



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
October 12, 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 September 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 October 2015.
 - B. Approval of payroll purchase orders for pay through September 2015.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through September 2015.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through October 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 September 2015

K. Approval of Safety Officer Report for written September 2015

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion and approval for Dash Through Cache sponsored by the Cache United Methodist Church on November 14, 2015.
6. Discussion, consideration and approval to follow through with the eviction of resident living in commercial district at address 512 West "C".
7. Discussion, consideration and approval of council for the 2015-16 proposed annual Budget for the City of Cache.
8. Discussion and approval to accept resignation of Officer Traci Riley from the Cache Police Department effective 10-12-15.
9. Discussion and approval to accept resignation of Traci Riley as the Court Clerk for the City of Cache.
10. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Hiring David Castro as a police officer for the City of Cache.
11. Return to open meeting.
12. Discussion and possible action on agenda item 10a.

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 2015 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in October 2015.
 - d. Approval of payroll purchase orders for pay period thru September 2015.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through October 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, consideration and possible approval for AirMedCare Network to purchase a mailing list from the City of Cache.
3. Discussion, consideration and approval of council for the 2015-16 proposed annual Budget 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 October 9, 2015.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm
October 9, 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.