



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
November 8, 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 October 2021 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 November 2021.
 - B. Approval of payroll purchase orders for pay through November 2021.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through October 2021.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through November 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 October 2021.
 - K. Approval of Safety Officer Report for written October 2021.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval for Christmas bonuses for City of Cache not to exceed \$4050.
6. Discussion, consideration and approval to amend Ordinance 21-07 animal adoption fee schedule.
7. Discussion, consideration and approval to appoint Donna Lumpkin for a 1-year term from October 2021-2022 and DeLois Burton for a 3-year term from October 2021-2024 for the Cache Housing Authority.
8. Discussion, consideration and approval to lease/purchase from state bid a Ford F250 Super Crew 4 x 4 from Wilmes Superstore not to exceed \$34,000 and monies to be used from the CARES Act.
9. Discussion, consideration and approval of the Cache Parade on December 11, 2021 route as per previous years.

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 October 2021 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in November 2021.
 - d. Approval of payroll purchase orders for pay period thru November 2021.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through November 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 for Christmas bonuses for City of Cache not to exceed \$3050.
3. Discussion, consideration and approval for Al Jung to present to the Cache PWA his findings from his drainage survey.
4. Discussion and approval and signing Ordinance 21-08 of the October agenda item of raising the water rate per schedule to take effect January 1, 2022 off of the December billing.
5. Discussion, consideration and approval to amend Ordinance 21-09 for increase in the trash collection of 5.39% from Waste Connection, Inc. to be effective 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, November 4, 2021.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, November 4, 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 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, 2020 per State Law and are posted at the City Hall.