



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
CEDA
August 14, 2023
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 Consent Agenda A – O.
 - A:** Approval of minutes of the July 2023 regular meeting.
 - B:** Approval of Treasurer's Report.
 - C:** Approval of Statement of Revenue and Expenditure.
 - D:** Approval of purchase orders to be paid in August 2023.
 - E:** Approval of payroll purchase orders for pay through July 2023.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through July 2023.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through August 2023.
 - H:** Approval of purchase order for petty cash as needed.
 - I:** Approval of refunds of court bonds and CLEET payments as needed.
 - J:** Approval of purchase orders for payment of employee health insurance.
 - K:** Approval of purchase orders for postage.
 - L:** Approval of payment of utility bills (AEP-PSO, Reliant Energy (Arkla), AT&T, Cotton Electric).
 - M:** Approval of Fire Chief and Police Chief's written report for July 2023.

N: Approval of Safety Officer Report for written July 2023.

O: Approval to amend budget and insurance renewals for fiscal year 2023-24.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

2. Discussion, consideration and approval of Resolution 2023-02 renewing the sublease agreement dated March 1, 2022, by and between the Comanche County Educational Facilities Authority (CEFA) and the Board of Education of Independence School District No 1 of Comanche County, Oklahoma (Cache Public Schools) and the taking of other action with respect thereto.
3. Discussion, consideration and approval to contract with Branch Out Tree Service for pickup and mulching of fallen limbs and trees inside the city limits of Cache, Oklahoma, not to exceed \$25,000.
4. Discussion, consideration and approval of Resolution 23-01 amending the Cache Economic Development Authority Trust indenture Article VII, Paragraph (1) by adding 2 additional trustees and eliminating years served by each trustee.
5. Discussion, consideration and approval of Ordinance 2023-06 amending Chapter 4, Article 2, section 4-20, Subparagraph 6b fee per square foot in addition to the minimum fee for new residential and commercial construction or additions to existing residential or commercial structures to \$0.35 effective August 14, 2023.
6. Discussion, consideration and approval or denial of the 2023-24 School Resource Officers agreement with the Cache Public School.

GENERAL MEETING ADJOURNED at _____ p.m.

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-L.
 - a. Approval of the minutes of the July 2023 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in August 2023.
 - d. Approval of payroll purchase orders for pay period thru August 2023.

- e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through August 2023.
- 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.
- l. Approval to amend budget and insurance renewals for fiscal year 2023-24

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED at _____ p.m.

CEDA Regular Meeting

Roll Call

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

1. Discussion, consideration and approval of CEDA's 2023 Treasure Report.

CEDA Meeting adjourned at _____ p.m.

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on August 11, 2023.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm,
August 11, 2023 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, 2022 per State
Law and are posted at the City Hall.