



**CACHE CITY COUNCIL  
GENERAL REGULAR MEETING  
CACHE PUBLIC WORKS AUTHORITY  
CACHE CITY HALL COUNCIL CHAMBERS  
December 17, 2018  
6:00 P.M.  
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER:

Roll Call

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

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the November 2018 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 December 2018.
  - b. Approval of payroll purchase orders for pay through November 2018.
  - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through November 2018.
  - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through December 2018.
  - 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 November 2018.

- k. Approval of Safety Officer Report for written November 2018.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval to allow Rolling Cones and Los Tacos food truck to be placed in the City of Cache Park from May to September 2019 with monthly rent to be determined at this council meeting.
6. Discussion, consideration and approval to waive the building permit fees for Cache Economical Development Authority (CEDA) for the Medical Clinic located at 512 West C Avenue.
7. Discussion, consideration and approval of Resolution 18-01 providing notice of the April 2, 2019 election for council members of Wards 2 and 4.
8. Discussion and approval for Safety Officer Michael Crank to attend OSHA Compliance along with Cache PWA supervisor Gilbert Royval on February 21, 2019 in Lawton, Oklahoma with a registration fee of \$179 each.
9. Discussion and approval for City Clerk Rhoda Thomas to attend the Municipal clerk, treasurer's state certification training in Duncan, Oklahoma on February 1, 2019.
10. Discussion and possible action directing Councilman Steve Red Elk and Cache Fire Chief John Bowers to negotiate with the Pecan Creek Volunteer Fire Department Board of Directors to explore the possibility of converting the Pecan Creek VFD Station and name to be determined at a later date.

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 November 2018 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in December 2018.
  - d. Approval of payroll purchase orders for pay period thru December 2018.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through December 2018.
  - 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 to replace the computer server, all hardware, licenses and labor per contract with Netessentials, Inc., with \$11500 due now and balance due after completion of work.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on December 14, 2018.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on December 14, 2018 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, 2017 per State Law and are posted at the City Hall.