



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
August 12, 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 July 8, 2013 Regular Meeting and July 22, 2013 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 August 2013.
 - B. Approval of payroll purchase orders for pay through July 2013.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through July 2013.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through July 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 July 2013

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

7. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 509 Long Street to determine if properties and/or structures at this location is in a dilapidated state and 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.
8. Discussion, consideration and approval to enter into an agreement/contact for a CLEET certified Police/Security shooting range on City Property i.e. Lagoon.
9. Discussion, consideration and possible action of changing to either Environmental Pest Control or Lawton Termite & Pest Control for pest control for the Community Building and Fire Department.
10. Discussion, consideration and approval for Resolution 13-03 authorizing the installation of 4 lights using existing poles at the Maloy Park at the corner of 6th and West B Avenue.
11. Discussion, consideration and possible action on bids received for the repair of the roof of the Community Building
12. Discussion and revisit the City of Cache backyard burn pit ordinance.
13. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Pay discrepancy and issues with Court Clerk.
 - b. Hiring Donald Martin for the City of Cache Police Department Reservist.
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

- () 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 July 8, 2013 Regular Meeting and July 22, 2013 Special Meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in July 2013.

- d. Approval of payroll purchase orders for pay period thru July 2013.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through July 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 possible action of changing to either Environmental Pest Control or Lawton Termite & Pest Control for pest control for City Hall.
 3. Discussion, consideration and possible action to approve construction of a Lein Too to the East side of the existing City Barn from bids submitted to City Hall.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on August 9, 2013.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on August 9, 2013. 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.