



**CACHE CITY COUNCIL  
GENERAL REGULAR MEETING  
CACHE PUBLIC WORKS AUTHORITY  
CACHE CITY HALL COUNCIL CHAMBERS  
MAY 17, 2021  
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 the minutes of the April 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 May 2021.
  - b. Approval of payroll purchase orders for pay through May 2021.
  - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through April 2021.
  - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through May 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 April 2021.
  - k. Approval of Safety Officer Report for written April 2021.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion and approval to allow Cruise Oklahoma to host event in the City of Cache on June 6, 2021.
6. Discussion, consideration and approval to accept 2 parcels of deeded land from Ayers Properties to be developed as parks and recreations.
7. Discussion, consideration and approval to hire Ryan Stephens to the Cache Volunteer Fire Department.
8. Discussion, consideration and approval for The Chamber of Commerce would like to hang Street Lights up for Summer in the Streets and either leave up or to be taken down after Summer in the Streets.
9. Discussion, consideration and approval to raise permit inspections done by Dennis Willcox from \$30 to \$35 starting with this month's inspections.
10. Discussion, consideration and approval of Ordinance 2021-03 Amending Chapter 1, Article 4, Paragraph 6 of Section 1-80 by changing the amount of money from \$7500 to \$2500 for certain purchases without first obtaining prior approval from City Council and declaring it an emergency.
11. Discussion and approval to appoint or direct City Attorney to file petition for injunction relief for abatement of nuisance against Paul Cherry.
12. Discussion and approval for Mayor Brown to attend Mayors Council of Oklahoma from Oklahoma Municipal League (OML) on June 23, 24 and 25 with a fee of \$50.
13. Discussion and approval to send Mayor Brown to OML New Officials Institute on May 6, 2021 with a fee of \$85.
14. Discussion and approval to sponsor dogs for adoption at the Summer in the Street function from the Animal Control at \$20 each not to exceed 10 dogs.
15. Discussion, consideration and approval for the Cache Chamber of Commerce to promote a Cache Bike Library at the City of Cache Park.
16. Discussion, consideration and approval for Ms. Shailah Ramos to paint a mural on the small well house behind the fire station in the City of Cache Park at no cost to the City.
17. Discussion, consideration and approval a replat of Mountain Winds Addition Part 2, Block 7, Lots 1 through 5 and obtain proper signatures.
18. Discussion, consideration and approval for the preliminary 2021-22 fiscal year budget for the City of Cache.
19. Discussion, consideration and approval of the amendment of the 2020-21 fiscal year budget for the City of Cache.

GENERAL MEETING ADJOURNED

## 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 April 2021 regular and special meetings of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in May 2021.
  - d. Approval of payroll purchase orders for pay period thru May 2021.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through May 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, consideration and approval to review the proposal and quote for the fluoride pilot study with Layne on wells.
3. Discussion, consideration and approval of Ordinance 21-04 to amend Chapter 16 Public Facilities and Utilities; Article 2 Municipal Water Systems; Section 16-23 Water Rates, Fees and Charges; Paragraph 5b Water connections and tap fees for installation of water services from the main to the property line, including installation of the meter and cut-off, shall be as follow: Over three-fourths (3/4) inch and up to one (1) inch to be raised to \$750.
4. Discussion, consideration and approval of Ordinance 21-05to amend Chapter 16 Public Facilities and Utilities; Article 3 Municipal Sewer Systems; Section 16-43 Sewer Rates, Fees and Charges; Paragraph 4b Sewer connections and tap fees for installation of sewer services from the main to the lateral to the property line, four (4) inch tap (minimum) \$650.
5. Discussion, consideration and approval of the 2021-22 preliminary fiscal year budget for Cache PWA.
6. Discussion, consideration and approval of the amendment of the 2020-21 fiscal year budget for the Cache PWA.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

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

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, 2020 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, 2020 per State Law and are posted at the City Hall.