



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
April 13, 2020 & May 11, 2020
7:00 P.M.**

REGULAR SCHEDULED MEETING for April 2020 not held due to closure for COVID-19.

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 March 2020 Regular Meeting of Cache City Council.
2. Consider approval of the Treasurer's Reports for March and April 2020.
3. Consider approval of the Statements of Revenue and Expenditure. For March and April.
4. Consider approval of Consent Agenda:
 - a. Approval of purchase orders to be paid in March and April 2020.
 - b. Approval of payroll purchase orders for pay through May 2020.
 - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer for March and April 2020.
 - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through May 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 March and April 2020.
 - k. Approval of Safety Officer Report for written March and April 2020.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion and consideration of Resolution 20-01 authorizing Oklahoma Municipal Assurance Group (OMAG) to distribute escrow funds per their instructions.
6. Discussion, consideration and approval to propose a sales tax break for all new businesses willing to come to the City of Cache up to 3% and must meet council's criteria of must generate sales tax and can only be used for one-half of building cost.
7. Discussion, consideration and approval of City of Cache employees receiving a 5% raise except for mayor or city councilmen and declaring an emergency.
8. Discussion of the 2020-21 preliminary budget for suggestions and changes and to be amended and approved on the June 2020 council meeting.
9. Discussion, consideration and approval to allow Fire Department to complete the specs for new pumper truck through Chief Fire and Safety per state contract prices.
10. Discussion, consideration and approval to enter into agreement with Bureau of Indian Affairs (BIA) for wildland fire services.
11. Discussion, consideration and approval for Joe Cisco to install a giving box at the City of Cache.
12. Discussion, consideration and approval of getting bids on garbage service for the City of Cache.
13. Discussion, consideration and approval to transfer Code Enforcement from General fund to Cache PWA fund.
14. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a: Hiring a code enforcement office for the City of Cache from applicants of Christie Bearden, Dennis Woommavovah, John Richman, Randy Nobis or Jeremy Rollins
15. Return to open meeting.
16. Discussion and consideration of agenda item 14a.

GENERAL MEETING ADJOURNED

CACHE PUBLIC 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 March 2020 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Reports
 - c. Approval of purchase orders to be paid through May 2020.
 - d. Approval of payroll purchase orders for pay period through May 2020.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through May 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 approval to accept bid from CUSI for the utility billing upgrade of \$1000 for the ACH payment modular.
3. Discussion and consideration of Resolution 20-01 authorizing Oklahoma Municipal Assurance Group (OMAG) to distribute escrow funds per their instructions.
4. Discussion, consideration and approval to enter into an interlocal cooperative agreement between the Town of Medicine Parks, Oklahoma PWA and the City of Cache, Oklahoma PWA.
5. Discussion, consideration and approval of Cache PWA employees receiving a 5% raise and declaring an emergency.
6. Discussion of the 2020-21 preliminary budget for suggestions and changes and to be amended and approved on the June 2020 council meeting.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on May 8, 2020.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on May 8, 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.