



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
September 20, 2016
5:30 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

- () Manny Vega
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the August 2016 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 September 2016.
 - B. Approval of payroll purchase orders for pay through August 2016.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through August 2016.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through September 2016.
 - 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 2016.
- K. Approval of Safety Officer Report for written August 2016.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

- 5. Discussion, consideration and approval to hire Michael Bolin as firefighter for the Cache Volunteer Fire Department.
- 6. Discussion and approval for Dash Through Cache November 12, 2016, sponsored by Cache First United Methodist Church.
- 7. Discussion, consideration and approval to have Association of South Central Oklahoma Governments (ASCOG) look and apply for grants that are available for Police and Fire Departments for the City of Cache.
- 8. Discussion, consideration and approval to add Kyle Richardson and Shelby Shurtz to the City of Cache Police Department as a reservist.
- 9. Discussion and approval for time, location and activities of the Cache Area Chamber of Commerce for Fall Fest October 8, 2016 and Christmas Parade December 10, 2016.
- 10. Discussion and possible approval for the addition of a playground equipment to City Park.

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 2016 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in September 2016.
 - d. Approval of payroll purchase orders for pay period thru September 2016.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through September 2016.
 - 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 Oklahoma Water Resource Board (OWRB) for construction loan of \$48,859.09.
 3. Discussion, consideration and approval to apply for Rural Economic Action Plan (REAP) grant for water lines from Association of South Central Oklahoma Governments (ASCOG).
 4. Discussion, consideration and approval for Ordinance 16-03 to increase the charges from Progressive Waste for solid waste collection and deposition under certain circumstances and declaring an emergency.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on September 12, 2016.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE September 12, 2016 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 14, 2015 per State Law and are posted at the City Hall.