



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
August 8, 2011
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

- () Manny Vega
- () Danny Avra
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

1. Pledge of Allegiance
2. Invocation
3. Consider approval of the minutes of the July 11, 2011 Regular Meeting of Cache City Council.
4. Consider approval of the Treasure's Report.
5. Consider approval of Consent Agenda:
 - a. Approval of purchase orders to be paid in July, 2011.
 - b. Approval of payroll purchase orders for pay through August 2011.
 - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through August 2011.
 - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through August 2011.
 - 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 July 2011.
- k. Approval of Safety Officer Report for written July 2011.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

6. **HOLD PUBLIC HEARING** for discussion consideration and possible action on a request from Danny Avra for a variance to the building set back requirement in a C-1 (General Commercial District) zoning classification to allow for an awning over the proposed new entrance at 501 W. "C" Avenue.
7. **HOLD PUBLIC HEARING** for discussion consideration and possible action on a request for a change of zoning from A-1 (Agricultural Residential District) to R-2 (Single-Family Residential District) zoning classification on property located at 316 East Oak Avenue.
8. Discussion consideration and possible action to adopt Ordinance No. 11- 12 changing the zoning classification of a tract of land hereinafter more particular described in Section 1 hereof from the existing zoning classification of A-1 (Agricultural Residential District) to R-2 (Single-Family Residential District) zoning, authorizing the changes to be made upon the official zoning map in accordance with this ordinance and declaring an emergency.
9. Discussion Consideration and possible action to approve Dennis Woommavovah to attend the Annual Oklahoma Floodplain Managers Association Training in Norman, OK on September 19 - 21, 2011 Registration cost of \$325.00, 2 nights lodging, mileage, meals and the use of the city pike pass.
10. Discussion, consideration and possible action on the request of Cache Economic Development Association for financial assistance.
11. Discussion consideration and possible action on the approval and authorization for the Cache Public School, at their expense, to install a solar powered Flashing School Crossing Signal Light at the school crosswalk on SW "H" Avenue, just east of SW 4th Street.
12. Discussion consideration and possible action to approve a modification to the Proclamation declaring a water conservation emergency, to include restrictions on the outside water use of commercial operations, authorizing the Mayor to sign the mandatory water conservation order.
13. Discussion consideration and possible action to approve the 2012 CENA Grant Application and authorize the Mayor to sign the Grant Application.
14. Discussion, consideration and possible action of accepting Safety Officer/Police Officer John Ladd resignations from The City of Cache Police Department.
15. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Discussion, consideration and possible action of adjustment of Code Enforcement salary.
 - b. Discussion, consideration and possible action of employment of Chief of Police Patrick Holloway.

- c. Discussion, consideration and possible action of moving Chief of Police from an hourly wage to a salary position.
 - d. Discussion, consideration and possible of moving the management of Animal Control from Cache Public Works to Police Department.
 - e. Discussion, consideration and possible action of Council hiring new Animal Control. Applicants are Lisa Bradley, Juanita Foster or Sean Tissychy.
16. Return to open meeting.
 17. Discussion and possible action on agenda item 15a, b, c, d, e.
 18. Return to open meeting.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Manny Vega
- () Danny Avra
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the July 11, 2011 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in August 2011.
 - d. Approval of payroll purchase orders for pay period thru August 2011.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through August 2011.
 - 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 to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Discussion, consideration and possible action of adjustment of the Office Clerk salary.
3. Return to open meeting.
4. Discussion and possible action on agenda item 2a.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

NOTES:

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on August 5, 2011.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE AUGUST 5, 2011. 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.