



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
January 9, 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
 - B:** Approval of Treasurer’s Report.
 - C:** Approval of Statement of Revenue and Expenditure.
 - D:** Approval of purchase orders to be paid in January 2023.
 - E:** Approval of payroll purchase orders for pay through January 2023.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through December 2022.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through January 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 December 2022.
 - N:** Approval of Safety Officer Report for written December 2022.

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 Resolution 23-01 of the City of Cache, Oklahoma providing notice of the April 4, 2023, municipal election.
3. Discussion, consideration and approval to mark the 3rd Saturday in May each year designated for Summer in the Street.
4. Discussion, consideration and approval of council to withhold Cache Economic Development Association's (C.E.D.A.) portion of the Oklahoma Tax Commission check(s) until complete audit requirements are met by Furrh and Associates.
5. Discussion, consideration and approval of council to reverse their approval of CEDA to be under the City of Cache's audit if complete requirements are not met by February 1, 2023, due to time constraints of putting the City of Cache in default with their 2021-22 audit.

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 2022 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in January 2023.
 - d. Approval of payroll purchase orders for pay period thru January 2023.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through January 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
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- 2. Discussion, consideration, and approval to purchase 2 pumps for the west lift station not to exceed \$12,000 each.

CACHE PUBLIC WORKS AUTHORITY 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, 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.