



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
July 11, 2011
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

- 6. Discussion, consideration and approval for Chamber of Commerce to present to council the agenda for Western Day 2011 set tentatively for September 10, 2011.
- 7. Discussion, consideration and action to remove Bryan and Keri Taylor from the Cache Volunteer Fire Department.
- 8. Discussion, consideration and possible action appoint William Weaver as new Firefighter for the Cache Volunteer Fire Department.
- 9. Discussion, consideration and possible approval for Chris Killmer to prepare a Website for Cache City Hall.
- 10. Discussion consideration and possible action to adopt Resolution No. 11-07 to execute a Right-of-Way, Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation in connection with the improvements of a portion of the State Highway System within the corporate limits of the City of Cache
- 11. Discussion consideration and possible action to adopt Ordinance No. 11-10 amending Chapter 11, Article 2, Section 11-16, by repealing paragraphs 1, 2 and 3; by adding new paragraphs 1, 2 and 3; providing for a new Municipal Court Fine schedule; by doubling fines in school and construction zone; by providing for an increase in the penalty assessment fee and court cost and declaring an emergency.
- 12. Discussion consideration and possible action to adopt Ordinance No. 11-11 amending Chapter 16, Article 2, Section 16-23, Paragraph 2, by adding new subparagraph 2a and 2b; providing for an increase in the water service deposit under certain circumstances and declaring an emergency.
- 13. Discussion consideration and possible action to approve a Proclamation declaring a water conservation emergency, authorizing the Mayor to sign the water conservation order.

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 June 13, 2011 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in June 2011.
 - d. Approval of payroll purchase orders for pay period thru June 2011.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through June 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 accept bid for new automated phone system for the City of Cache from Perkins Communication System not to exceed \$4800.
 3. Discussion, consideration and approval to renew lease purchases for the City of Cache.
 4. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Discussion, consideration and possible of action of adjustment of the Office Manager's salary.
 5. Return to open meeting.
 6. Discussion and possible action on agenda item 4a.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on July 8, 2011.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE JULY 8 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.