



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
December 9, 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 November, 2013 Regular Meeting of Cache City Council.
4. Consider approval of the Treasurer's Report.
5. Consider approval of the Budget Report.
6. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in December 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 2013
 - K. Approval of Safety Officer Report for written November 2013

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

7. Discussion, consideration and approval for The Financial Services Center to present to the City of Cache council the results of the 2012-13 audit.
8. Discussion and consideration of approval of the Senior Citizen Committee at the Community Building are asking for of repairs and maintenance of building.
9. Discussion, consideration and approval to make the intersection of Highway 115 and 'H' Avenue a 4-way stop.
10. Discussion and approval to accept resignation of Curtis Johnson from the City of Cache Police Department.
11. Discussion and approval to accept resignation of Brett Manley as City of Cache Animal Control Officer.
12. Discussion and approval to place ad in local newspapers for Animal Control Officer.
13. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - A. Future employment of Bernard Tate as the Code Enforcement Officer.
 - B. Hiring Rusty Fraze as a Police Officer for the City of Cache.
14. Return to open meeting.
15. Discussion and possible action on agenda item 13a.
16. Discussion and possible action on agenda item 13b

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 November 2013 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in December 2013.
 - d. Approval of payroll purchase orders for pay period thru December 2013.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through December 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 for The Financial Services Center to present to the City of Cache council the results of the 2012-13 audit.
3. Discussion, consideration and approval to enter into a contract between with AA Computer Services for technical and network support.
4. Discussion, consideration and approval to have AA Computer Services replace current Windows on all computers with new version of Windows.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on December 6, 2013.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm December 6, 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 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, 2011 per State Law and are posted at the City Hall.