



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
July 8, 2013  
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

1. Pledge of Allegiance
2. Invocation
3. Consider approval of the minutes of the June 8, 2013 Regular Meeting and June 24, 013 Special Meeting of Cache City Council.
4. Consider approval of the Treasurer's Report.
5. Consider approval of the Budget Report.
6. Consider approval of Consent Agenda:
  - A. Approval of purchase orders to be paid in June 2013.
  - B. Approval of payroll purchase orders for pay through June 2013.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through June 2013.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through June 2013.
  - 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 2013.
  - K. Approval of Safety Officer Report for written June 2013.

ANNOUNCEMENTS BY MAYOR AND COUNCIL  
CITIZENS PARTICIPATION:  
BUSINESS ITEMS:

7. Discussion, consideration and approval of OMAG to present to Council Property and Automobile liability proposal for coverage for the City of Cache
8. Discussion, consideration and approval to hire Kimberly A. Selby as a firefighter for the Cache Volunteer Fire Department.
9. Discussion, consideration and approval for Amber DeWinter to present to council information on different Grants available for Cache Parks and Recreation.
10. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 101 E “H” Avenue lot #6 to 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.
11. Discussion, consideration and approval to upgrade security system by adding 4 more cameras to include the Court Room, two (2) in the Police Department and surveillance for the back parking entrance of City Hall.
12. Discussion, consideration and approval of council to disapprove or approve backyard decorative burn pits within the limits of the City of Cache.
13. Discussion and possible action to approve extending the Bureau of Indian Affairs contract with the Cache Fire Department for wildland fire responses on trust land and authorizing the Mayor and City Clerk to sign.
14. Discussion, consideration and approval of raising Animal Control rates of impound, licensing, adoption, surrender, boarding fees and asking guidance of Council to determine if other rates are appropriate.
15. Discussion, consideration and approval to accept City of Cache Police Reservist Bruce Durham resignation.
16. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. Approval of change from John C. Cramer to Tommy Sims as Judge for the City of Cache.
17. Return to open meeting.
18. Discussion and possible action on agenda item 15a.

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 8, 2013 Regular Meeting and June 24, 2013 Special Meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer’s Report
  - c. Approval of purchase orders to be paid in June 2013.
  - d. Approval of payroll purchase orders for pay period thru June 2013.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through June 2013.

- 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 OMAG to present to Council Property and Automobile liability proposal for coverage for the City of Cache.
  3. Discussion, consideration and approval to accept Ann Cardenaz' resignation as front office clerk effective August 2, 2013.
  4. Discussion and approval to place ad in local papers for hiring of full time office clerk for front office
  5. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
    - a. Moving Robert Robinson from hourly wage to salary.
  6. Return to open meeting.
  7. Discussion and possible action on agenda item 5a.

## CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on July 5, 2013.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE July 5, 2013 at 5 pm. 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 14, 2011 per State Law and are posted at the City Hall.