



**CACHE CITY COUNCIL  
GENERAL REGULAR MEETING  
CACHE PUBLIC WORKS AUTHORITY  
CACHE CITY HALL COUNCIL CHAMBERS  
August 13, 2018  
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 2018 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 2018.
  - B. Approval of payroll purchase orders for pay through August 2018.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through July 2018.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through August 2018.
  - 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 2018.

K. Approval of Safety Officer Report for written July 2018.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval of Taser instructor certification for Michael Crank in El Reno, Oklahoma September 20, 2018 fee of \$325, meals, use of City vehicle and PikePass.
6. Discussion, consideration and approval of application for rezoning property at 507 West 'F' Avenue from commercial to residential property.
7. Discussion, consideration and approval to work with Association of South Central Oklahoma (ASCOG) on 2019 REAP project.
8. Discussion and approval for ASCOG to write the application for a fee of \$150.
9. Discussion and approval of a 5 year plan with ASCOG on 2019 REAP.
10. Discussion and approval to vote on the amount of match or leverage money, if match money is needed or available with ASCOG on 2019 REAP.
11. Discussion, consideration and approval to purchase a new vehicle for the Cache Police Department from bids submitted from Bob Howard, Wilmes Superstore or Billingsley Ford.
12. Discussion and approval to accept Officer DelMar Baldwin's resignation from the Cache Police Department as of August 21, 2018.
13. Discussion, consideration and approval to hire Rusty Frase as a full time reservist for the Cache Police Department to be designated as the Cache School resource officer.

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 2018 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in July 2018.
  - d. Approval of payroll purchase orders for pay period thru August 2018.

- e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through August 2018.
  - 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 for Superior Services and Supply, LLC to inspect and recoat interior/exterior water tank not to exceed \$179,000.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on August 10, 2018.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm  
August 10, 2018 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, 2017 per State  
Law and are posted at the City Hall.