



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
November 10, 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 October 2014 Regular 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 October 2014.
 - B. Approval of payroll purchase orders for pay through November 2014.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through November 2014.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through November 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 October 2014
 - K. Approval of Safety Officer Report for written October 2014

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:
BUSINESS ITEMS:

7. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 506 N. 5th Avenue to determine whether or not they have become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed.
8. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 511 West "H" Avenue to determine whether or not they have become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed.
9. Discussion, consideration and approval for Hall Building to replace battery assembly and install hardware kit to electric powered at the Senior Citizen Building at a cost of \$1075.
10. Discussion and approval to accept Donnie Martin's resignation as a Cache Police Reservist effective immediately.
11. Discussion, consideration and approval for Amber DeWinter of Parks and Recreational to add border timbers and mulch around play equipment at the City Park.
12. Discussion and approval of the CCIA Christmas Parade route and scheduled activities in the Cache City Park on Saturday December 13, 2014.
13. Discussion, consideration and approval for the Christmas bonuses for the City of Cache employees.

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 October 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 November 2014.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through November 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 and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Disciplinary action and possible suspension or termination of Cory Rave with City of Cache Public Association.
 - b. Disciplinary action and possible suspension or termination of Gilbert Royval with City of Cache Public Association.
 - c. Disciplinary action and possible suspension or termination of Ronnie Carter with City of Cache Public Association.
3. Return to open meeting.
4. Discussion and possible action on agenda item 2a.
5. Discussion, consideration and approval for the Christmas bonuses for the City of Cache employees.
6. Discussion, consideration and approval to pay Oklahoma Water Resource Board \$100,000.00 towards the principal of the construction loan.
7. Discussion, consideration and approval for Jeff McManis, Alex Benedict and Cory Rave to attend the Rose State College for the DEQ water and sewer treatment training in Midwest City November 17 through 21, 2014, registration fee per employee of \$124, 5 nights lodging and meals, use of City vehicle and PikePass.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on November 7, 2014.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 7th day of November 2014 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.