



**CACHE CITY COUNCIL  
GENERAL REGULAR MEETING  
CACHE PUBLIC WORKS AUTHORITY  
CACHE CITY HALL COUNCIL CHAMBERS  
October 12, 2021  
6:00 P.M.**

SPECIAL 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 September 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 October 2021.
  - B. Approval of payroll purchase orders for pay through October 2021.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through September 2021.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through October 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 September 2021.
  - K. Approval of Safety Officer Report for written September 2021.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval for eviction of Sassy Susan Beauty from the South end of Community Building.
6. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
  - a: Hiring Rickey Snider, Michael Crank, Benjamin Lehew, Walter Webster and Jeremy Kinman for the positions open in the Cache Police Department.
  - b: Assigning Police Chief, Police Assistant Chief, Police Officers and School Resource Officer from eligible members of the police department.
7. Return to open meeting.
8. Discussion and consideration of agenda item #6a.
9. Discussion and consideration of agenda item #6b.
10. Discussion, consideration and approval for the planning commission to rezone the business district.

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 September 2021 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in October 2021.
  - d. Approval of payroll purchase orders for pay period thru October 2021.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through October 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 purchase a 30KW generator from Smith Power Systems for the West water station not to exceed \$30,000.
3. Discussion, consideration and approval to purchase a 45 KW generator from Smith Power Systems for the East water station not to exceed \$37,000.
4. Discussion, consideration and approval or rejection of the increased water rate per schedule to take effect January 1, 2022 off of the December billing.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on October 7, 2021.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, October 7, 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.

