



**CACHE CITY COUNCIL
SPECIAL MEETING
CACHE PUBLIC WORKS AUTHORITY
GENERAL MEETING
CACHE CITY HALL COUNCIL CHAMBERS
April 6, 2022
6:00 P.M.**

SPECIAL MEETING CALLED TO ORDER:

Pledge of Allegiance
Invocation

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. Approval of the minutes of the December 2021 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in January 2022.
 - d. Approval of payroll purchase orders for pay period thru January 2022.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through January 2022.
 - 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 and approval of the 2021-22 audit prepared by Furrh and Associates.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

GENERAL MEETING

Roll Call

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

1. Consider approval of the minutes of the March 2022 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 April 2022.
 - B. Approval of payroll purchase orders for pay through April 2022.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through March 2022.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through April 2022.
 - 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 March 2022.
 - K. Approval of Safety Officer Report for written April 2022.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion and approval of the 2021-22-audit prepared by Furrh and Associates.
6. Discussion, consideration and approval for Mr. Al Jung prepare field work and drawing showing West Cache Creek from the south end of the Cache sewer lagoons north to U.S. 62 not to exceed \$5,000.

7. Discussion, consideration and approval of Ordinance 22-02 amending Chapter 1, Article 3, by adding section 1-61 creating a Cache Public Library Board.
8. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(1) to discuss:
 - a: The Investigation Report of Margaret McMorro-Love.
 - b: Whether to discipline Chief of Police, Michael Crank by verbal warning, written reprimand, suspension or discharge.
 - c: Whether to discipline Animal Control Officer Alicia Hainline by verbal warning, written reprimand, suspension or discharge.
 - d: Whether to discipline Probationary Patrol Officer Kylie Kutmen by verbal warning, written reprimand, suspension or discharge.
9. Return to open meeting.
10. Discussion and consideration of agenda item # 8a.
11. Discussion and consideration of agenda item #8b.
12. Discussion and consideration of agenda item #8c.
13. Discussion and consideration of agenda item #8d.

Special General Meeting adjourned.

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on Tuesday April 5, 2022.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, Tuesday April 5, 2022 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, 2021 per State Law and are posted at the City Hall.