



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
August 13, 2012
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

1. 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 9, 2012 Regular Meeting of Cache City Council.

4. Consider approval of the Treasure's Report.

5. Consider approval of Consent Agenda:

- A. Approval of purchase orders to be paid in August 2012.
- B. Approval of payroll purchase orders for pay through July 2012.
- C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through July 2012.
- D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through July 2012.
- 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 2012.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

6. Discussion, consideration and approval for the appointment of Justin West and Bryan Taylor as volunteer firefighters for the City of Cache Volunteer Fire Department.
7. Discussion and consideration of The Financial Services Center to present to City Council the results of audit for 2009-2010 physical year.
8. Discussion consideration and possible action to adopt Ordinance No. 12- 09 amending the Cache Code of Ordinances, Chapter 5, Article 6; By adding Section 5-107; relating to establishing Permits and fees for circus and carnival and declaring an emergency..
9. Discussion consideration and possible action to adopt Ordinance No. 12- 10 amending the Cache Code of Ordinances, Chapter 5, Article 6; By adding Section 5-107; relating to establishing Permits and fees for circus and carnival and declaring an emergency.
10. Discussion, consideration and approve to accept the resignation of Chrissy Edwards from the Cache Housing Board and appoint Delois Burton.
11. **HOLD PUBLIC HEARING** for discussion consideration and possible action on a request from the First Baptist Church for a variance on the building setback and the off-street parking requirements for their proposed Youth Activity Center Building at 408 "E" Avenue
12. **HOLD PUBLIC HEARING** for discussion consideration and possible action to condemn the building at 102 West "C" Avenue and solicit bids to have the structure razed.
13. **HOLD PUBLIC HEARING** for discussion consideration and possible action to condemn the building at 511 West "H" Avenue and solicit bids to have the structure razed.
14. **HOLD PUBLIC HEARING** for discussion consideration and possible action on a request for a change of zoning from R-2 (Single Family Residential District) to R-3 (Mixed Residential District) zoning classification on property located at 104 West Elm Avenue.
15. Discussion consideration and possible action to adopt Ordinance No. 12- 10 changing the zoning classification of a tract of land hereinafter more particularly described in Section 1 hereof from the existing zoning classification of R-2 (Single Family Residential District) to R-3 (Mixed Residential District) zoning classification; authorizing the changes to be made upon the Official Zoning Map in accordance with this Ordinance and declaring an emergency
16. Discussion consideration and possible action to approve the final Plat of Mountain View Meadows Addition Part 2, subject to the following conditions; submit "as built" plans and submit a Maintenance Bond.
17. Discussion Consideration and possible action to acknowledge receipt of construction permit from Oklahoma Department of Environmental Quality for the installation of the water lines in Mountain View Meadows Addition, Part 3

18. Discussion consideration and possible action to approve the final Plat of Mountain View Meadows Addition Part 3.
19. Discussion consideration and possible action to approve the 2013 CENA Grant Application and authorize the Mayor to sign the Grant Application.
20. Discussion consideration and possible action to approve Resolution No. 12-06 initiate procedures to reduce delinquent water accounts cause by residences moving out without providing proper notice and without paying their final water bill.
21. Discussion consideration and possible action to approve Resolution No. 12-07 authorizing the installation of a street light at the mid-block of South Elk Dr. between East "E" Avenue and East "G" Avenue
22. Discussion Consideration and possible action to approve Dennis Woommavovah to attend the Annual Oklahoma Floodplain Managers Association Training in Tulsa, OK on September 17 - 19, 2012. Registration cost of \$325.00, 3 nights lodging, mileage, meals and pike pass.
23. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Review applicants for possible hiring of full time Police Officer, candidates are Michael Harris, Timothy LaCourse, Michael Martin or David Findley.
 - b. Review applicants for possible appointment of Reserve Officers from candidates Paul Johnson, Randy Riley and Thomas Gibbons.
 - c. Review applicants for hiring Animal Control Officer, candidates are Brett Manley and Gerard Gase.
 - d. Discuss and possible action of hiring James McCarty for Safety Officer for the City of Cache.
 - e. Discuss possible action to promote/demote or terminate employment of Police Chief John Varva from the City of Cache.
 - f. Discussion, consideration and possible action to hire Jade Webber as Court Clerk/Office Clerk
24. Return to open meeting.
25. Discussion and possible action on agenda item 23a.
26. Discussion and possible action on agenda item 23b.
27. Discussion and possible action on agenda item 23c.
28. Discussion and possible action on agenda item 23d.
29. Discussion and possible action on agenda item 23e.
30. Discussion and possible action on agenda item 23f.

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 9, 2012 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in August 2012.
 - d. Approval of payroll purchase orders for pay period thru July 2012.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through July 2012.
 - 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 to reimburse Larry Logue for the shared cost of a 6" water line and utility easement along the highway right-of-way of U.S. Hwy. No. 62 and State Hwy. 115 in the amount of and not to exceed \$20,000.00.
3. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss
 - a. Discussion, consideration and possible action to hire Jade Webber as Office Clerk
4. Return to open meeting.
5. Discussion and action on 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 10, 2012.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE August 10, 2012 by 5 pm. 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 15, 2011 per State Law and are posted at the City Hall.

