



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
SPECIAL MEETING
CACHE CITY HALL COUNCIL CHAMBERS
December 23, 2011
5:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

1. Roll Call

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

1. Pledge of Allegiance: Mayor Komahcheet
2. Invocation
3. Consider approval of the minutes of the November 14, 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 November, 2011.
 - B. Approval of payroll purchase orders for pay through December 2011.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through December 2011.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through December 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 CenterPoint (Arkla), AT&T, Cotton Electric)
 - J. Approval of Fire Chief and Assistant Police Chief's written report for November 2011.
 - K. Approval of Safety Officer Report for written November 2011.

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

6. Discussion, consideration and possible action to approve the purchase of 4 bullet proof vests for all full time Police Officers at \$799 each not to exceed \$3600.
7. Discussion, consideration and possible action to approve the purchase of wiring harness mobile vision in-car camera system for all 5 Police vehicles not to exceed \$1250.
8. Discussion, consideration and possible action to approve the purchase gift cards for the Cache Volunteer Fire Department of \$100 each not to exceed \$1800.
9. Discussion, consideration and possible action to approve the purchase of a trained German Shepherd as K-9 Police dog, not to exceed \$2000.
10. Discussion, consideration and possible action to approve the purchase of 3 benches and 3 trash receptacles for the City Park not to exceed \$2200.
11. Discussion consideration and possible action to adopt Resolution No. 11-10 providing support to LDC Housing LLC to renovate the Wichita Village Apartments for the purpose of providing safe energy efficient affordable rental housing to the residence of our community.
12. Discussion consideration and possible action to adopt Resolution No. 11-11 authorizing City Council to provide full support and assistance to the Comanche County Sheriff Department on Matters relating to domestic animal control.
13. Discussion consideration and possible action to increase the RV Camping Fee to \$30.00 per night for the RV hook-ups that have been upgraded to a 50 amp service.
14. Discussion, consideration and approval of repairs and upgrading of the City of Cache dog pound.
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 former employee Brett Manley.
16. Return to open meeting.
17. Discussion and possible action on agenda item 15a.
18. Motion to adjourn General Meeting

GENERAL MEETING ADJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

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

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the October 12, 2011 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in November 2011.
 - d. Approval of payroll purchase orders for pay period thru November 2011.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through November 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, consideration and possible action to approve the purchase of 1 fire hydrant not to exceed \$2400.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on December 22, 2011.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE DECEMBER 22, 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 ENCOURAGED 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, 2010 per State Law and are posted at the City Hall.