



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
October 14, 2013  
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 9, 2013 Regular Meeting of Cache City Council.
4. Consider approval of the Treasurer's Report.
5. Consider approval of the Budget Report.
6. Consider approval of Consent Agenda:
  - A. Approval of purchase orders to be paid in September 2013.
  - B. Approval of payroll purchase orders for pay through October 2013.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through October 2013.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through October 2013.
  - 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 2013
  - K. Approval of Safety Officer Report for written September 2013

ANNOUNCEMENTS BY MAYOR AND COUNCIL  
CITIZENS PARTICIPATION:  
BUSINESS ITEMS:

7. Discussion, consideration and approval to hire Frank Dill as a firefighter for the Cache Volunteer Fire Department.
8. Discussion with the members of the Cache Senior Citizen Group regarding their request for the year of 2013 internal audit, repairs and utility bills for the past 12 months.
9. Discussion and approval of Dash Through Cache sponsored by The United Methodist Church.
10. Discussion, consideration and approval for The City of Cache and Delta Nutrition to enter into a lease agreement for the Cache Community Building and the Senior Citizen Nutritional Center.
11. Discussion, consideration and approval to amend Ordinance 13-05, Chapter 11, Article 2, Section 11-16 amending paragraph 3 raising the court cost per case from \$30 to \$60 and declaring an emergency.
12. Discussion, consideration and approval for Cache Community Improvement Association (CCIA) to have the Christmas Parade on December 14, 2013 starting at 5:30 p.m. and Santa in the Park also approval for the Parade route.
13. Discussion, consideration and approval to spend \$200 from the Parks and Recreation fund to buy decorations for the Park.
14. Discussion, consideration and approval to completely close off "C" Avenue from Highway 115 to 5<sup>th</sup> Street on December 14, 2013 before 5 p.m.
15. Discussion, consideration and approval of City of Cache Council for a decision on grant monies for the City Park.
16. Discussion, consideration and approval to amend the City of Cache Personnel Policies under the management rights to add (h.) Giving department head or Council the ability to suspend employee without pay until next regular scheduled council meeting.
17. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. Future employment of Lorrie Strehlow as the Court Clerk.
18. Return to open meeting.
19. Discussion and possible action on agenda item 17a.

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 2013 regular meeting of Cache Public Works Authority.

- b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in October 2013.
  - d. Approval of payroll purchase orders for pay period thru October 2013.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through October 2013.
  - 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 for Resolution 13-04 holding residence responsive for replacement of meter box damages plus cost and labor.
  3. Discussion, consideration and approval to amend the City of Cache Personnel Policies under the management rights to add (h.) Giving department head or Council the ability to suspend employee without pay until next regular scheduled council meeting.
  4. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
    - a. Future employment of Lorrie Strehlow as the front office clerk.
  5. Return to open meeting.
  6. Discussion and possible action on agenda item 4a.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on October 11 , 2013.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm October 11, 2013. 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 ENCOURAGED 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.