



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
December 14, 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 November 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 December 2020.
 - B. Approval of payroll purchase orders for pay through December 2020.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through November 2020.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through December 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 November 2020.
 - K. Approval of Safety Officer Report for written November 2020.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval for Christmas bonuses for City of Cache not to exceed \$2300.
6. Discussion, consideration and approval of Resolution 2020-02 providing notice of the April 4, 2021 municipal election.
7. Discussion, consideration and approval of Resolution 2020-03 authorizing Oklahoma Municipal Assurance Group (OMAG) to distribute escrow account funds for favorable workers' compensation claims for year 2017-18.
8. Discussion, consideration and approval of Resolution 2020-04 authorizing the installation of street lights at W.C. Avenue between South 5th and South 6th Street and adding a flood light on existing pole in the City of Cache Park.
9. Discussion, consideration and approval for Patrick Kilgore to attend City of Lawton Police Academy starting January 25, 2021 not to exceed \$1200.
10. Discussion, review and accept plans for the new animal shelter.
11. Discussion, consideration and approval to place ad for bids on new animal shelter.

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 November 2020 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in December 2020.
 - d. Approval of payroll purchase orders for pay period thru December 2020.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through December 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 for Christmas bonuses for Cache PWA not to exceed \$2300.
3. Discussion, consideration and approval of Resolution 2020-03 authorizing Oklahoma Municipal Assurance Group (OMAG) to distribute escrow account funds for favorable workers' compensation claims for year 2017-18.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on, December 11, 2020.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, December 11, 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.