



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
SPECIAL MEETING
CACHE CITY HALL COUNCIL CHAMBERS
March 21, 2011
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

1. Roll Call

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

1. Pledge of Allegiance

2. Invocation

3. Consider approval of the minutes of the February 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 February 2011.
- B. Approval of payroll purchase orders for pay through March 2011.
- C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through March 2011.
- D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through March 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, CenterPoint (Arkla), AT&T, Cotton Electric)

- J. Approval of Fire Chief and Police Chief's written report for February 2011.
- K. Approval of Safety Officer Report for written February 2011.

ANNOUNCEMENTS BY MAYOR AND COUNCIL:

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

6. Discussion consideration and possible action to adopt the City of Cache's Citizen's Participation Plan for FY-2011 CDBG Project
7. Discussion consideration and possible action to adopt Resolution No. 11-05 on Adopting Resolution to Apply for FY-2011 CDBG Grant
8. Discussion consideration and possible action to adopt Resolution No. 11-06 to Leverage (Matching) funds for FY-2011 CDBG project.
9. Discussion consideration and possible action to adopt the Residential Anti-Displacement Plan for FY-2011 CDBG project.
10. Discussion, consideration and possible action to enter into an Agreement with Millie Vance Incorporated to prepare FY-2011 CDBG grant application and administer project if funded.
11. Discussion, consideration and possible action to adopt Ordinance No. 11-05 adopting and enacting the 2011 "Cache Code of Ordinances"; compiled, revised and published by the authority of the City Council of the City of Cache, Oklahoma, containing the permanent and general Ordinances of the City; also repealing all Ordinances of a permanent and general nature not included in the Code; providing for additions and amendments to the Code; and declaring an emergency.
12. Discussion consideration and possible action to adopt Ordinance No. 11-06 amending the Code of Ordinances Chapter 16, Article 2, Section 23,; by repealing subparagraphs 1a, 1b, 1c, 1d, 1e, 1f and 1g; by adding new subparagraphs 1a, 1b, 1c, 1d and 1e; providing for an increase in the water rates; providing for an effective date as of April 1, 2011, and declaring an emergency.
13. Discussion consideration and possible action to adopt Ordinance No. 11-07 amending the Code of Ordinances, Chapter 16, Article 3, Section 16-43, paragraph 1; by providing for an increase in the monthly sewer rate; providing for an effective date as of April 1, 2011 and declaring an emergency.
14. Discussion, consideration and possible action to submit an application to Oklahoma Department of Environmental Quality for a construction permit to install water line in Mountain View Meadows Addition, Part 3.
15. Discussion, consideration and possible action of upgrading the computer system capabilities and memory. Companies that are bidding for the update are LinxWorx, OnLineOk, Netessentials, Inc.
16. Discussion, consideration and possible action to approve Safety Officer John Ladd to attend the Safety Coordination's Workshop to be held in OKC on April 26th, 2011. The cost is free to members of OMAG. However the use of Pike Pass and Per Diem reimbursement for attending workshop.
17. Discussion, consideration and possible action to enter into an agreement with Buddy's Tree Service for removal and shredding of dead trees and broken limbs not to exceed \$2200 for removal of broken tree limbs and dead trees from the City Park.

18. Discussion and possible action to transfer Cache Police Department K9 operation /duties/stipend to Officer Trinity Haney beginning April 1, 2011 and contingent upon K9 team recertification by April 30, 2011.
19. Discussion and possible of action to approve Safety Awareness and Fund Raising events to be held on March 26, 2011 at Cache City Park 8th and H from 10 a.m. to 4 p.m.
20. Discussion, consideration and possible action to transfer General fund presently at Liberty Bank, back to the Bank of the Wichitas due to the bank closure.
21. Discussion, consideration and possible action of opening up a checking account at Bank of the Wichitas for the Oklahoma Water Resource Board. This will be a new account as previous account was closed out when transferred to Liberty Bank July 2010.
22. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a: IESI increased rates with City Attorney and actions that need to be taken.
23. Return to open meeting

24. Discussion, consideration and possible action on agenda item 21a.

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, CenterPoint (Arkla), AT&T, Cotton Electric.
2. Discussion consideration and possible action to acknowledge and supports the Council Resolution No. 11-06 to Leverage (Matching) funds for FY-2011 CDBG project.

3. Discussion, consideration and possible action to transfer City Public Works and Oklahoma Water Resource Board funds presently at Liberty Bank, back to the Bank of the Wichitas due to the bank closure.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on March 18, 2011.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE MARCH 11, 2011, 5 p.m. 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.