



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
March 11, 2019
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the February 2019 Regular Meeting of Cache City Council.
2. Consider approval of the Treasurer's Report.
3. Consider approval of the Statement of Revenue and Expenditure.
4. Consider approval of Consent Agenda:
 - a. Approval of purchase orders to be paid in March 2019.
 - b. Approval of payroll purchase orders for pay through March 2019.
 - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through February 2019.
 - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through March 2019.
 - 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 February 2019.

- k. Approval of Safety Officer Report for written February 2019.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval to amend Ordinance 19-01 amending chapter 4, article 2, section 4-20 of the Cache City Code by adding paragraphs 6 (j); providing for a governmental exemption from payment of fees; providing for a retroaction date; and declaring an emergency.
6. Discussion and possible action for the Cache Fire Department to enter into an automatic aid agreement with the Indianoma Fire Department.
7. Discussion and possible action to add Chris LaRue and Lane Ballard as volunteer firefighters for the Cache Fire Department.
8. Discussion and approval of resignation from Officer Christie Bearden's the Cache Police Department effective March 5, 2019.
9. Discussion and approval to accept James McCarty's resignation from the Cache Police Department effective March 16, 2019.
10. Discussion and approval to retain Officer James McCarty as a reservist for the Cache Police Department
11. Discussion and approval to accept Nicholas Hoad's resignation effective immediately.
12. Discussion, consideration and approval of paying the City of Cache Police reservists an hourly wage with prior approval from the mayor and not to exceed 20 hours per pay period.
13. Discussion and approval to keep Rhoda Thomas as the authorized personnel for Oklahoma Municipal Retirement Fund (OMRF) for employees' retirement fund.
14. Discussion, consideration and approval from Landon Cochrane of the City Planning Committee for annexing the city by expanding the city limits of Cache.
15. Discussion and consideration for Landon Cochrane of City Planning Committee to present to City regulations for vacant buildings.
16. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B) to discuss:
 - a. Hiring Zachariah Phelps as a Police Officer for the City of Cache.
17. Return to open meeting.
18. Discussion and possible action on agenda item 16a.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk

() Rosemary Cook

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the February 2019 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in March 2019.
 - d. Approval of payroll purchase orders for pay period thru March 2019.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through March 2019.
 - 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 approval to get bids for a dump truck.
3. Discussion, consideration and approval to change Rhoda Thomas position from a full time to a part time employee.
4. Discussion and approval to keep Rhoda Thomas as the authorized personnel for Oklahoma Municipal Retirement Fund (OMRF) for employees' retirement fund.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on 8th of March, 2019.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm
March 8, 2019 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 14, 2018 per State
Law and are posted at the City Hall.