



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
July 13, 2015
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 2015 Regular Meeting of Cache City Council.
4. Consider approval of the Treasurer's Report.
5. Consider approval of the Statement of Revenue and Expenditure.
6. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in July 2015.
 - B. Approval of payroll purchase orders for pay through June 2015.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through June 2015.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through June 2015.
 - 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 2015
- K. Approval of Safety Officer Report for written June 2015

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

- 7. Discussion and prioritize street repair in the City of Cache with various organizations.
- 8. Discussion, consideration and approval to enter into an agreement with the City of Lawton Animal Control to accept animals from City of Cache.
- 9. Discussion, consideration and approval to purchase a Frigidaire window air conditioner with heater for the Animal Shelter not to exceed \$850.
- 10. Discussion and approval to enter into a year lease/purchase agreement with All America Bank for the purchase of 2015 Dodge Ram 4 x 4 Quad cab pickup for the Cache Police Department not to exceed a monthly payment of \$815.
- 11. Discussion, consideration and approval to hire Delmar Lee Baldwin and Donnie Martin as a reservists for the Cache Police Department.
- 12. Discussion and approval to accept Oklahoma Municipal Assurance Group (OMAG) extensive policy and procedure through Lexipol for the City of Cache Police Department at no cost to the municipality.
- 13. Discussion, consideration and approval for CCIA to host the Fall Festival on October 3, 2015.
- 14. Discussion and approval for Chamber of Commerce to use the vacant lot east of City Hall for the bull riding on October 3, 2015 in conjunction with the Fall Festival.
- 15. Discussion and approval for Chambers of Commerce to host a street dance on October 3, 2015 downtown Cache.
- 16. Discussion, consideration and approval to send 2 Police officers to A-One Conference in Tulsa August 4th through 7th, 2015, registration fee, 3 nights lodging and meals, use of City vehicle and PikePass not to exceed \$1000.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

- () 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 2015 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in July 2015.
 - d. Approval of payroll purchase orders for pay period thru June 2015.

- e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through June 2015.
 - 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 and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Hiring Randy Riley Jr for Cache Public Works Authority (CPWA)
 - b. Hiring Todd Mansel for Cache Public Works Authority (CPWA)
 3. Return to open meeting.
 4. Discussion and possible action on agenda item a.
 5. Discussion and possible action on agenda item b.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on July 10, 2015.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm July 10, 2015 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.