



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
September 12, 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 August 8, 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 August, 2011.
 - b. Approval of payroll purchase orders for pay through September 2011.
 - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through September 2011.
 - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through September 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 August 2011.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

6. Discussion and consideration for The Financial Services Center to present to the City Council the results of audit for 2009.
7. Consideration, discussion and action to authorize filing of legal action by Frailey, Chaffin, Cordell, Perryman, Sterkel, McCalla & Brown, LLP to recover damages associated with construction projects for water wells drilled and water storage tanks.
8. Discussion and consideration of reviewing City of Cache website.
9. Discussion consideration and possible action to accept the resignation of Kenneth Colvin's position of President of Cache Economic Development Authority.
10. Discussion, consideration and action of reviewing and accepting the references for phone service.
11. Discussion consideration and possible action to adopt Resolution No. 11-08. Authorizing the installation of street lights facilities in the City Park.
12. Discussion consideration and possible action to support the Cache Chapter Masonic Lodge 391 to initiate Fund Raiser(s) to generate revenue to improve the Maloy Park .
13. Discussion Consideration and possible action to approve Rhoda Thomas to attend the Annual Oklahoma Municipal League Training Conference in Tulsa, OK on September 12 - 16, 2011 Registration cost of \$250.00, 3 nights lodging, mileage, meals and the use of the city pike pass.
14. Discussion consideration and possible action to submit a request to the Watco Companies for a Railroad Crossing Permit for a street crossing at S. 3rd Street authorizing payment of \$ 600.00 permit fee.
15. Discussion and possible action to consider a claim filed by Michelle Slane for missing property provided the claimant submits estimates of the value of the missing property.
16. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Review applicants for possible hiring of full time Police officer candidates are John Varva, Gary Rockhold and James McCarty.
 - b. Discussion and possible action on the termination of the employment of Daniel Hanigar with the City of Cache Police Department.
 - c. Discuss and review updates of the current status within the Cache Police Department.
 - d. Discuss and possible action of hiring Robert Robinson as Safety Officer for the City of Cache.
17. Return to open meeting.
18. Discussion and possible hiring from applicants of 16a
19. Discussion and possible action of 16b.
20. Discussion and possible action of 16c.
21. Discussion and possible action of 16d.
22. Motion to adjourn General Meeting.

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 August 8, 2011 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in September 2011.
 - d. Approval of payroll purchase orders for pay period thru September 2011.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through September 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. Consideration, discussion and action to authorize filling of legal action by Frailey, Chaffin, Cordell, Perryman, Sterkel, McCalla & Brown, LLP to recover damages associated with construction projects for water wells drilled and water storage tanks.
3. Discussion, consideration and possible action of a hiring contractor from 3 estimates received for demolition and removal of old Fire Station at City Park.
4. Discussion, consideration and possible action of hiring contractor to erect chain link fence at City of Cache Park from estimates received.
5. Discussion, consideration and possible action of purchasing a 4 x 6 trailer for Cache Public Works Authority from Lowe's not to exceed \$700.
6. Discussion, consideration and possible action of purchasing at least 1 fire hydrant not to exceed \$2300 each.
7. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:

- a. Possible action of changing the Director of Cache Public Works Association to a salary position affective immediately.
8. Return to open meeting.
9. Discussion and possible action on agenda item 7a.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on September 9, 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 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, 2011 per State Law and are posted at the City Hall.