



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
August 9, 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 July 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 August 2021.
 - B. Approval of payroll purchase orders for pay through August 2021.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through July 2021.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through August 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 July 2021.

K. Approval of Safety Officer Report for written July 2021.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 101 South 5th Street Lot 7, Block 5 to determine whether or not they have become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed.
6. Discussion, consideration and approval for applying for a REAP grant for repair of sewer lines.
7. Discussion, consideration and approval to commit to \$4500 to the project.
8. Discussion, consideration and approval to commit in-kind money \$4500 week for machinery, labor etc.
9. Discussion, consideration and approval for Donna Lumpkin to use north end of the Community Building for a Public Library in the City of Cache.
10. Discussion, consideration and approval for the Masonic Lodge to have a car show in the City of Cache October 30, 2021.
11. Discussion, consideration and approval for Cache Chamber of Commerce to have the city streets blocked from 4th to 6th on "C" Ave and "B" to "D" Ave on 5th street on October 30th, 2021, for Truck and Treat.
12. Discussion, consideration and approval for Cache Economical Development Association (CEDA) would like to add Joe Elkins and Gary Siegler to their board.
13. Discussion, consideration and approval for the City of Cache to purchase a Welcome To Cache sign not to exceed \$12000.
14. Discussion, consideration and approval for the Masonic Lodge to use the empty lot east of the City Hall to put a bouncy house up October 21, 2021.
15. Discussion, consideration and approval of Ordinance 21-07 amending the Animal Control fees and declaring an emergency.
16. Discussion, consideration and approval to revise working hours at the City Hall to be Monday through Thursday 7:00 a.m. to 5:30 p.m. to include open during lunch hours and closed on Fridays.

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 August 2021 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in August 2021.
 - d. Approval of payroll purchase orders for pay period thru August 2021.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through August 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 move \$29,841.68 from Cache PWA fund to Fire Department fund.
3. Discussion to approve or deny authorization for Mayor Brown to assign all contract rights the City of Cache has with Gill's Container Service, LLC to Waste Connection of Oklahoma, Inc., in the event the proposed purchase of Gill's Container Service, Inc. by Waste Connections of Oklahoma, Inc. occurs.
4. Discussion, consideration and approval to have sewer line repaired on 8th Ave from Deer Drive to ease lift station not to exceed \$4500.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on 6th of August 2021.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm,
August 6, 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 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.