



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
November 13, 2012  
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 October 8, 2012 Regular Meeting of Cache City Council.
4. Consider approval of the Treasure's Report.
5. Consider approval of the Budget Report.
6. Consider approval of Consent Agenda:
  - A. Approval of purchase orders to be paid in November 2012.
  - B. Approval of payroll purchase orders for pay through November 2012.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through November 2012.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through November 2012.
  - 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 2012.
  - K. Approval of Safety Officer Report for written October 2012.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

7. Discussion, consideration and approval of The Financial Services Center to present to the City Council the results of the audit of 2010.
8. Discussion and approval of the amended Resolution 2012-08 for the calling and holding an election for the City of Cache for the purpose of submitting Ordinance 2012-11 of City Sales tax increase to 3.75% from 3%.
9. Discussion, consideration and approval of Cache City Council meeting and Court schedule for 2013.
10. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. Termination of employment of Maria Steele with the City of Cache.
  - b. Accepting resignation of Natosha Smith as City of Cache Court Clerk.
  - c. To hire Lorrie Strehlow as City of Cache Court Clerk affective November 13, 2012.
  - d. Accepting resignation of Paul Johnson and Randy Riley from the Reserve program of the Cache Police Department.
  - e. Discussion to consider action(s) regarding possible litigation proceeding on issuing building permits south of Walnut Ave. in Mountain Winds Additions Part 2
  - f. Discussion, consideration and approval of bids between AA Computer Services, Inc and Netessential, Inc for replacement of the computer server in the front office.
11. Return to open meeting.
12. Discussion and possible action on agenda item 10a.
13. Discussion and possible action on agenda item 10b.
14. Discussion and possible action on agenda item 10c.
15. Discussion and possible action on agenda item 10d.
16. Discussion and possible action on agenda item 10e.
17. Discussion and possible action on agenda item 10f

GENERAL MEETING ADJOURNED

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 8, 2012 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in November 2012.
  - d. Approval of payroll purchase orders for pay period thru November 2012.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through November 2012.
  - 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 of installing water tap at one-half mile East of intersection of Paint Road and Rogers Lane.
3. Discussion, consideration and approval of Cache Public Works Authority Council meeting schedule for 2013.
4. Discussion, consideration and approval to pay Duane Winegardner as an engineer consultant for water tank storage issues.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on November 9, 2012.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on November 9, 2012. 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 15, 2011 per State Law and are posted at the City Hall.