



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
June 18, 2018
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 2018 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 May 2018.
 - B. Approval of payroll purchase orders for pay through June 2018.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through May 2018.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through June 2018.
 - 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 2018.
 - K. Approval of Safety Officer Report for written May 2018.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval of the 2018-19 budget for City of Cache.
6. Discussion, consideration and approval of restricted covenants of Wildflower addition.
7. Discussion, consideration and possible approval of resolution to adopt Hazard Mitigation Plan 2018.
8. Discussion, consideration and approval for Parks and Recreation to contribute \$20,000 to Cache Economical Development Authority (C.E.D.A.) to aide in its contraction of the splash pad in the City Park.
9. Discussion, consideration and approval to renew lease/purchase with the Bank of the Wichitas for the 2009 Freightliner Pumper.
10. Discussion, consideration and approval to renew lease/purchase with the Leaf Finance for Police Department copier.
11. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2018-2019 Property and General Liability and Auto Plan for renewal for the City of Cache to be paid quarterly in the amount of \$4676.06, first installment due July 11, 2018.
12. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2018-2019 Workman Compensation for renewal for the City of Cache to be paid quarterly in the amount of \$2103.75, first installment due July 11, 2018.
13. Discussion, consideration and approval to purchase a 2014 Ford Taurus from Oklahoma Federal Surplus in the amount of \$11500.

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 2018 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in May 2018.
 - d. Approval of payroll purchase orders for pay period thru June 2018.

- e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through June 2018.
 - 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 of the budget for Cache PWA 2018-19.
 3. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2018-2019 Property and General Liability and Auto Plan for renewal for the Cache PWA to be paid quarterly in the amount of \$4492.69, first installment due July 11, 2018.
 4. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2018-2019 Workman Compensation for renewal for the City of Cache to be paid quarterly in the amount of \$2021.25, first installment due July 11, 2018.
 5. Discussion, consideration and approval to renew lease/purchase with the Leaf Finance for Cache PWA.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on June 15, 2018.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on June 15, 2018 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, 2017 per State Law and are posted at the City Hall.