



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
July 18, 2016  
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

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the June 2016 Regular Meeting of Cache City Council.
2. Consider approval of the Treasurer's Report.
3. Consider approval of the Statement of Revenue and Expenditure.
4. Consider approval of Consent Agenda:
  - a. Approval of purchase orders to be paid in July 2016.
  - b. Approval of payroll purchase orders for pay through June 2016.
  - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through June 2016.
  - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through July 2016.
  - 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 2016.
- k. Approval of Safety Officer Report for written June 2016.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion with Ken Jones from ASCOG regarding Delta Community Action Foundation, Inc to continue as nutrition program at the Community Building until October 1, 2016 and the future possibilities for the Cache Community Building/Nutrition Center.
6. Discussion, consideration and approval of Ordinance No 16- AMENDING CHAPTER 7, ARTICLE 3, SECTION 7-30, PARAGRAPHS 1, 2,4, 5 and 6 OF THE CACHE CITY CODE BY PRHIBITING THE MANUFACTURE, SALE, POSSESSION OR DISCHARGE OF FIREWORKS WITHIN THE CITY LIMITS OF CACHE, OK; PROVIDING FOR EXCEPTION; REPEALING PARAGRAPHS 7, 8, 9, 10, 11, 12, 14 and 15 of CHAPTER 7, ARTICLE 7-30, of the CACHE CITY CODE; AND DECLARING AN EMERGENCY.
7. Discussion, consideration and approval to accept the resignation of Police Officer Dylan King effective June 29, 2016.
8. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. Discussion, consideration and approval to transfer DelMar Baldwin from Police reservist to active Police Officer effective July 10, 2016.
9. Return to open meeting.
10. Discussion and possible action on agenda item 8a.

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 2016 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in July 2016.
  - d. Approval of payroll purchase orders for pay period thru June 2016.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through July 2016.
  - 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 a temporary position as lawn care maintenance to possible full time position with Cache PWA from applicants of Robert Maxwell, Jason Palmer or Anthony Smith.
3. Return to open meeting.
4. Discussion and possible action on agenda item 2a

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on July 15, 2016.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE by 5 pm July 15, 2016 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, 2015 per State Law and are posted at the City Hall.