



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
June 13, 2016  
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 2016 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 2016.
  - b. Approval of payroll purchase orders for pay through May 2016.
  - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through May 2016.
  - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through May 2016.
  - 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 2016.

- k. Approval of Safety Officer Report for written May 2016.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval to renew lease/purchase with All America Bank for the 2009 Freightliner Pumper.
6. Discussion, consideration and approval to renew lease/purchase with All America Bank for the 2013 F150 Command Vehicle.
7. Discussion, consideration and approval to enter into an agreement with MaddieLuke Nutrition, Ltd, Co as the new nutritional site manager at the Community Building.
8. Discussion, consideration and approval for the 2016-17 fiscal year budget.
9. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2016-2017 Workers Compensation Plan for renewal for the City of Cache to be paid quarterly in the amount of \$1838.11, first installment due July 11, 2016.
10. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2016-2017 Property/Liability for renewal for the City of Cache to be paid quarterly in the amount of \$4527.11, first installment due July 11, 2016.
11. Discussion and follow up on 206 West E progress on demolition of property and 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 approval of Ordinance No 16-01 amending Chapter 4, Article 2, Section 4-20 Paragraph 6 by establishing a new building permit fee in the Cache Code of Ordinances and declaring an emergency.

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 2016 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in June 2016.
  - d. Approval of payroll purchase orders for pay period thru May 2016.

- e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through May 2016.
  - 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 for the 2016-17 fiscal year budget.
  3. Discussion, consideration and approval of ordinance No. 16-02 to amend Chapter 16, Article 2, Section 16-23, by repealing subparagraphs 1a, 1b, 1c, 1d, 1e, 1f and 1g providing an increase in the water rates; providing for an effective date as of August 1, 2016 and declaring an emergency.
  4. Discussion, consideration and approval to lease/purchase a zero turn radius mower not to exceed \$15,000 on government contract.
  5. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2016-2017 Workers Compensation Plan for renewal for the City of Cache to be paid quarterly in the amount of \$1913.14, first installment due July 15, 2016.
  6. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2016-2017 Workers Compensation Plan for renewal for the City of Cache to be paid quarterly in the amount of \$4711.89, first installment due July 11, 2016.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on June 10, 2016.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm June 10, 2016 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, 2015 per State Law and are posted at the City Hall.