



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
September 8, 2014  
7:00 P.M.  
AGENDA**

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 August 2014 Regular Meeting of Cache City Council.
4. Consider approval of the Treasurer's Report.
5. Consider approval of the Statement of Revenue and Expenditure.
6. Consider approval of Consent Agenda:
  - A. Approval of purchase orders to be paid in August 2014.
  - B. Approval of payroll purchase orders for pay through September 2014.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through August 2014.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through September 2014.
  - 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 August 2014

K. Approval of Safety Officer Report for written August 2014

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

7. Public Hearing continuance from August 14, 2014 of 102 "C" Avenue after sewer line has had a camera run through the sewers to determine whether or not property 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 of Employee Safety Handbook for the City of Cache employees.
9. Discussion, consideration and approval for City of Cache Parks and Recreation to assist Masonic Lodge with construction and cement finishing cost for a pad for the Pavilion at Maloy Park.
10. Discussion and accepting the resignation of Mark Roach City of Cache Animal Control Officer.

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 August 2014 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in August 2014.
  - d. Approval of payroll purchase orders for pay period thru September 2014.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through September 2014.
  - 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 to pay State of Oklahoma Water Resources Board \$53648.73 for the construction loan.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on September 5, 2014.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm  
September 5, 2014 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, 2011 per State  
Law and are posted at the City Hall.