



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
September 10, 2012  
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 August 13, 2012 Regular Meeting and August 24, 2012 Special Meeting of Cache City Council.
  4. Consider approval of the Treasure's Report.
  5. Consider approval of the Financial Report.
  6. 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 September 2012.
    - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through September 2012.
    - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through September 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 August 2012.

ANNOUNCEMENTS BY MAYOR AND COUNCIL  
CITIZENS PARTICIPATION:  
BUSINESS ITEMS:

7. Discussion, consideration and approval to pay State of Oklahoma Water Resources Board semi-yearly payment of 56,394.13.
8. Discussion, consideration and approval of the proposed 2012-2013 budget.
9. **HOLD PUBLIC HEARING** to discuss and consider the historical or architect significance, if any, of the mobile homes at 607 and 609 West "C" avenue and to consider if the structures are dilapidated and should be razed or removed.
10. Discussion, consideration and possible action of the mobile homes at 607 and 609 West "C" avenue are dilapidated and should be razed or removed and solicit bids to have both structures removed.
11. Discussion, consideration and possible action to approve the 2013 REAP Grant application requesting \$45,000 for engineering Services to prepare plans to upgrade the East Sewage Lift Station authorizing the Mayor to sign grant application documents.
12. Discussion, consideration and possible action to allow The Cache Community Improvement Association (CCIA) to hold a Gateway to The Wichitas Fall Festival on October 20, 2012 and waive the Liability Insurance requirement.
13. Discussion, consideration and possible action to allow the CCIA to have a parade on October 20, 2012
14. Discussion, consideration and possible action to allow CCIA to close West "C" Avenue from the west side of 4<sup>th</sup> Street to the east side of 6<sup>th</sup> Street and the north and south sides of 5<sup>th</sup> Street between 7:30 A.M. until 7:30 P.M.
15. Discussion, consideration and possible action allow CCIA the use of lot on east side of city hall to hold some of the Festival activities.
16. Discussion, consideration and possible action to draft a Resolution to be considered for the installation of street lights at 4 separate locations.
17. Discussion, consideration and possible action on a request of New Life Assembly of God Church to establish a Pedestrian Crosswalk at the intersection of West "B" Avenue and North 5<sup>th</sup> Streets, crossing 5<sup>th</sup> Street together with appropriate parameter striping and Caution Signs.
18. Discussion, consideration and possible action to waive the fee for a building permit to construct an addition to the County Commissioner's Western District Facilities and to send a statement to the Commissioner for the construction inspection costs
19. Discussion consideration and possible action to approve Resolution No. 12 - 08 authorizing the calling and holding of an election in the City of Cache, Comanche County, State of Oklahoma, for the purpose of submitting to the qualified electors of said City the question of approving Ordinance No. 2012- 12-11, of said City increasing to 3.75% the Municipal Sales Tax, and designating the additional 0.75% sales tax as being 35% for the repair and maintenance of roads, 35% for Economic Development and 30% for the improvement and maintenance of parks and recreation; and declaring an emergency.
20. Discussion consideration and possible action to approve Resolution No. 12 - 06 to establish an administrative policy for the City of Cache to assess a Return Check fee for the administrative cost incurred when processing a check returned from the financial institutions.
21. Discussion consideration and possible action to approve Resolution No. 12 -09 to establish an administrative policy for the City of Cache to assess an administrative cost of \$75.00 to change a water meter at customer's request when it appears the existing water meter is not working properly.

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 13, 2012 Regular meeting and the August 24, 2012 Special 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 September 2012.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through September 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.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on September 7 , 2012.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE September 7, 2012 at 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 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 15, 2011 per State Law and are posted at the City Hall.