



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
CEDA
October 19, 2023
6:00 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 in September 2023.
 - B:** Approval of Treasurer’s Report.
 - C:** Approval of Statement of Revenue and Expenditure.
 - D:** Approval of purchase orders to be paid in October 2023.
 - E:** Approval of payroll purchase orders for pay through October 2023.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through September 2023.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through October 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 September 2023.

- N:** Approval of Safety Officer Report for written September 2023.
O: Approval to amend budget and insurance renewals for fiscal year 2022-23.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

2. 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 7-21 regarding rural fire protection.
3. Discussion, consideration and approval of Addendum #3 to Engineering Contract for Engineering Services for sewer line replacement project not to exceed \$1,450.
4. Discussion, consideration and approval of sanitary sewer collection system and all appurtenances with DEQ permit number SL000016230646.
5. Discussion, consideration and approval for Gateway Plaza's stormwater discharge from construction or Land Disturbing Activity authorization number OKR1034680 with DEQ General Permit OKR10.
6. Discussion and approval for the Cache Planning Commission adding Torie Ortiz-Jones and Stacy Kern to their board.
7. Discussion, consideration and approval to change the Out of City Limits Fire Department fees to \$125 for yearly subscription, \$150 per hour without subscription and increasing to \$10 per mile per vehicle effective January 1, 2024.
8. Discussion, consideration and approval to amend Chapter 15, Article 1, Section 15, Subparagraph 2, regular meeting of planning commission changing the meeting to once quarterly effective January 2024.

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 September 2023 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in October 2023.

- d. Approval of payroll purchase orders for pay period thru October 2023.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through October 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 amending September 2023 agenda for a Resolution from the City of Cache authorizing application for Rural Economic Action Plan Grant from the ASCOG instead of Oklahoma Water Resource Board.

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 September 2023 Treasure Report.

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 October 17, 2023, by 5 pm 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.