



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
April 8, 2019
7:00 P.M.**

REGULAR SCHEDULED MEETING CALLED TO ORDER:

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

Pledge of Allegiance
Invocation

1. Consider approval of the minutes of the March 2019 Regular Meeting 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 April 2019.
 - B. Approval of payroll purchase orders for pay through April 2019.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through March 2018.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through April 2019.
 - 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 March 2019.

K. Approval of Safety Officer Report for written March 201.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

Item #5: Discussion, consideration and possible approval of Resolution 19-01 by adding 15 flood lights to enhance public safety. Lights will be placed on existing PSO poles along West 'H' Avenue from Buffalo Street to SW 5th Street. This will add an additional \$4.05 a month to street light expense.

Item #6: Discussion, consideration and approval for Tyrone and Lorraine Rawls to use the City Park for their portable jump houses and snow cones on weekends from May to August.

Item #7: Discussion, consideration and approval of Ordinance 19-01 amending Chapter 1, Article 1, Section 1-2 of the Cache City Code by correcting the form of government, and, declaring an emergency.

Item #8: Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B) to discuss:

- a. Hiring James Carroll as a Police Officer for the City of Cache.

Item #9: Return to open meeting.

Item #10: Discussion and possible action on agenda item 8a.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

1. Consider approval of CPWA Consent Agenda

- a. Approval of the minutes of the 2019 regular meeting of Cache Public Works Authority.
- b. Approval of the Treasurer's Report
- c. Approval of purchase orders to be paid in 2019.
- d. Approval of payroll purchase orders for pay period thru 2019.
- e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through 2019.
- 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 of opening and reviewing the bids for coating of the water towers and determination and approval of lowest and best bid.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on April 5, 2019.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE April 5, 2019 by 5 pm 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, 2018 per State Law and are posted at the City Hall.