



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
SPECIAL MEETING
CACHE CITY HALL COUNCIL CHAMBERS
July 2, 2012
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. Consider approval of the minutes of the June 11, 2012 Regular Meeting of Cache City Council.
2. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in June, 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 June 2012.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION

BUSINESS ITEMS

3. Discussion, consideration for the Financial Service Center to present to the City Council results of audit for the physical of the 2009-2010.
4. Discussion consideration and possible action to adopt Ordinance No. 12-09 amending the Cache Code of Ordinances, Chapter 15, Article 5, Section 15 -142, Paragraph 3; relating to the Maintenance bond requirements and declaring an emergency.

5. Discussion, consideration and possible action to approve payments to the Bank of the Wichitas for the Cache Volunteer Fire Department's Rescue Truck in the amount of \$850 a month.
6. Discussion, consideration and possible action to approve payments to the Bank of the Wichitas for the Cache Volunteer Fire Department's Pumper Truck in the amount of \$2000 a month.
7. Discussion and possible action on the review concerning the historical and architectural significance of the structure(s) that will considered for demolition, located at 102 SW "C" Ave.
8. Discussion and possible action on the review concerning the historical and architectural significance of the structure(s) that will considered for demolition, located at 511 SW "H" Ave.
9. Discussion and possible action to enter into Executive Session as authorized by 25 O.S. ss 307(B)(4) to discuss:
 - a. Confidential communications between City of Cache and legal counsel concerning pending legal action, that being City of Cache and Cache Public Works Authority vs. Eagle Consultants, Inc. and Quicksilver Construction Company, filed in Comanche County, Oklahoma, Case No. CJ-2011-747, as pursuant to advice of legal counsel disclosure of information and communications to be had therein will seriously impair the ability of the City of Cache and/or CPWA to process and conduct the pending litigation relating to the water systems improvement project(s) and contracts with said defendants.
10. Executive session pursuant to 307(B)(4) for reasons set forth in Item 9a.
11. Return to Public Meeting and Adjourn from Executive Session.
12. Action(s) from executive session relating to ongoing litigation referenced in Item 9a above, if any.

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 June 11, 2012 regular meeting of Cache Public Works Authority.
 - b. Approval of purchase orders to be paid in June 2012.
 - c. Approval of payroll purchase orders for pay period thru June 2012.
 - d. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through June 2012.
 - e. Approval of purchase orders for petty cash as needed
 - f. Approval of purchase orders to Postmaster for water bill postage
 - g. Approval of purchase orders for refunds on water meter deposits
 - h. Approval of purchase orders for payment of employee health insurance
 - i. Approval of purchase orders for payment of Secretary of State or Court Clerk filing fees.
 - j. Approval of payment of utility bills (AEP-PSO, Reliant Energy (Arkla), AT&T, Cotton Electric.

2. Discussion and possible action to enter into Executive Session as authorized by 25 O.S. ss 307(B)(4) to discuss:
 - a. Confidential communications between City of Cache and legal counsel concerning pending legal action, that being City of Cache and Cache Public Works Authority vs. Eagle Consultants, Inc. and Quicksilver Construction Company, filed in Comanche County, Oklahoma, Case No. CJ-2011-747, as pursuant to advice of legal counsel disclosure of information and communications to be had therein will seriously impair the ability of the City of Cache and/or CPWA to process and conduct the pending litigation relating to the water systems improvement project(s) and contracts with said defendants.
3. Executive session pursuant to 307(B)(4) for reasons set forth in Item 2a.
4. Return to Public Meeting and Adjourn from Executive Session.
5. Action(s) from executive session relating to ongoing litigation referenced in Item 2a above, if any

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on June 28, 2012.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm June 28, 2012. 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 ENCOURAGED 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.