



**CACHE CITY COUNCIL  
GENERAL REGULAR MEETING  
CACHE PUBLIC WORKS AUTHORITY  
CACHE CITY HALL COUNCIL CHAMBERS  
January 11, , 2021  
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 December 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 January 2021.
  - B. Approval of payroll purchase orders for pay through January 2021.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through December 2020.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through January 2021.
  - 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 December 2020.
  - K. Approval of Safety Officer Report for written December 2020.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a. Hiring Adam Cohen, Payten Davidson, Cassey Tanner or Sarah Fisher for the full time Animal Control Officer.
6. Return to open meeting.
7. Discussion and consideration of agenda item #5a.
8. Discussion and action whether or not to direct the City Attorney, Mr. South, to bring an action in District Court against Paul Cherry to compel him to remove his horses from his property located in Wildflower Estates.
9. Discussion, consideration and approval to purchase a 2021 F-250 Super Crew 4 x 4 in state bid from Wilmes Superstore for Animal Control.
10. Discussion, consideration and approval to get bids for mold removal from the Community Building.
11. Discussion, consideration and approval for carpet removal and replacement in the Community Building.
12. Discussion, consideration and approval for bids to repair or replace front and side doors and get sealed on all sides.
13. Discussion, consideration and approval to resurface walking track at City Park.
14. Discussion, consideration and approval to accept M&M Wrecking Company's sealed bid for demolition of 805 West D Ave.

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 December 2020 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in January 2021.
  - d. Approval of payroll purchase orders for pay period thru January 2021.

- 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 enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
    - a: Hiring John Seibert as a full time Cache PWA worker.
  3. Return to open meeting.
  4. Discussion and consideration of agenda item #2a.

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 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.