



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
December 13, 2010
7:00 P.M.
AGENDA**

REGULAR MEETING CALLED TO ORDER: Shawn Komahcheet

1. Roll Call
 - () Manny Vega
 - () Phyllis Myers
 - () Shawn Komahcheet
 - () Steve Red Elk
 - () Lou Phillips
2. Pledge of Allegiance
3. Invocation
4. **Consider approval of the minutes of the November 8, 2010 Regular Meeting of Cache City Council.**
5. **Consider approval of the Treasure's Report.**
6. **Consider approval of Consent Agenda:**
 - A. Approval of purchase orders to be paid in October 2010.**
 - B. Approval of payroll purchase orders for pay through November 2010.**
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through November 2010.**
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through December 2010.**
 - 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 2010.**
 - K. Approval of Safety Officer Report for written October 2010.**

ANNOUNCEMENTS BY MAYOR AND COUNCIL

Vega:

Myers:
Mayor:
Red Elk:
Phillips:

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

7. Discussion, consideration and possible action to sell old Rescue Truck to Indianoma for \$1.00.
8. Discussion, consideration and approval to reappoint Jerrod McLaughlin to CEDA committee.
9. Discussion, consideration and approval of repair to the Senior Citizen building bathroom.
10. Discussion, consideration to enter Executive Session in accordance with 25 O.S., Section 307 (B)(4) to discuss:

Return to open meeting.

NOTES:

GENERAL MEETING CALLED TO ORDER

Roll Call

- Manny Vega
- Phyllis Myers
- Shawn Komahcheet
- Steve Red Elk
- Lou Phillips

1. Consider approval of CPWA Consent Agenda.
2. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the October 11, 2010 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in October 2010.
 - d. Approval of payroll purchase orders for pay period thru November 2010.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through October 29, 2010.
 - 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.
- 3.

MOTION BY: _____ SECOND BY: _____
VOTE: Vega: Y N Myers: Y N Komahcheet: Y N Red Elk: Y N Phillips: Y N

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED
NOTES:

MOTION BY: _____ SECOND BY: _____

VOTE: Vega: Y N Myers: Y N Komahcheet: Y N Red Elk: Y N Phillips: Y N

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on September 20, 2010.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE Septem20, 19, 2010. 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, 2009 per State Law and are posted at the City Hall.

