



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

N: Approval of Safety Officer Report for written November 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, consideration and approval of Ordinance 2023-11 amending Chapter 13, Article 3, Section 40, Subparagraph 1 of unlawful carry and transportation of weapons; discharging firearms inside the corporate limits of the City of Cache.
3. Discussion, consideration and approval of getting a new vendor for the City of Cache website.
4. Discussion, consideration and approval of amending Ordinance 2023-15 Chapter 2, Article 3, Section 2-11, subparagraph 3-4 by updating package store hours per Oklahoma State Statute Title 37A.

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 November 2023 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in December 2023.
 - d. Approval of payroll purchase orders for pay period thru December 2023.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through December 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.

1. Approval to amend budget and insurance renewals for fiscal year 2022-23.
2. Discussion and approval of Ordinance 2023-12 by increasing the water rates, amending Chapter 16, Article 2, Section 16-23 by providing an effective date of January 1, 2023 yearly and declaring an emergency.
3. Discussion and approval of Ordinance 2023-13 by increasing the sewer rates by 3% amending Chapter 16, Article 2, Section 16-23 by providing an effective date of January 1, yearly and declaring an emergency.
4. Discussion, consideration and approval of Ordinance 2023-14 amending Chapter 16, Article 3, Section 16-65 by increasing the solid water collection by 3.57% per Waste Connection contract with an effective date of December 12, 2023 and declaring an emergency.
5. Discussion, consideration and approval of Ordinance 2023-16 to amend Chapter 16, Article 2, Section 16-23 Subparagraph 3 for billing, penalties disconnection of service effective January 1, 2024.

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 November 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 December 8, 2023.

Signature –Rhoda Thomas, City Clerk Treasurer

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