



**CACHE CITY COUNCIL  
GENERAL REGULAR MEETING  
CACHE PUBLIC WORKS AUTHORITY  
CACHE CITY HALL COUNCIL CHAMBERS  
September 13, 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 August 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 September 2021.
  - b. Approval of payroll purchase orders for pay through September 2021.
  - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through August 2021.
  - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through September 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 August 2021.
  - k. Approval of Safety Officer Report for written August 2021.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval to accept Chief Donna Kimmel retirement with the City of Cache Police Department.
6. Discussion, consideration and approval for Rhoda Thomas, City Clerk, to attend the Oklahoma Municipal Clerks, Treasurer fall conference October 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup>, 2021 in Norman, Oklahoma with registration fee of \$199, hotel for 2 nights, meals and pikepass.
7. Discussion, consideration and approval to purchase police vehicle(s) off of state bid from Bob Howard Chrysler Jeep Dodge in Oklahoma City monies received from CARES money.
8. Discussion, consideration and approval for the City of Cache to enter into a contract with American Rescue Plan Act (ARPA) and Emblem Strategies, LLC for Federal financial assistance for water and wastewater infrastructure improvements.
9. Discussion and consideration to amend street repairs approved in March 2021 along with some drainage concerns in the southeast portion of Wildflower Estates for cost no more than \$1000 additionally to the \$2000 already approved in March 2021.
10. Discussion, consideration and possible action to allow the Cache Police Officers to be trained as the emergency medical responder for the Cache Fire Department and after qualification receive a \$.25 an hour rate increase.
11. Discussion, consideration and possible action for the Cache Police Officer to serve on the Cache Volunteer Fire Department and amend ordinance accordingly if necessary.

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 September 2021.
  - d. Approval of payroll purchase orders for pay period thru September 2021.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through September 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 amend working hours at the Cache PWA to be Monday through Thursday with a 30-minute lunch hour and closed on Fridays.
  3. Discussion, consideration and approval to have sewer line repaired on “H” Ave from Deer Drive to ease lift station not to exceed \$.
  4. Discussion, consideration and approval for Randy Clark with ORWA to discuss and plan each component of the LRSP Program.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on September 10,2021.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, September 10, 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.