



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
June 11, 2012
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 14, 2012 Regular Meeting of Cache City Council.
 4. Consider approval of the Treasure's Report.
 5. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in May, 2012.
 - B. Approval of payroll purchase orders for pay through June 2012.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through June 2012.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through June 2012.
 - 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 2012.

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

6. **HOLD PUBLIC HEARING** for discussion consideration and possible action on a request for a change of zoning from A-1 (Agricultural Residential District) to C-1 (District) zoning classification on property located at 16368 Highway 115.
7. Discussion consideration and possible action to adopt Ordinance No. 12- 06 changing the zoning classification of a tract of land hereinafter more particularly described in Section 1 hereof from the existing zoning classification of A-1 (Agricultural Residential District) to C-1 (General Commercial District) zoning classification; authorizing the changes to be made upon the Official Zoning Map in accordance with this Ordinance and declaring an emergency.
8. **HOLD PUBLIC HEARING** for discussion consideration and possible action on a request for a change of zoning from R-3 (Mixed Residential District) to C-1 (General Commercial District) zoning classification on property located at 511 West "H" Avenue.
9. Discussion consideration and possible action to adopt Ordinance No. 12- 07 changing the zoning classification of a tract of land hereinafter more particularly described in Section 1 hereof from the existing zoning classification of R-3 (Mixed Residential District) to C-1 (General Commercial District) zoning classification; authorizing the changes to be made upon the Official Zoning Map in accordance with this Ordinance and declaring an emergency.
10. Discussion consideration and possible action to adopt Ordinance No. 12- 08 amending the Cache Code of Ordinances, Chapter 3, Article 5, Section 3-94, Paragraph 2; by amending the regulations for Special Handler's License and Section 3-102; by amending the Special Handlers License fee and declaring an emergency.
11. Discussion consideration and possible action to prepare Annual Municipal Budget for the Fiscal Year 2012-13
12. Discussion consideration and possible action to approve and authorizing the installation of a street light in the mid-block of the 100 Block of S. Elk Dr. between East "E" Avenue and East "G" Ave
13. Discussion consideration and possible action to accept a dedication of land for a park, from the Developers of Mountain View Meadows Addition instead of a payment in lieu of land for a park, as previously approved by City Council.
14. Discussion consideration and possible action to approve Joe Brady to attend Oklahoma Municipal League's New Official Training in Midwest City, OK on June 14 , 2012 at a cost of \$85.00 Registration, reimbursement of meal, mileage and pike pass.
15. Discussion consideration and possible action to consider an appeal of George Daugherty to continue to provide water service to an additional residential dwelling.
16. Discussion consideration and possible action to consider an appeal of Jennifer DeBois to build a 10 feet fence on the rear property line of their lot at 302 Azalea Lane, by adding a 4ft. lattice screening on top of the existing 6 ft. wood fence.
17. Discussion, consideration and possible action for an increase in City sales tax of .75% to be divided equally between Roads, Parks and Recreation and CEDA (Cache Economical Development Association).
18. Discussion, consideration and possible action to send Rhoda Thomas to OML Employment seminar at Rose State College July 13, 2012. Registration fee of \$85.00,

meals, mileage and use of the City pike pass.

19. Discussion, consideration and possible action to approve Trident Risk Control Law Enforcement Liability premium of \$28,437.00. Amount of first inception payment is \$12,063 and balance of payment quarterly increments of \$6033.
20. Discussion, consideration and possible action of approving fencing 3 sides of the recycle bin at the City Park from bids submitted.
21. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Hiring Donna Kimmel as Safety Officer for the City of Cache.
22. Return to open meeting.
23. Discussion and consideration 21a.

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 14, 2012 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in April 2012.
 - d. Approval of payroll purchase orders for pay period thru April 2012.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through April 2012.
 - 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 possible action to purchase new Air Conditioning Unit for the City Hall from proposals.
3. Discussion, consideration and possible action to purchase a Hersey Hydrant meter.
4. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Discussion, consideration and possible of action of accepting the resignation of Robert Robinson as City of Cache Safety Officer.

5. Return to open meeting.
6. Discussion and possible action on agenda item 4a.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on June 8, 2012.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE JUNE 8, 2012 5 pm. 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 15, 2011 per State Law and are posted at the City Hall.