



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
July 14, 2014  
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 9, 2014 Regular Meeting and June 23, 2014 Special 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 June 2014.
  - b. Approval of payroll purchase orders for pay through July 2014.
  - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through July 2014.
  - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through July 2014.
  - 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 2014
  - k. Approval of Safety Officer Report for written June 2014

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

7. Discussion, consideration and approval for Lakeview Cable, Inc to transfer franchise to Vyve Broadband A, LLC.
8. Discussion, consideration and approval to renew the purchase/lease with the Bank of the Wichitas for the 2013 Ford, F 150 Super Crew.
9. Discussion, consideration and approval to get bids for removal of dead/dying trees in the City Park.
10. Discussion, consideration and approval for Animal Control Officer Mark Roach to attend OACA Basic Training Academy in Shawnee, Oklahoma July 28 through August 8, 2014, registration fee of \$375, hotel, use of City vehicle and PikePass.
11. Discussion, consideration and approval to add Eddie Dabney and Gary Rasmussen to the C.E.D.A (Cache Economical Development Association) Committee.
12. Discussion, consideration and approval to send Chief Donna Kimmel and Detective Traci Riley to a 3 day Interview and Interrogation Technique training seminar August 26, 27 and 28, 2014 in Norman, Oklahoma, registration fee of \$420 each, use of City vehicle and PikePass.
13. Discussion, consideration and approval to purchase air conditioner unit from bids submitted for the City of Cache Police Department.
14. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. Hiring reservist Ronald Davidson for the City of Cache Police Department.
15. Return to open meeting.
16. Discussion and possible action on agenda item 14a.

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 2014 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in July 2014.
  - d. Approval of payroll purchase orders for pay period thru July 2014.

- e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through July 2014.
  - 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 to purchase a Jetter from one of the state bids submitted from Frontier Equipment.
  3. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
    - a. Hiring Cory Rave for the City of Cache Public Works
  4. Return to open meeting.
  5. Discussion and possible action on agenda item 3a.

#### CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on July 11, 2014.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE July 11, 2014 by 5 p.m. 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.