



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
June 14, 2021
7:00 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 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 2021.
 - B. Approval of payroll purchase orders for pay through 2021.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through 2021.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through 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 2021.
- K. Approval of Safety Officer Report for written 2021.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval for to take over the serving meals at the Cache Community Building
6. Discussion, consideration and approval to renew lease/purchase with All America Bank for the 2021 E-1 Pumper for the City of Cache Volunteer Fire Department.
7. Discussion, consideration and approval to renew lease/purchase with the Leaf Finance for Police Department copier.
8. Discussion, consideration and approval to renew lease/purchase with All America Bank for the 2013 Ford and 2017 Ford for Cache Police Department.
9. Discussion, consideration and approval of the 2021-22 fiscal year budget for the City of Cache.
10. Discussion and consideration as of June 30, 2021, Center for Creative Living no longer will be serving meals that the Cache Community Building.
11. Discussion, consideration and approval of renewal of property protection plan with Oklahoma Municipal Assurance Group (OMAG) for insurance coverage of Animal Control shelter not to exceed \$70.00 quarterly.
12. Discussion, consideration and approval of renewal of property protection plan with Oklahoma Municipal Assurance Group (OMAG) for insurance coverage not to exceed \$3150 quarterly.
13. Discussion, consideration and approval for Alicia Hainline to attend Oklahoma Animal Control Association August 16th through August 27th 2021 with registration and enrollment fees of \$400, Pike Pass, meals and 10 nights hotel stay.
14. Discussion, consideration and approval for the purchase of 7 entire standard bank cages for the Animal Control Shelter at \$634.95 each not to exceed \$4450.

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 2021 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in 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 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 for ASCOG to present information to The City of Cache regarding raising water rates.
3. Discussion, consideration and approval of the 2021-22 fiscal year budget for Cache PWA.
4. Discussion, consideration and approval of renewal property protection plan with Oklahoma Municipal Assurance Group (OMAG) for insurance coverage of Cache PWA buildings and equipment not to exceed \$1575. quarterly.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

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

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.