



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
September 14, 2015
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

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the August 2015 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 2015.
 - B. Approval of payroll purchase orders for pay through August 2015.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through August 2015.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through August 2015.
 - 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 2015
 - K. Approval of Safety Officer Report for written August 2015

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval to hire Eric Ingram, Tobey Cable and Nathan Cox as firefighters for the Cache Volunteer Fire Department.
6. Discussion, consideration and approval for Cache Chamber of Commerce to use the North West office space in the Cache Community Building.
7. To accept the resignation of Chad Spradlin from the Cache Police Department effective 08-18-15.
8. Consideration and approval to accept the resignation of Kevin Adams from the Cache Animal Control Department.
9. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Hiring Alvin Pickens as ACO/Police Office for the City of Cache.
10. Return to open meeting.
11. Discussion and possible action on agenda item 9a.

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 2015 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in September 2015.
 - d. Approval of payroll purchase orders for pay period thru August 2015.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through August 2015.
 - 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 and approval to pay State of Oklahoma Water Resources Board for the construction loan for September 2015 in the amount of \$50,242.89.
3. Discussion, consideration and approval to allow CGs Septic repair, LLC to use the City of Cache lagoon.
4. Discussion and action concerning the dispute of water bill of F5 Construction at 507 West C Avenue.
5. Discussion, consideration and approval to renew contract with Spunky Monkey Media for City of Cache website.
6. Discussion, consideration and approval to enter into a year contract with CTC to furnish the Cache Public Works Authority (CPWA) uniform not to exceed \$3000.
7. Discussion, consideration and approval to apply for a REAP grant with Association of South Central Oklahoma Governments (ASCOG) for the City of Cache.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on September 11, 2015.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on September 11, 2015 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, 2014 per State Law and are posted at the City Hall.