



**CACHE CITY COUNCIL
CACHE EDUCATIONAL FACILITIES AUTHORITY
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
April 12, 2021
7:00 P.M.**

CACHE EDUCATIONAL FACILITY AUTHORITY CALLED TO ORDER:

Pledge of Allegiance
Invocation

Roll Call

- Flint Runyan
- Kenneth Lyon
-
- Steve Red Elk
- Scott Brown

1. Discussion, consideration and approval of 2019-20 audit done by Furrh and Association Audit for Cache Educational Facility Authority (CEFA).

Cache Educational Facility Authority Adjourned

REGULAR SCHEDULED MEETING CALLED TO ORDER:

Roll Call

- Flint Runyan
- Kenneth Lyon
-
- Steve Red Elk
- Scott Brown

1. Consider approval of the minutes of the March 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 April 2021.
 - b. Approval of payroll purchase orders for pay through April 2021.
 - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through March 2021.
 - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through April 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 March 2021.
 - k. Approval of Safety Officer Report for written March 2021.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion and approval of the 2019-20 audit prepared by Furrh and Associates.
6. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a: Hiring Dodie Brede with the Cache Police Department.
7. Return to open meeting.
8. Discussion and consideration of agenda item # 6a
9. Discussion, consideration and approval of extending the time for Summer in the Streets from 9 p.m. to 11 p.m. and moving the barricades closer to the street from 9-11 p.m.
10. Discussion, consideration and approval for alcohol permits from City of Cache for possible event.
11. Discussion, consideration and approval to decide on mural being painted on either the water tower or Community Building between the stretch of the front doors.
12. Discussion, consideration and approval to review the Platt of the New Neighborhood west of Highway 115 and North of "D" Ave, the Carlin Estates.
13. Discussion and approval of GrantFinder of 3 licenses from the Oklahoma Municipal League for \$150.
14. Discussion and approval that the City Hall chambers be utilized for city approved committees and business first before allowing any other community events and/or meetings.
15. Discussion, consideration and approval of the ACO bid package of new construction of shelter and to place ad for said bids.

16. Discussion, consideration and approval for final plat of Mountain Winds Addition Part 3 and dedication to the City of Cache the related streets and other infrastructure.
17. Discussion, consideration and approval of replat of Mountain Winds Part 2 Block A-8 lots 1,2,3 and 4.
18. Discussion, consideration and approval to move Code Enforcement Officer under CPWA.

GENERAL MEETING ADJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Flint Runyan
- () Kenneth Lyon
- ()
- () Steve Red Elk
- () Scott Brown

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the March 2021 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in April 2021.
 - d. Approval of payroll purchase orders for pay period thru 2021.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through April 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
2. Discussion and approval of the 2019-20 audit prepared by Furrh and Associates.
3. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a: Hiring Code enforcement officer from applications submitted.
4. Return to open meeting.
5. Discussion and consideration of agenda item #3a.

6. Discussion and approval to transfer monies from All America Bank to either City National Bank or Arvest Banking for Oklahoma Water Resource Board due to money limit coverage on FDIC protection at All America Bank.
7. Discussion, consideration and approval to send John Seibert to Rose State College to obtain his class D Water and Sewer Operator license on April 28th and 29th of April, 2021 and registration fee, meals and 2 night hotel stay.
8. Discussion, consideration and approval to move Animal Control Officers under the Police Department.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on, April 9, 2021.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, April 9, 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.