



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
November 9, 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 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 2015.
  - B. Approval of payroll purchase orders for pay through 2015.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through 2015.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through 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 2015
- K. Approval of Safety Officer Report for written 2015

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

- 5. Discussion and approval of the 2014-15 audit prepared by Furrh and Associates.
- 6. Discussion, consideration and approval to hire Justin Kennedy as a City of Cache volunteer firefighter.
- 7. Discussion, consideration and approval for C.C.I.A. to present to council the Parade in the Park route and activities.
- 8. Discussion and approval for Feather Chandler to be the City of Cache Court Clerk.
- 9. Discussion, consideration and approval for Christmas bonuses for City of Cache Employees for 2015.
- 10. Discussion, consideration and approval for City of Cache to hire Chad Spradlin as a reservist for the Cache Police Department.
- 11. Approval of resignation from Thomas Heard who is retiring from the Cache Police Department along with K-9 partner Sammy, effective October 31<sup>st</sup>, 2015.
- 12. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. Hiring Dylan King as police officer for the Cache Police Department.
- 13. Return to open meeting.
- 14. Discussion and possible action on agenda item 12a.

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 2015 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in 2015.
  - d. Approval of payroll purchase orders for pay period thru 2015.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through 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 and approval of the 2014-15 audit prepared by Furrh and Associates.
  3. Discussion, consideration and approval for Christmas bonuses for City of Cache Employees for 2015.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on November 6, 2015.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE November 6, 2015 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, 2014 per State Law and are posted at the City Hall.