



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
CEDA
March 19, 2024
6:00 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 February 2024
 - B:** Approval of Treasurer's Report.
 - C:** Approval of Statement of Revenue and Expenditure.
 - D:** Approval of purchase orders to be paid in March 2024.
 - E:** Approval of payroll purchase orders for pay through March 2024.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through February 2024.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through March 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 February 2024.

N: Approval of Safety Officer Report.

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 or denial of purchasing commercial audio speakers for the downtown area from Audio Tech not to exceed \$8500.
3. Discussion, consideration and approval for Chamber of Commerce to use the East side (back) of the Community Building to be included for mural contest for Summer in the Streets May 18, 2024.
4. Discussion, consideration and approval to hire Austin Kendrix as a new volunteer firefighter for the City of Cache Fire Department.
5. Discussion, consideration and approval to appoint Paul Couture as the City of Cache Building Official effective immediately in accordance to the City Ordinances.
6. **PUBLIC HEARING:** Discussion, consideration and possible action regarding application for special subdivision (lot split), the South 76.59 feet of Lots thirteen (13), fourteen (14), and fifteen (15), block twenty-six (26), City of Cache, Comanche County, Oklahoma, according to the recorded plat thereof.
7. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 505 NW Oak Ave and 701 NW Oak Ave for rezoning from current R3 zoning to C3 zoning for use as a travel trailer (RV) park, campsite and rental properties.
8. Discussion, consideration and approval of Ordinance 2024-06 amending Chapter 13, Article 2, Section 21 for the purpose of correcting verbiage from cigarettes to minors to cigarettes to persons under 21 years of age and effective April 1, 2024.
9. Discussion, consideration and approval to Ordinance 2024-07 amending Chapter 5, Article 6, Section 103 for the purpose of removing taxicab operator's license to a reserve for future use.

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 February 2024 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in March 2024.
 - d. Approval of payroll purchase orders for pay period through March 2024.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through March 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
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2. Discussion, consideration and approval to purchase two (2) 2024 Ford Maverick trucks from Billingsley Ford with trade in of three (3) 2011 F150 not to exceed \$24,000 each.
 3. Discussion, consideration and approval of the Utility Relocation Agreement with Comanche County for relocation of an existing 6" waterline along the north side of NW Cache Road to accommodate the County's Rock Creek Bridge Project with the County paying 100% of the City's relocation expenses and authorize the Mayor to execute the Agreement.
 4. Discussion, consideration and approval of the Utility Relocation Agreement with Comanche County for relocation of an existing 6" waterline along the north side of NW Cache Road to accommodate the County's West Cache Creek Bridge Project with the County paying 100% of the City's relocation expenses and authorize the Mayor to execute the Agreement.
 5. Discussion, consideration and approval of the construction drawings and authorize engineer, Alvin Jung, P.E., to advertise the 6" waterline relocation project for the Rock Creek Bridge Project for construction bids.
 6. Discussion, consideration and approval of the construction drawings and authorize engineer, Alvin Jung, P.E., to advertise the 6" waterline relocation project for the West Cache Creek Bridge Project for construction bids.
 7. Discussion, consideration and approval for amending verbiage from Right of Way to Utility Easement between 1023 and 1101 West E Avenue for County Assessors records for maintaining all utilities and the retention pond for Carlin Estates.

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 CEDA's February 2024 Treasure Report and financial report.

CEDA Meeting adjourned at _____ p.m.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE March 15, 2024 at 5 pm, 2024 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, 2023 per State Law and are posted at the City Hall.