



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
SPECIAL MEETING
CACHE CITY HALL COUNCIL CHAMBERS
June 23, 2014
6:00 P.M.
AGENDA**

SPECIAL MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

- Manny Vega
- Joe Brady
- Shawn Komahcheet
- Steve Red Elk
- Rosemary Cook

Pledge of Allegiance

Invocation

1. Discussion, consideration and approval of the proposed 2014-15 fiscal year budget.
2. Discussion, consideration and approval to hire Nic Callen as a volunteer Firefighter for the City of Cache Volunteer Fire Department.
3. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Municipal Liability (Auto Liability) for renewal for the City of Cache to be paid quarterly in the amount of \$2599.22, first installment due July 15, 2014.
4. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Municipal Liability Municipal Property (Building and Business) for renewal for the City of Cache to be paid quarterly in the amount of \$2265.79, first installment due July 15, 2014.
5. Discussion, consideration and approval to have Mayor and Department Supervisor evaluate employees as performance raise and not a yearly anniversary raise.
6. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Hiring Chad Spradlin as an officer for the City of Cache Police Department.
7. Return to open meeting.
8. Discussion and possible action on agenda item 6a.

General Meeting Adjourned

Cache Public Works Authority Meeting Called to Order

Roll Call

- Manny Vega
- Joe Brady
- Shawn Komahcheet
- Steve Red Elk
- Rosemary Cook

1. Discussion, consideration and approval of the proposed 2014-15 fiscal year budget.
2. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Municipal Liability (Auto Liability) for renewal for the City of Cache to be paid quarterly in the amount of \$2497.29, first installment due July 15, 2014.
3. Discussion, consideration and approval to accept Oklahoma Municipal Assurance Group (OMAG) 2014-2015 Municipal Liability Municipal Property (Building and Business) for renewal for the City of Cache to be paid quarterly in the amount of \$2176.93, first installment due July 15, 2014

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on June 20, 2014.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE August 19, 2010. 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, 2009 per State Law and are posted at the City Hall.