



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
August 21, 2017
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the July 2017 Regular Meeting and July 24, 2017 Special 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 August 2017.
 - b. Approval of payroll purchase orders for pay through August 2017.
 - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through July 2017.
 - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through August 2017.
 - 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 July 2017.

- k. Approval of Safety Officer Report for written July 2017.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval to appoint Peggy Foster to the Planning Committee.
6. Discussion, consideration and approval to appoint Flint Runyan as Vice-Mayor.
7. Discussion, consideration and awarding a bid for the expansion of the Cache Fire Station to be paid as a Fire Department expense.
8. Discussion, consideration and possible action regarding 107 S. 5th to determine whether or not it is detrimental to the health, safety and welfare of the public and community. Property needs to be inspected by certified HazMat team to determine what is needed for this house for future occupants, i.e. removal of sheetrock, flooring or possible demolition of property at later date if structure has been deemed unlivable.
9. Discussion, consideration and approval to appoint Michael Selby as a firefighter for the Cache Volunteer Fire Department.
10. Discussion and approval of accepting the resignation of Officer Alvin Pickens effective August 14, 2017 from the Cache Police Department
11. Discussion, consideration and approval to accept the resignation of Officer Rusty Frazee effective August 15, 2017 from the Cache Police Department.
12. Discussion, consideration and approval of Ordinance 17-03 amending Chapter 11, Article 3, Section 11-50 (2) of the Cache City Code by adding paragraph A; providing for a penalty of \$40.00 for a minor in possession of tobacco and/or E-Cigarettes and/or vapor; and declaring an emergency.
13. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B) to discuss:
 - a. Hiring Michael Crank as a Police Officer for the City of Cache.
 - b. Hiring Jason Hughes as part-time Police Officer for the City of Cache.
14. Return to open meeting.
15. Discussion and possible action on agenda item 13a.
16. Discussion and possible action on agenda item 13b.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the 2017 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in 2017.
 - d. Approval of payroll purchase orders for pay period thru 2017.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through 2017.
 - 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 approval to accept the resignation of Roy Rainwater as the Code Enforcement officer for Cache.
3. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B) to discuss:
 - a. Hiring Tina Watts as the Cache Code Enforcement Officer.
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 August 18, 2017.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on August 18, 2017 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 ENCOURGED 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, 2016 per State Law and are posted at the City Hall.

