



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
CEDA
February 12, 2024
6:30 P.M.**

REGULAR SCHEDULED MEETING CALLED TO ORDER:

Roll Call

- () Flint Runyan
- () Kenneth Lyon
- () Scott Brown
- () Steve Red Elk
- () Mark Hill Sr.

Pledge of Allegiance
Invocation

1. Consider approval of Consent Agenda A – O.
 - A:** Approval of minutes of the regular meeting on
 - B:** Approval of Treasurer’s Report.
 - C:** Approval of Statement of Revenue and Expenditure.
 - D:** Approval of purchase orders to be paid in February 2024.
 - E:** Approval of payroll purchase orders for pay through February 2024.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through January 2024.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through February 2024.
 - H:** Approval of purchase order for petty cash as needed.
 - I:** Approval of refunds of court bonds and CLEET payments as needed.
 - J:** Approval of purchase orders for payment of employee health insurance.
 - K:** Approval of purchase orders for postage.
 - L:** Approval of payment of utility bills (AEP-PSO, Reliant Energy (Arkla), AT&T, Cotton Electric).
 - M:** Approval of Fire Chief and Police Chief’s written report for January 2024.

N: Approval of Safety Officer Report for written January 2024.

O: Approval to amend budget and insurance renewals for fiscal year 2023-24.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

2. Discussion, consideration and approval of the 2022-23-audit prepared by Furrh and Associates.
3. Discussion and approval of Ordinance 2024-03 amending Chapter 3, Article 5, Section 3-102 by amending an animal adoption fee and amending the existing fee schedule amount; providing for an effective date and declaring an emergency.
4. Discussion and approval of Ordinance 2024-04 amending Chapter 4, Article 3, Section 40-41, adding a section for general provisions for future use and regulations on election signs posted in the City providing an effective date of March 1, 2024.
5. Discussion, consideration and approval to appoint and revise the City of Cache Planning Commission's officers as President Misty Rollans, Vice President Peggy Foster, Secretary Torie Ortiz-Jones, Board Members Mamie Maree and Stacy Kern.
6. Discussion, consideration and approval for purchase of 5 push bumpers for Cache Police Department on the new 2023 Chargers not to exceed \$6,000.
7. Discussion, consideration and approval to amend Ordinance 2024-05 by amending the existing fee schedule amount: providing for an effective date; and an emergency be it ordained by the City council of the Cit of Cache, Oklahoma.
8. Discussion, consideration and approval of hiring a company to landscape the Welcome signs entering the city limits from bids submitted.

GENERAL MEETING ADJOURNED at _____ p.m.

CPWA MEETING CALLED TO ORDER

Roll Call

- () Flint Runyan
- () Kenneth Lyon
- () Scott Brown
- () Steve Red Elk
- () Mark Hill Sr.

1. Consider approval of CPWA Consent Agenda A-L.

- A. Approval of the minutes of the 2024 regular meeting of Cache Public Works Authority.
- B. Approval of the Treasurer's Report
- C. Approval of purchase orders to be paid in February 2024.

- D. Approval of payroll purchase orders for pay period thru February 2024.
- E. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through February 2024.
- 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.
- L. Approval to amend budget and insurance renewals for fiscal year 2023-24

- 2. Discussion and approval of purchase of a 2023 F150 Ford Truck for the Cache PWA.
- 3. Discussion, consideration and approval of the 2022-23-audit prepared by Furrh and Associates.
- 4. Discussion, consideration and approval of hiring Alvin R. Jung, P.E. of Jung Engineering to perform engineering as required by Comanche County Commissioners and ODOT for a waterline relocation project for the City of Cache to accommodate the West Cache Creek Bridge at Cache Road project and authorize the mayor to sign the engineering approval letter.
- 5. Discussion, consideration and approval of hiring Alvin R. Jung, P.E. of Jung Engineering to perform engineering as required by Comanche County Commissioners and ODOT for a waterline relocation project for the City of Cache to accommodate the Rock Creek Bridge at Cache Road project and authorize the mayor to sign the engineering approval letter.
- 6. Discussion, consideration and approval to purchase a UTV (utility terrain vehicle) from bids submitted, not to exceed \$16,000 from monies collect from scrap brass sold.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED at _____ p.m.

CEDA Regular Meeting

Roll Call

- () Flint Runyan
- () Kenneth Lyon
- () Scott Brown
- () Steve Red Elk
- () Mark Hill Sr.

- 1. Discussion, consideration and approval of the 2022-23-audit prepared by Furrh and Associates.
- 2. Discussion, consideration and approval of CEDA's January 2024 Treasure Report.

CEDA Meeting adjourned at _____ p.m.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE February 9, 2024 at 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 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, 2023 per State Law and are posted at the City Hall.