



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
October 10, 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 September 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 September, 2011.
 - b. Approval of payroll purchase orders for pay through October 2011.
 - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through October 2011.
 - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through October 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 September 2011.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

6. Discussion and consideration council to place on February 7, 2012 ballot to change the form of government from Aldermanic form to Council-Manager form.
7. Discussion, consideration and approval of cost of living raise.
8. Discussion, consideration and approval for City Council to elect an Acting Mayor from current members and to assign liaisons to City Departments.
9. Discussion, consideration and possible action on CEDA resolutions.
10. Discussion consideration and possible action to approve the Cache Methodist Church to have a Cache 5K Fun Run on November 12, 2011
11. Discussion, consideration and possible action to adopt Resolution No. 11-09. Amending the City of Cache Personnel Policy Section 4, Paragraph 4.8 changing the mileage reimbursement rate for City of Cache employees.
12. Discussion, consideration of possible action to determine safe hour for Halloween trick or treating in Cache, Oklahoma.
13. Discussion, consideration to appoint Susan Ulrich to replace Lisa Davis. Also to reappoint Norbert Edmonds and Debbie McDonald to the Cache Housing Authority.
14. 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 September 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 October 2011.
 - d. Approval of payroll purchase orders for pay period thru October 2011.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through October 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 approval of cost of living raise.
 3. Discussion, consideration and approval to bid on and purchase a Road Patcher not to exceed \$8000.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on October 7, 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, 2011 per State Law and are posted at the City Hall.