



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
November 14, 2011
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

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 October 12, 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 October, 2011.
 - b. Approval of payroll purchase orders for pay through November 2011.
 - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through November 2011.
 - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through November 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 October 2011.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

6. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Discuss the possible termination of Patrick Holloway the Cache Chief of Police.
 - b. Discuss the possible action of Council hiring new Police Officer. Applicants are James McCarty, Spencer Sperling and Michael Graves.
7. Return to open meeting.
8. Discussion and possible action of item 6a,
9. Discussion and possible action of item 6 b.
10. Discussion, consideration and possible approval of purchasing from OHP (Oklahoma Highway Patrol) a 2006 Chevy Tahoe not to exceed \$6900.
11. Discussion, consideration and approval of a parade route through Cache by Cache Improving Association on December 10, 2011 at 6:30 p.m.
12. Discussion, consideration and approval to send Juanita Foster to Euthanasia Technician Training November 30, 2011 in Oklahoma City for 6 hour training for animal welfare certification. Including registration fee of \$200, mileage, meal and Pikepass.
13. Discussion, consideration and approval of bids to repair and upgrading the City of Cache dog pound.
14. Discussion, consideration and approval of honoring Christmas holiday for 2011 as Friday December 23rd and Monday December 26, 2011.
15. Discussion, consideration and approval of employee Christmas bonus.
16. Motion to adjourn General Meeting.

GENERAL MEETING ADJOURNED

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 October 12, 2011 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in November 2011.
 - d. Approval of payroll purchase orders for pay period thru November 2011.

- e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through November 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 approval to purchase Road Patcher from Comanche County Dist #3 not to exceed \$11000.
 3. Discussion, consideration and approval of employee Christmas bonus.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on November 11, 2011.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE SEPTEMBER 9, 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 ENCOURAGED 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, 2010 per State Law and are posted at the City Hall.