



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

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval to go out for bids for new cab and chaise for Animal Control.
6. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a: Hiring as Patrick Kilgore as a full-time officer for the Cache Police Department.
 - b: Hiring Joseph Norris as a part time 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 and consideration of whether or not to approve the rezoning of 901 West "H" Avenue from C1 to R2.
11. Discussion, consideration and approval Wickers Construction Company, Inc to develop the Mountain Winds Addition Part (3) only to include Elm Avenue and Sandstone Avenue.
12. Discussion, consideration and approval For Zachary Phelps to attend the K-9 handler courses in narcotics detection, criminal apprehension and scent discrimination man tracking in Ardmore, Oklahoma November 16-20th 2020, registration fee of \$900 , Pike Pass, meals and 5 nights hotel stay at LaQuinta Inn.

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

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

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

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE November 6, 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.