



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
December 13, 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 November 2021 Regular and Special Meetings and 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 December 2021.
 - B. Approval of payroll purchase orders for pay through December 2021.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through November 2021.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through December 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 November 2021.
 - K. Approval of Safety Officer Report for written November 2021.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval of The Best Practice Review of the Cache Police Department prepared by Oklahoma Municipal Management Services.
6. Discussion, consideration and approval to submit a funding grant to Southwest Oklahoma Regional Transportation Planning Organization (SORTPO) for repair and widening of the walking trails in the City Park for a maximum amount of \$25,000.
7. Discussion, consideration and approval amending Resolution 21-02 the Cache Personnel Policy section 4, paragraph 4.2 changing the unused vacation policy time in the excess of 80 hours on the employee's anniversary date will "Not" be forfeited.
8. Discussion with Mr. J.J. Francais from Hilary Communications.
9. Discussion, consideration and approval for Mr. Benjamin Jason Hofstetter to be a non-profit grant writer for the City of Cache.
10. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a: Employment of John Seibert with Animal Control.
11. Return to open meeting.
12. Discussion and consideration of agenda item #10a
13. Discussion, consideration and approval to purchase 2 separate camera systems from Perkins Communications one for the City Hall not to exceed \$6400 and the second system for the Animal Control Shelter, not to exceed \$3800.
14. Discussion and approval to remove Reesie Marlow from the City of Cache Planning Committee.
15. Discussion, consideration and approval for the Volunteer Fire Department to purchase a heart monitor/defibrillator from a state contract bid not to exceed \$50,000 monies to be used from ARPA.
16. Discussion and consideration of deleting support and assistance to the Comanche County Sheriff Department on Matters relating to domestic animal control.
17. Discussion, consideration and approval for Kinder Dozer to clear existing drainage, deepen and reshape existing ditch, add new ditch as needed along new subdivision not to exceed \$5,300.

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 2021 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in 2021.
 - d. Approval of payroll purchase orders for pay period thru 2021.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through 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 amend Ordinance 21-11 Chapter 16, Article 2, Section 16-23, paragraph 5a by increasing the fee to \$650; providing for an effective date; and declaring an emergency.
3. Discussion, consideration and approval to allow Robert Hambrick from Coates Field Services, Inc. to moving over the utility poles on the Cache Lagoon property

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on December 10, 2021.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, December 10, 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.

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