



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
June 8, 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 May2020 Regular and Special Meeting May 18, 2020 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 June 2020.
 - B. Approval of payroll purchase orders for pay through June 2020.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through May 2020.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through June 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 May 2020.
 - K. Approval of Safety Officer Report for written May 2020.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a: Hiring John Varva as paid reservist.
6. Return to open meeting.
7. Discussion and consideration of agenda item #5a
8. Discussion, consideration and approval for Hillary Communications to have easement rights to run T-1 fiber optics into the City of Cache.
9. Discussion and approval to renew lease/purchase with the All America for the 2013 and 2017 Ford Police cars.
10. Discussion, consideration and approval to renew lease/purchase with the Leaf Finance for Police Department copier.
11. Discussion, consideration and approval to pay Oklahoma Municipal Assurance Group \$2430.40 quarterly for municipal liability and property protection plan.
12. Discussion, consideration and approval to pay Oklahoma Municipal Assurance Group \$1580.74 quarterly for Workman Compensation protection plan.
13. Discussion, consideration and approval to pay Oklahoma Municipal Assurance Group \$2355.69 quarterly for General liability and auto protection plan.

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 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 send Christie Bearden and Chief Kimmel to the 2020 Stormwater Quality Technical workshop in Tulsa, Oklahoma July 15, 2020 with registration of \$25 each, meals, hotel and Pikepass.
 3. Discussion, consideration and approval to pay Oklahoma Municipal Assurance Group \$2335.10 quarterly for municipal liability and property protection plan.
 4. Discussion, consideration and approval to pay Oklahoma Municipal Assurance Group \$1645.26 quarterly for municipal Workman Compensation protection plan.
 5. Discussion, consideration and approval to pay Oklahoma Municipal Assurance Group \$2263.31 quarterly for General liability and auto protection plan.
 6. Discussion, consideration and approval for Netessentials to install RD Gateway for remote desktop shortcut with labor cost and SSL certificate not to exceed \$1000.
 7. Discussion, consideration and approval to open sealed bids for tree removal at City of Cache lagoons.
 8. Discussion, consideration and approval to go out for state bids on an excavator.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

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

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE June 5, 2020 by 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.