



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
CEDA
November 14, 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 on October 19th, 2023.
 - B:** Approval of Treasurer’s Report.
 - C:** Approval of Statement of Revenue and Expenditure.
 - D:** Approval of purchase orders to be paid in November 2023.
 - E:** Approval of payroll purchase orders for pay through November 2023.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through October 2023.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through November 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 October 2023.

N: Approval of Safety Officer Report for written October 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 approval of Resolution 2023-03 authorizing Oklahoma Municipal Assurance Group (OMAG) to distribute escrow account funds in the amount of \$5956.00 to the City of Cache.
3. Discussion, consideration and approval to re-evaluate stipulations of Mikel Brooking's property at 610 North 4th St. set in place on September, 2023 agenda, and Council to determine if further action needs to be taken or has met requirements of the Cache City Codes.
4. Discussion and approval to accept resignation given to the City of Cache by Paul Wojtowicz on November 8, 2023 via text mail.
5. Discussion, consideration and approval for Christmas bonuses for City of Cache not to exceed \$4350.
6. Discussion, consideration and approval to amend Chapter 4, Article 1, Section 4-1, Subparagraph 1, Building Code. The construction, alteration, removal, demolition, equipment, use, occupancy, location and maintenance of buildings and structures: In accordance with (IAW) International Building Code, (IBC) 1011 for commercial structures, IAW, (IRC) international residential code 2021 for residential structures. With the additions, insertions, deletions and changes, if any prescribed of this subsection 1 and is hereby adopted and amended. Effective date of November 14, 2023.
7. Discussion, consideration and approval to appoint Jordan Cabelka as Judge for the City of Cache.

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 October 2023 regular meeting of Cache Public Works Authority.

- b. Approval of the Treasurer’s Report
 - c. Approval of purchase orders to be paid in November 2023.
 - d. Approval of payroll purchase orders for pay period thru November 2023.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through November 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 Christmas bonuses for Cache PWA not to exceed \$2200.

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 October 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 5 pm,
 November 10, 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 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, 2022 per State Law and are posted at the City Hall.