



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
GENERAL REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
September 6, 2022  
6:00 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-K.
  - a. Approval of the minutes of the 2022 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in September 2022.
  - d. Approval of payroll purchase orders for pay period thru September 2022.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through September 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 and decision of who will be awarded the water meter contract from bids submitted at the August 24, 2022, special meeting.
3. Discussion, consideration and approval of council to deem out of service vehicles and equipment and advertise to sell surplus vehicles and miscellaneous items as is.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

GENERAL 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 August 8<sup>th</sup> 2022 Regular Meeting and August 24<sup>th</sup> Special 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 September 2022.
  - B. Approval of payroll purchase orders for pay through September 2022.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through August 2022.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through September 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 August 2022.
  - K. Approval of Safety Officer Report for written August 2022.

5. Discussion and approval to have Holt Electric replace lights at Community building not to exceed \$8600.
6. Discussion, consideration and approval of Nextlink tower site lease agreement and access easement previously owned by Martineer.
7. Discussion, consideration and approval to purchase a 12-body camera bundle package from Reveal Media with grant money received from OMAG of \$10,000 with the Cache Police Department to cover balance of expense not to exceed \$720.
8. Discussion, consideration and approval to enter into an agreement with Community Action Development Corporation (CADC) Nutrition Center for the elderly for the 2022-23 fiscal year with the amendment from CADC paying 80/20 cost of utilities to 50/50 with Police Department moving to south end of Community Building.
9. Discussion, consideration and approval of council to deem out of service vehicles and equipment and advertise to sell surplus vehicles and miscellaneous items as is.

#### GENERAL MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on September 2, 2022.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, September 2, 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.