



**CACHE CITY COUNCIL  
GENERAL REGULAR MEETING  
CACHE PUBLIC WORKS AUTHORITY  
CACHE CITY HALL COUNCIL CHAMBERS  
October 12, 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 September 14<sup>th</sup>, 2020 Regular Meeting and September 21<sup>st</sup>, 2020 Special 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 October 2020.
  - B. Approval of payroll purchase orders for pay through October 2020.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through September 2020.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through October 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 September 2020.
  - K. Approval of Safety Officer Report for written September 2020.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion and approval of the 2018-19 audit prepared by Furrh and Associates.
6. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a: Future employment of Russell LaFrance on the Police Department.
  - b: Hiring Hunter Bowles as a reserve officer for the Cache Police Department.
7. Return to open meeting.
8. Discussion and consideration of agenda item #6a.
9. Discussion and consideration of agenda item #6b.
10. Discussion, consideration and approval to appoint Zach Phelps as the new K-9 Officer.
11. Discussion, consideration and possible approval to raise the pay for reserve officers and additional \$4 per hour and possibly fill one full time position with reservist (part time).
12. Discussion, consideration and approval for Chamber of Commerce to hold the annual Christmas Parade on December 12, 2020.
13. Discussion, consideration and approval for Chief Kimmel and Christie Bearden to attend the Property Maintenance and Basic Code Class on November 4<sup>th</sup>, 2020 in Oklahoma City with a fee of \$165 each, meals and Pikepass.
14. Discussion, consideration and approval Wickers Construction Company, Inc to develop the Mountain Winds Addition Part (3) only to include Elm Avenue and Sandstone Avenue.
15. Discussion, consideration and approval authorizing PSO to move overhead lines and trench in the alley at 304, 306 and 308 D at South 4<sup>th</sup> Street and "D" Avenue.
16. Discussion, consideration and approval to amend Ordinance 2019-09 of Chapter 10, Article 1, Section 3-10, 1a stating no free standing mobile home, travel trailers, utility trailers, horse trailers or flatbed trailers shall be parked on dirt, grass or other lawn areas at any time to, prohibit free standing mobile home, travel trailers, utility trailers, horse trailers or flatbed trailers shall be parked in the front yard at any time, allow all types trailer to be parked in backyards and side yards declaring an emergency.
17. Discussion for the council to decide whether or not they want to release Parcel 2 (Tracts 1 and 2) back to BIA.

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 September 14, 2020 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in October 2020.
  - d. Approval of payroll purchase orders for pay period thru October 2020.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through October 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 approval of the 2018-19-audit prepared by Furrh and Associates.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

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

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*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.