
26. Discussion and possible action on agenda item 19f.

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 May13, 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 to hire a roofing contractor for 406 Elm to repair the City Barn from Rick Bradley or K&M Foam Roofing foam bases products, Gold Medal Roofing or Bronx Industries are metal based companies.
3. Discussion, consideration and approval to hire a roofing contractor for 404 WC to repair the City Hall
4. Discussion, consideration and approval to renew the purchase/lease with CNH Capital America LLC for the 1998 Caterpillar 416C backhoe loader.
5. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. To Amend 2012 Budget for CPWA.
6. Return to open meeting.
7. Discussion and possible action on agenda item 5a.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on June 7, 2013.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE June 7, 2012 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 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.