



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
October 8, 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 September 10, 2012 Regular 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 October 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 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 September 2012.
 - K. Approval of Safety Officer Report for written September 2012.

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

7. Discussion and consideration for Anthony to present to the Council information about Mobile Media
8. Discussion consideration and possible action to approve the Cache Methods Church to have a Cache 5K Fun Run on November 10, 2012 and to use a spray powder paint to mark the direction arrows on the streets
9. Discussion consideration and possible action to condemn the building at 511 West "H" Avenue and solicit bids to have the structure razed.
10. Discussion consideration and possible action to appoint Ms. Amber Dewinter to serve on the Parks and Recreation Board
11. Discussion consideration and possible action to provide assistance to the Senior Citizens Center to become independent from the Title III Program.
12. Discussion consideration and possible action to approve Resolution No. 12 - 10 authorizing the installation of a street light facilities at designated locations in the City more particular described in Section 1.
13. Discussion consideration and possible action to approve Resolution No. 12 - 11 authorizing the installation of a street light in Mountain View Meadows Addition at locations more particular described in Section 1.
14. Discussion consideration and possible action to allocate \$5,040 to the Cache City & Regional Planning Commission to use ASCOG to assist in the initial phase of preparing a Long Range Comprehensive Development Plan for the City of Cache
15. Discussion consideration and possible action to appoint Dennis Woommavovah and Sandy Foster as representatives for Cache to submit an application to be designated a "Healthy Business" and be eligible to apply for Oklahoma Certified Healthy Programs Grants.

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 September 10, 2012 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in October 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 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.
2. Discussion, consideration and approval of payment in the amount of \$10,022.87 to Zahl-Ford, Inc. for professional service relating the water storage tank issues.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE at 5 pm on October 5, 2012. 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.