

CACHE CITY COUNCIL SPECIAL MEETING CACHE PUBLIC WORKS AUTHORITY GENERAL MEETING CACHE CITY HALL COUNCIL CHAMBERS August 24, 2022 6:00 P.M.

SPECIAL CPWA MEETING CALLED TO ORDER:

Roll Call

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

Pledge of Allegiance Invocation

- 1. 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.
- 2. Discussion, consideration and approval for Comanche Nation Entertainment Complex to connect to the City of Cache water line using an 8-inch water line.
- 3. Discussion, consideration and approval to purchase an American March Pump from Kay Electric not to exceed \$8500.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

GENERAL MEETING CALLED TO ORDER:

Roll Call

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

- 1. Discussion, consideration and approval to purchase a New Holland skid steer from Jensen Tractor Ranch, Inc. on state bid SW192 not to exceed \$60,000.
- 2. Discussion, consideration and approval to submit the alternate route grant to ASCOG.
- 3. Discussion and approval of Ordinance 22-07 to amend Chapter 7, Article 2 Rural Fire Protection, Section 7-21 Charges for Fire Calls to include charges for businesses.
- 4. Discussion and possible action for the Cache Fire Department to enter into a written memorandum of understanding with the Comanche Cache Casino for Fire and EMS protection per City Ordinance 22-07 regarding rural fire protection.

GENERAL MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on August 23, 2022.
Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, August 23,2022 THE CITY OF CACHE ENCOURAGES PARTICIPATION FROM ALL ITS CITIZENS. IF PARTICIPATION ATANY 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, 2021, per State Law and are posted at the City Hall.