



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
June 12, 2017  
7:00 P.M.  
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

- ( ) Flint Runyan
- ( ) Joe Brady
- ( ) Shawn Komahcheet
- ( ) Steve Red Elk
- ( ) Rosemary Cook

Pledge of Allegiance  
Invocation

1. Consider approval of the minutes of the May 2017 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 June 2017.
  - B. Approval of payroll purchase orders for pay through June 2017.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through May 2017.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through June 2017.
  - 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 2017.
- K. Approval of Safety Officer Report for written May 2017.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

- 5. Discussion, consideration and approval of Ordinance 17-01 amending City of Cache Ordinance in Chapter 7, Article 3, Section 7-30, paragraphs 1, 2, 4, 5 and 6 of the Cache City Code by Prohibiting the Manufacture, Sale, Possession or Discharge of Fireworks within the City Limits of Cache, Oklahoma; providing for exceptions; repealing paragraphs 7, 8, 9, 10, 11, 12, 14 and 15; and declaring an emergency.
- 6. Discussion, consideration and approval of Ordinance 17-02 amending City of Cache Ordinance in Chapter 7, Article 3, Section 7-30, paragraphs 1, 2, 4, 5, 6 and 14 of the Cache City Code by Prohibiting the Manufacture, Sale, Possession or Discharge of fireworks within the Cache City Limits without first obtaining a permit therefore; providing that fireworks may be discharged at specified times and places on the 4<sup>th</sup> of July only; providing for exceptions; repealing paragraphs 7, 8, 9, 10, 11, 12 and 15 and declaring an emergency.
- 7. Discussion, consideration and approval of the City of Cache 2017-18 budget.
- 8. Discussion, consideration and approval to renew municipal property insurance with Oklahoma Municipal Assurance Group (OMAG) not to exceed \$2316 quarterly.
- 9. Discussion, consideration and approval to renew municipal General liability protection insurance with Oklahoma Municipal Assurance Group (OMAG) not to exceed \$2134 quarterly.
- 10. Discussion, consideration and approval to renew Worker's Compensation plan insurance with Oklahoma Municipal Assurance Group (OMAG) not to exceed \$2041 quarterly.
- 11. Discussion, consideration and approval to renew lease/purchase with All American Bank for the 2009 Freightliner Pumper.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- ( ) Flint Runyan
- ( ) Joe Brady
- ( ) Shawn Komahcheet
- ( ) Steve Red Elk
- ( ) Rosemary Cook

- 1. Consider approval of CPWA Consent Agenda
  - a. Approval of the minutes of the May 2017 regular meeting of Cache Public Works Authority.

- b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in June 2017.
  - d. Approval of payroll purchase orders for pay period thru June 2017.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through June 2017.
  - 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 and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
    - a. Tort claim of Bernard Tate.
  3. Return to open meeting.
  4. Discussion and possible action on agenda item 2a.
  5. Discussion, consideration and approval of the City of Cache 2017-18 budget.
  6. Discussion, consideration and approval to renew municipal property insurance with Oklahoma Municipal Assurance Group (OMAG) not to exceed \$2411 quarterly.
  7. Discussion, consideration and approval to renew municipal General liability protection insurance with Oklahoma Municipal Assurance Group (OMAG) not to exceed \$2221 quarterly.
  8. Discussion, consideration and approval to renew Worker's Compensation plan insurance with Oklahoma Municipal Assurance Group (OMAG) not to exceed \$1961 quarterly.
  9. Consideration and approval the acceptance of completion of water and sewer lines to serve Mountain View Meadows Addition, Part 4A.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on June 9, 2017.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on June 9, 2017 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, 2016 per State Law and are posted at the City Hall.