



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
GENERAL REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
August 8, 2022
7:00 P.M.**

CPWA 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 CPWA Consent Agenda
 - a. Approval of the minutes of the July 2022 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in August 2022.
 - d. Approval of payroll purchase orders for pay period thru August 2022.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through August 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.

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

2. Discussion, consideration and approval or denial of the purchase for electronic/ Solid state meters and software program submitted by sealed bids depending on meeting the specifications and requirements in proposal.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

REGULAR SCHEDULED MEETING CALLED TO ORDER:

Roll Call

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

1. Consider approval of the minutes of the July 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 Items A-K:
 - A. Approval of purchase orders to be paid in August 2022.
 - B. Approval of payroll purchase orders for pay through August 2022.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through July 2022.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through August 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 July 2022.
 - K. Approval of Safety Officer Report for written July 2022.

5. Discussion and approval to purchase body camera bundle and Taser Certification bundle with Axon Enterprise, Inc., not to exceed \$70,000 and applying grant money of \$10,000 towards this purchase.
6. Discussion, consideration and approval or denial to purchase an ODIS Dell Server package for the Police Department not to exceed \$7,400 from OSBI.
7. Discussion, consideration and approval to cease patrolling Highway 62 for speeding.
8. Discussion, consideration and approval to enter into agreement with the Cache School for Cache Volunteer Fire Department to provide 1 to 3 personnel to attend at home football games for a fee of \$100 to cover equipment and personnel.
9. Discussion, consideration and approval to enter into an agreement with Bureau of Indian Affairs (BIA) Branch of Wildland Fire Management.
10. Discussion, consideration and approval to contract with Matherly Paving to remove dirt, install base as needed, clean and tack coat, install hot mix asphalt from South 5th Street at “C” Ave to “B” Ave on east side not to exceed \$15,800.

GENERAL MEETING ADJOURNED

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

Signature –Rhoda Thomas, City Clerk Treasurer

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