



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
November 12, 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 October 14, 2013 Regular Meeting of Cache City Council.
4. Consider approval of the Treasurer's Report.
5. Consider approval of Consent Agenda:
  - A. Approval of purchase orders to be paid in October, 2013.
  - B. Approval of payroll purchase orders for pay through November 2013.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through November 2013.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through November 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 October 2013
  - K. Approval of Safety Officer Report for written October 2013

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

6. Discussion, consideration and approval for The Financial Services Center to present to the City of Cache council the results of the 2012-13 audit.

7. Discussion, consideration and approval for Municipal Court Fines to new rates according to the statues that govern municipalities.
8. Discussion, consideration and approval to lower adoption fees in the Cache Animal Control schedule from \$45.00 to \$20.00.
9. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. Appointing Traci Riley as Court Clerk for the City of Cache.
10. Return to open meeting.
11. Discussion and possible action on agenda item 9a.

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 14, 2013 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in November 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 November 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 sending Rhoda Thomas to a payroll seminar in Lawton, Oklahoma on December 3, 2013.
3. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss
  - a. Hiring a front office clerk for the City of Cache from candidates Margaret Cagle, Tina Griffith or Danny Dixon.
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 November 8, 2013.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm November 8, 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.