



**CACHE CITY COUNCIL
CACHE EDUCATIONAL FACILITIES AUTHORITY
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
November 13, 2017
7:00 P.M.
AGENDA**

Pledge of Allegiance
Invocation

CACHE EDUCATIONAL FACILITIES AUTHORITY

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

1. Discussion, consideration and request for Kimberly Furrh of Furrh and Associates to perform the make-up audits for the Cache Educational Facilities Authority (C.E.F.A.) and to do the audit for the years 2010 through 2017 to be paid for by BancFirst.

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

1. Consider approval of the minutes of the October 2017 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 October 2017.
 - B. Approval of payroll purchase orders for pay through November 2017.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through October 2017.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through November 2017.
 - 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 2017.
 - K. Approval of Safety Officer Report for written October 2017.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion with Lou Phillips regarding a quit claim deed of property at 506 Shady Lane to the City of Cache.
6. Discussion, consideration and approval to enter into an agreement with the Cache School to purchase 4 Flashing Caution signs for the crosswalks on "H" Ave not to exceed \$5200 and split the cost with City of Cache and Cache School.
7. Discussion, consideration and approval to allow Tina Watts to attend Oklahoma Water Resource Board training for Floodplain Management on January 29 through February 2, 2018 in Oklahoma City, OK, registration fee of \$50, 4 nights lodging and meals, use of City vehicle and PikePass.
8. Discussion, consideration and approval for Christmas bonuses for City of Cache Employees for 2017 not to exceed \$2800.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk

() Rosemary Cook

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the October 2017 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in October 2017.
 - d. Approval of payroll purchase orders for pay period thru November 2017.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through November 2017.
 - 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 Christmas bonuses for Cache Public Works Employees for 2017 not to exceed \$1600.
3. Discussion, consideration and approval of Ordinance 17-03 to amend Chapter 16, Article 4, Section 16-65, paragraph , 3 A, B, C, D, E, F by proving for an increase in the charges for solid waste collection and deposition under certain circumstances and declaring an emergency.
4. Discussion, consideration and approval of Ordinance 17-04 to amend Chapter 16, article 3, Section 16-65, subparagraph 2: by proving for an increase in the charges for solid waste collections and declaring an emergency.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on November 9, 2017.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on November 9, 2017 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, 2016 per State Law and are posted at the City Hall.