



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
February 8, 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 January 2021 Regular Meeting and February 18 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 2021.
 - B. Approval of payroll purchase orders for pay through 2021.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through 2021.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through 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 2021.
 - K. Approval of Safety Officer Report for written 2021.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval to amend Ordinance 2020-01 by amending existing fee schedule of adoption fee from \$45.00 to \$20 providing for an effective date and declaring an emergency.
6. Discussion, consideration and approval of Resolution 21-01 for Fair Housing in the City /Town of Cache.
7. Discussion, consideration and approval to appoint Sean Carter, Eric Ingram, Cassidy Moon and Whitney Pendergrass as volunteer firefighters for the Cache Volunteer Fire Department.
8. Discussion, consideration and approval for Sarah Fisher to attend TOACA Academy from February 22 to March 5, 2021, registration fee of \$400, Pike Pass, meals and 10 nights hotel stay at Springhill Suits at \$79 a night.
9. Discussion, consideration and approval to purchase a CMA Dishwasher model number CMA-180 from bids submitted for the Community Center.
10. Discussion, consideration and approval to renew our codes to International Building Code of 2021 and declaring an emergency.
11. Discussion and approval for Comanche County District #3 seeking lien release on two (2) tracts of land located within the City limits of Cache.
12. Discussion, consideration and approval for street repairs and overlay from H.G. Jenkins, T & G Construction or Texas Asphalt.

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 2021 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in 2021.
 - d. Approval of payroll purchase orders for pay period thru 2021.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through 2021.

- 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 purchase 2021 Ford F-150 Super Crew for Cache PWA from Wilmes Superstore as a state bid.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on February 5, 2021.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, February 5,2021 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, 2020 per State Law and are posted at the City Hall.