



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
May 9, 2011
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

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 April 11, 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 April, 2011.
- B. Approval of payroll purchase orders for pay through May 2011.
- C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through May 2011.
- D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through May 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 April 2011.
- K. Approval of Safety Officer Report for written April 2011.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

6. Discussion, consideration and approval to have Holt Electrical Company of Sterling, Oklahoma to rewire maintenance shop at 402 Elm Street not to exceed \$1950.
7. Discussion, consideration and possible action on the discharging of fire works within the City Limits of Cache.
8. Discussion Consideration and possible action to approve Dennis Woommavovah to attend a one day Oklahoma Floodplain Managers Association Training in Norman, OK on May 24, 2011 a cost of mileage, meal and the use of the city pike pass.
9. Discussion Consideration and possible action to acknowledge receipt of construction permit from Oklahoma Department of Environmental Quality for the installation of the water& sewer lines in Mountain View Meadows Addition, Part 2
10. Discussion consideration and possible action to award a bid for the demolition of the dilapidated mobile home and clearing the bamboo canes at 405 ½ West "F" Ave.

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 April 11, 2011 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in May 2011.
 - d. Approval of payroll purchase orders for pay period thru May 2011.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through May 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 approve damage claim to Nancy Smith at 104 S. Elk Drive for damages resulting from sewer backup.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on May 6, 2011.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE JANUARY 7 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.