



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
October 13, 2014  
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 8, 2014 Regular Meeting and September 15, 2014 Special Meeting of Cache City Council.
4. Consider approval of the Treasurer's Report.
5. Consider approval of the Statement of Revenue and Expenditure.
6. Consider approval of Consent Agenda:
  - A. Approval of purchase orders to be paid in September 2014.
  - B. Approval of payroll purchase orders for pay through October 2014.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through October 2014.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through October 2014.
  - 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 2014

K. Approval of Safety Officer Report for written September 2014

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

7. Discussion and approval of Dash Through Cache sponsored by Cache First United Methodist Church.
8. Discussion, consideration and possible approval for Wichita Online to use the City of Cache water tower to place their internet connection.
9. Discussion, consideration and approval for UPS to use golf carts inside the city limits of Cache, with designated time frame established by council, to deliver seasonal packages to customers.
10. Discussion on the time frame that the Heavenly Snow Cone can remain in the Cache City Park.
11. Discussion, consideration and approval Ordinance 14-6 to amend Chapter 3, Article 1, Section 3-17, paragraph 8 by omitting “unless authorized by animal control officer” from this paragraph.
12. Discussion and consideration of amending the Cache Code Ordinance Chapter 5, Article 4, Section 5-60 through 68 for Child Care Facilities.
13. Discussion of repair at 511 W “H” Ave of re-shingling, painting and adding on a porch.
14. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. City of Cache 2013-14 Financial with Charlene Daubert.
15. Return to open meeting.
16. Discussion and possible action on agenda item 14a.

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 2014 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer’s Report
  - c. Approval of purchase orders to be paid in October 2014.
  - d. Approval of payroll purchase orders for pay period thru October 2014.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through October 2014.
  - 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 lease/purchase a 2015 F250 regular cab 4 x 4 XL package.
  - 3. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
    - a. City of Cache 2013-14 Financial with Charlene Daubert.
  - 4. Return to open meeting.
  - 5. Discussion and possible action on agenda item 3a.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on October 10, 2014.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE October 10, 2014 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 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, 2011 per State Law and are posted at the City Hall.