



**CACHE CITY COUNCIL
CACHE EDUCATIONAL FACILITIES AUTHORITY
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
February 10, 2020
7:00 P.M.**

Pledge of Allegiance
Invocation

CACHE EDUCATIONAL FACILITIES AUTHORITY

Roll Call

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

1: Discussion, consideration and approval of 2013, 2014 and 2015 audit for Cache Educational Authority prepared by Furrh and Associates.

CACHE EDUCATIONAL FACILITIES AUTHORITY ADJOURNED

REGULAR SCHEDULED MEETING CALLED TO ORDER:

Roll Call

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

1. Consider approval of the minutes of the January 2020 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 February 2020.
 - 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 January 2020.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through February 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 January 2020.
 - K. Approval of Safety Officer Report for written January 2020.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval to send Reginal Jenkins to Oklahoma Animal Control Association from July 20 through July 31, 2020 in Moore, Oklahoma, registration fee of \$400, 10-night stay, meals and Pikepass.
6. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a: Discuss City of Cache policy and procedure.
7. Return to open meeting.
8. Discussion and consideration of agenda item 6a.
9. Discussion, consideration and approval for an additional per page funding of \$20 per page for the website Light Alive from the original proposal.
10. Discussion, consideration and approval for Comanche County Dist #3 to repair 4th Street from South "C" to "H" Street with asphalt not to exceed \$12500.

GENERAL MEETING ADJOURNED

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 2020 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in 2020.
 - d. Approval of payroll purchase orders for pay period thru 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 consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a. Future employment of Gilbert Royval – Cache PWA director.
 - b. City of Cache Policy and Procedure.
3. Return to open meeting.
4. Discussion and consideration of agenda item 2a.
5. Discussion and consideration of agenda item 2b.
6. Discussion, consideration and approval to enter into a contract with Chambers Veterinary Clinic.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. Friday February 7, 2020.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on Friday February 7, 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.