



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
March 9, 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 February 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 March 2020.
 - B. Approval of payroll purchase orders for pay through March 2020.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through February 2020.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through March 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 February 2020.
 - K. Approval of Safety Officer Report for written February 2020.

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

5. Discussion and approval to remove Gary Jones from Cache Economical Development Association (C.E.D. A.) and add Don Hawthorn to C.E.D.A.
6. Discussion, consideration and approval for Holt Electric to replace old lights and lamps to LED lights at the Cache Community Building not to exceed \$7550.
7. Discussion, consideration and approval for the Cache Volunteer Fire Department to purchase a pumper truck with the \$2 fee on water bill.
8. Discussion and approval to accept Tina Watt's resignation as City of Cache Code Enforcement Officer effective March 13, 2020.

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 February 10th 2020 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in March 2020.
 - d. Approval of payroll purchase orders for pay period thru March 2020.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through March 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, consideration and possible action to enter in a contract with Ft. Sill for animal control services.
3. Discussion, consideration and possible action to open bids for trash service in the City of Cache.

4. Discussion, consideration and approval of Ordinance 2020-01 to amend Chapter 3, Article 5, Section 3-102 by adding an animal turn-in fee to the fee schedule and amending the existing fee schedule amounts providing for an effective date and declaring an emergency.
5. Discussion, consideration and approval to purchase a new sewer pump for the east lift station not to exceed \$10,000.
6. Discussion, consideration and approval to advertise and take sealed bids for tree removal at City of Cache Lagoon.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on, March 6, 2020.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE March 6, 2020, 5 pm 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 14, 2019 per State Law and are posted at the City Hall.