



**CACHE CITY COUNCIL
SPECIAL MEETING
CEDA
GENERAL MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
March 27, 2023
6:00 P.M.**

CEDA MEETING CALLED TO ORDER:

Roll Call

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

Pledge of Allegiance
Invocation

1. Discussion, consideration and approval or denial of audit prepared by Furrh and Associates.

CEDA adjourned at _____ p.m.

GENERAL SPECIAL MEETING CALLED TO ORDER:

Roll Call

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

1. Consider approval of Consent Agenda A – O.
 - A:** Approval of minutes of the regular meeting on February 13, 2023
 - B:** Approval of Treasurer's Report.
 - C:** Approval of Statement of Revenue and Expenditure.
 - D:** Approval of purchase orders to be paid in March 2023.
 - E:** Approval of payroll purchase orders for pay through March 2023.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through March 2032.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through March 2023.
 - 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 2023.
 - N:** Approval of Safety Officer Report for written February 2023.
 - O:** Approval to amend budget and insurance renewals for fiscal year 2022-23.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

2. Discussion, consideration and approval or denial of the 2021-22 audit prepared by Furrh and Associates.
3. Discussion, consideration and approval to accept the resignations of Debbie McDonald and James McCarty from the Cache Planning Committee.
4. Discussion, consideration and approval of Cache Police Department for the hiring of Fletcher Spencer as a new police officer.
5. Discussion, consideration of the City Cache council to approve a board of variance request for property located at 429 NW Creekside Drive to relax the access utilities easement for clearance of driveway and front of garage to prevent encroachment of the front utility's setback.
6. Discussion, consideration and approval for City Clerk, Code Enforcement Officers and Mayor attend the Oklahoma Municipal League (OML) Conference May 4, 2023 in Oklahoma City, OK with a registration fee of \$150 each and to include Pike Pass and meals.

GENERAL MEETING AJOURNED

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 2023 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in March 2023.
 - d. Approval of payroll purchase orders for pay period thru March 2023.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through March 2023.
 - 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 2022-23
2. Discussion, consideration and approval or denial of the 2021-22 audit prepared by Furrh and Associates
3. Discussion, consideration and approval of Ordinance 2023-01 amending Chapter 16, Article II, Section 16-22, subparagraph 1 and 2 amending tampering with or destruction of municipal electronic water meters and declaring an emergency.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on March 23, 2023.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on March 23, 2023, 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, 2022, per State Law and are posted at the City Hall.