



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE EDUCATIONAL FACILITIES AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
October 9, 2017
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the September 2017 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 2017.
 - B. Approval of payroll purchase orders for pay through October 2017.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through September 2017.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through October 2017.
 - 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 2017.
- K. Approval of Safety Officer Report for written September 2017.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval agrees and knowingly supports the mutual partnership of Comanche County Emergency Medical Services providing services to listed communities.
6. Discussion, consideration and approval to enter into a cooperative agreement with Comanche County District #3 in repairing Highway 62 from Crater Creek west to Highway 115. County agrees to pay half of total expense of relaying asphalt and re-stripping with amount to be determined. City of Cache will repairs potholes prior to asphaltting.
7. Discussion, consideration and possible action regarding 509 South 6th Street to determine whether or not it has have become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed.
8. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B) to discuss:
 - a. Hiring Paul E. Couture as the Code Enforcement Officer for the City of Cache.
 - b. Hiring Tina Watts as the office assistant/dispatcher for the Cache Police Department and part time code enforcement officer.
 - c. Hiring Christopher Tipps as a City of Cache Police reservist.
9. Return to open meeting.
10. Discussion and possible action on agenda item 8a.
11. Discussion and possible action on agenda item 8b.
12. Discussion and possible action on agenda item 8c.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

1. Consider approval of CPWA Consent Agenda

- a. Approval of the minutes of the September 2017 regular meeting of Cache Public Works Authority.
- b. Approval of the Treasurer's Report
- c. Approval of purchase orders to be paid in September 2017.
- d. Approval of payroll purchase orders for pay period thru October 2017.
- e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through October 2017.
- 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

CACHE EDUCATIONAL FACILITIES AUTHORITY

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

1. Discussion, consideration and request for Kimberly Furrh of Furrh and Associates to perform the make-up audits for the Cache Educational Facilities Authority (C.E.F.A.) and to do the audit for the years 2010 through 2017.

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on October 6, 2017.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on October 6, 2017 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, 2016 per State Law and are posted at the City Hall.