



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
CEDA
September 11, 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 regular meeting of August 2023
 - B:** Approval of Treasurer's Report.
 - C:** Approval of Statement of Revenue and Expenditure.
 - D:** Approval of purchase orders to be paid in September 2023.
 - E:** Approval of payroll purchase orders for pay through September 2023.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through August 2023.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through September 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 August 2023.

- N: Approval of Safety Officer Report for written August 2023.
- O: Approval to amend budget for fiscal year 2022-23.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

2. Discussion, consideration and approval for a Resolution from the City of Cache authorizing application for Rural Economic Action Plan Grant from the Oklahoma Water Resources Board.
3. Discussion, consideration and approval to move monthly council meetings to the second (2nd) Tuesday of each month.
4. Discussion, consideration and approval for the Cache Volunteer Fire Department to hire Eathan Crow and Hunter Bowles.
5. Discussion, consideration and approval for the Cache Police Department to obtain Verification Designation through the Oklahoma Law Enforcement Accreditation Program from Oklahoma Association of Chiefs of Police (OACP).
6. Discussion and approval for the City of Cache to move forward with abatement and demolition of 610 North 4th Street of Mikel Brooking. As of 09/11/23 Mr. Brooking has not abided by the stipulation of July 2023 meeting of being in compliance with the codes of having water and sewer at this location.
7. Discussion, consideration and approval for Moonlight Mechanical to replace the north air conditioner on the roof of the Community Building not to exceed \$25,000.

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 August 2023 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in September 2023.
 - d. Approval of payroll purchase orders for pay period through September 2023.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through September 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 2022-23.
2. Discussion, consideration and approval for addendum between the City of Cache and owner Alvin R. Jung, P.E. for engineering services per attached Addendum #2 not to exceed \$10,000.
 3. Discussion, consideration and approval to move monthly council meetings to the second (2nd) Tuesday of each month.
 4. Discussion, consideration and approval for the City of Cache to submit a grant for Phase I 2023 ASCOG Grant for sewer line project to be approved and submitted.

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 August 2023 Treasure Report.
2. Discussion, consideration and approval to move monthly council meetings to the second (2nd) Tuesday of each month.

CEDA Meeting adjourned at _____ p.m.

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

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm,
 September 8, 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.