



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

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval of Resolution 20-01 for the City of Cache, Oklahoma to enter into negotiations with Jeffrey D. Williams DBA Williams Grocery, Inc, Williams Foods, Inc, and/or WenJeSt. Co (Williams) and/or his authorized representative for the building of a grocery store within Cache city limits.
6. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 805 West D to determine whether or not it has become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed.
7. Discussion, consideration and approval for Center for Creative Living to manage the Cache Community Building for the meals for the senior citizens and to review contract with Center for Creative Living.
8. Discussion, consideration and approval for District #3 to repair and fix pot holes in road on 5th Ave between Locus and Ash.
9. Discussion and approval to remove Landon Cochrane from Cache Planning Committee and replace with James McCarty.
10. Discussion, consideration and approval for a maintenance plan for the website with LightAlive Marketing.
11. Discussion, consideration and approval for the purchase of 5 body cameras for the Cache Police Department from Pro-Vision, Watch Guard or Wolfcom.
12. Discussion, consideration and approval for Cache Volunteer Fire Department to go out for state bids for a cab and chassis for a brush truck.
13. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (4) to discuss:
 - a: Mr. Paul Cherry's citations and appeals
14. Return to open meeting.
15. Discussion and consideration of agenda item #13a.

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 June 2020 regular meeting of Cache Public Works Authority.

- b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in July 2020.
 - d. Approval of payroll purchase orders for pay period thru June 2020.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through July 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 to OCEA August 13 and 14, 2020 at the Moore-Norman Career and Technology Center in Oklahoma City, OK with a membership fee of \$165, 2-night stay at motel, Pikepass and meal expense.
 3. Discussion, consideration and approval to open sealed bids for trash service for City of Cache from Progressive Waste, Waste Solution, LLC, Gill's Container and Horn's and to make decision after bids have been opened.
 4. Discussion, consideration and approval to purchase/lease for 2020 mini excavator from either Great Plains or ASCO.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

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

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, 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