



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
February 13, 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 of January 2023
 - B:** Approval of Treasurer’s Report.
 - C:** Approval of Statement of Revenue and Expenditure.
 - D:** Approval of purchase orders to be paid in February 2023.
 - E:** Approval of payroll purchase orders for pay through February 2023.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through January 2032.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through February 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 January 2023.
 - N:** Approval of Safety Officer Report for written January 2023

O: Approval to amend budget and insurance renewals for fiscal year 2022-23.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

1. 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 requirements are met by Furrh and Associates.
2. Discussion, consideration and approval of council to reverse their approval of CEDA to be under the City of Cache's audit since requirements have not been met by February 1, 2023, due to time constraints of putting the City of Cache in default with their 2021-22 audit.
3. Discussion, consideration and approval of Chamber of Commerce to allow mural painting throughout the City of Cache and permission to use the City buildings as one of the locations.
4. Discussion and acceptance of Patrick Kilgore's resignation from the Cache Police Department effective February 16, 2023.
5. Discussion, consideration and approval to upgrade the current copier in the Cache Police Department to Lanier IM C300spf color copier with a 60-month lease.
6. Discussion, consideration and approval to purchase generator for the Community Building not to exceed \$38,000 and City Hall not to exceed \$15,500.
7. Discussion, consideration and approval to enter into a lease/purchase with All America Bank to outfit the Brush Pumper 1.
8. Discussion, consideration and approval to allow Chamber of Commerce to have a beer garden at the Summer in the Streets festival.
9. Discussion, consideration and approval for Jacksons Vending to install vending machines at the Cache City Park
10. Discussion, consideration and approval of US Cellular MLA contract with 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 January 2023 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in February 2023.
 - d. Approval of payroll purchase orders for pay period thru February 2023.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through February 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 Kay Electric to repair both pumps at the west lift station not to exceed \$15,500 each.
 3. Discussion, consideration and approval to go out for sealed bids for sewer line replacement in allies between "B" and "C" Ave on blocks 3rd to 4th, 5th to 6th and 7th to 8th block in the City of Cache.

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 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.