



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
SPECIAL MEETING
CACHE CITY HALL COUNCIL CHAMBERS
January 17, 2011
6:00 P.M.
AGENDA**

SPECIAL SCHEDULED 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 December 13, 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 December 2010.
 - B. Approval of payroll purchase orders for pay through January 2011.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through January 2011.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through January 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 December 2010.
 - K. Approval of Safety Officer Report for written December 2010.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

7. Discussion Consideration and possible action to enter into an agreement with Red River Transportation for use of the south end of the Community Center.
8. Discussion consideration and possible action on a request to adopt Resolution No. 11-01 authorizing City Council to establish a Cache Senior Citizen Board for the purpose of addressing issues relating to the daily operation of the Center and promoting a general well-being for the elderly.

9. Discussion consideration and possible action on a request to establish a timeline for the collection of a "Fee" in lieu of "Dedicated" park land for the new subdivisions of Mountain Winds and Mountain View Meadows Additions.
10. Discussion Consideration and possible action to adopt Resolution No. 11-02 of the City of Cache, Oklahoma, providing notice of the April 5, 2011 Municipal Election.
11. Discussion Consideration and possible action on the Cache Economic Development Authority Board of Trustees and considering reappointment(s).
12. Discussion, consideration and possible action to hiring Jimmy Curtsinger to construct permanent bookshelves in upstairs for storage of old journals, not to exceed \$400.
13. 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 hiring Natosha Barham as Court Clerk.

Return to open meeting.

14. Discussion and possible action of 13A.
15. Discussion Consideration and possible action to adopt Resolution No. 11-03 amending paragraph 5.1 of the City of Cache Personnel Policies by adding offence number 55 concerning punishment for late utility bills notices and/or unpaid City of Cache utility bills.
16. Discussion, consideration and possible action the continued use of a K-9 in the Cache Police Department.
17. Discussion, consideration and possible action on the janitorial service for City Hall.
18. Discussion, consideration and possible action to request bids to paint the north water standpipe in recognition of the Cache High School Girls Basketball Class 4-A State Champions.
19. Discussion, consideration and possible action on a Security System for City Hall.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

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

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the December 13, 2010 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in December 2010.
 - d. Approval of payroll purchase orders for pay period thru January 2011.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through January 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 on the payment to Benham for legal services through November 5, 2010.
3. Discussion, consideration and possible action for consent of Lawton Septic Tank for septic waste dumping.
4. Discussion, consideration and possible action to approve rate adjustment in accordance to contact with IESI.
5. Discussion, consideration and possible action to approve the purchase of a 4x6 utility trailer.
6. 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 hiring Natosha Barham as Office Clerk.

Return to open meeting.

6. Discussion and possible action of 5A.

CPWA MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on January 14, 2011.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE JANUARY 14 pm 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, 2009 per State Law and are posted at the City Hall.