



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
January 13, 2020
7:00 P.M.**

REGULAR SCHEDULED MEETING CALLED TO ORDER:

Roll Call

- () Flint Runyan
- () Kenneth Lyon
- () Shawn Komahcheet
- () Steve Red Elk
- () Scott Brown

Pledge of Allegiance
Invocation

1. Consider approval of the minutes of the December 2019 Regular Meeting of Cache City Council.
2. Consider approval of the Treasurer's Report.
3. Consider approval of the Statement of Revenue and Expenditure.
4. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in December 2019.
 - B. Approval of payroll purchase orders for pay through January 2020.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through December 2019.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through January 2020.
 - 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 December 2019.

K. Approval of Safety Officer Report for written December 2019.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion and approval of the 2017-18 audit prepared by Furrh and Associates.
6. Discussion, consideration and approval to raise City Attorney fee to \$500 monthly.
7. Discussion, consideration and approval for Comanche County District #3 to make repairs to West A in between South 7th and 8th. County will provide labor and equipment and remove all debris generated, not to exceed \$8700.
8. Discussion, consideration and approval to purchase a double full-size electric convection oven from bids given for the Community Building not to exceed \$6200.
9. Discussion, consideration and approval to get bids for replacing the stained carpet in the Community Building.
10. Discussion, consideration and approval for Ayers Property, LLC to start next phase in Mountain View Meadows since all lots are sold in first phase.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Flint Runyan
- () Kenneth Lyon
- () Shawn Komahcheet
- () Steve Red Elk
- () Scott Brown

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the December 2019 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in January 2020.
 - d. Approval of payroll purchase orders for pay period thru January 2020.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through January 2020.
 - 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 and approval of the 2017-18 audit prepared by Furrh and Associates.
3. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a: Hiring Reginal Jenkins, Sr as Animal Control Officer.
4. Return to meeting.
5. Discussion and consideration of agenda item #3a.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on January 10, 2020.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, January 10, 2020 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 14, 2019 per State Law and are posted at the City Hall.