



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

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval to appoint Mark Tate to the Planning Committee.
6. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a: Hiring Alicia Hainline for full time Animal Control Officer.
 - b: Wage change for Sarah Fisher.
 - c: Alleged labor law violations within the Police Department.
 - d: Police pension for Police Department.
 - e: Changing all Police personal from hourly to salary wages.
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 agenda item #6c
11. Discussion and consideration of agenda item #6e
12. Discussion, consideration and approval for street repairs along with some drainage concerns in the southeast portion of Wildflower Estates for cost no more than \$2000, work to be performed by Comanche County District #3.
13. Discussion, consideration and approval to enter into an agreement with GrantFinder database for \$1195 per year per user for the full version that is best fit for entire towns, cities or counties.
14. Discussion, consideration and approval for street repairs and overlay from H.G. Jenkins, T & G Construction or Texas Asphalt.
15. Discussion, consideration and approval for Chamber of Commerce to use downtown area for Streets of Summer on May 22nd, 2021 and permission to block side roads i.e. 7th and C, 6th and C, 5th and C and 4th and C Streets.

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

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

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

Signature –Rhoda Thomas, City Clerk Treasurer

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