



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
August 12, 2019
7:00 P.M.**

REGULAR SCHEDULED MEETING CALLED TO ORDER:

Roll Call

- () Flint Runyan
- () Kenneth Lyon
- () Shawn Komahcheet
- () Steve Red Elk
- () Scott Brown

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the July 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 August 2019.
 - B. Approval of payroll purchase orders for pay through August 2019.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through August 2019.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through August 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 July 2019.
 - K. Approval of Safety Officer Report for written July 2019.

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

Item #5: Discussion regarding the approval of amended Ordinance 19-04 amending Chapter 10, Section 10-2, by amending manufactured housing to be fabricated on or after January 1, 2009 to subparagraph 4.

Item #6: Discussion, consideration and approval to pay ASCOG a fee of \$150 to write a grant for money for town improvements through the REAP grants.

Item #7: Discussion, consideration and approval to get bids for cleanup on property at 307 Rock Creek.

Item #8: Discussion, consideration and approval to adopt Ordinance 19-06 for licensing fees for medical marijuana dispensary facilities, licensing fees for medical marijuana growing and processing facilities and zones where medical marijuana dispensing facilities will be allowed and where marijuana growing and processing facilities will be allowed in the City of Cache.

Item #9: Discussion, consideration and approval to repair all potholes on “D” and “E” Ave west of Highway 115.

Item #10: Discussion, consideration and approval to adopt Lawton Animal control municipal codes and fees.

Item #11: Discussion, consideration and approval to hire Dr. Trace Kirkpatrick, DVM from Southwest Veterinary Clinic to replace Dr. Wayne Haney.

Item #12: Discussion, consideration and approval for Angelena Ortiz, Comanche Nation Fitness Center, use running route down highway 115 over the bridge to The Dove parking lot in September 19, 2019 in honor of Nathan Morrow.

Item #13: Discussion, consideration and approval to hire Amanda Dearden as a reservist for the Cache Police Department.

Item #14: Discussion and approval for Audio Tech to install a multimedia system for the hall chamber.

Item #15: Discussion and approval to appoint liaison’s for the different department of City of Cache.

Item #16: Discussion, consideration and approval to get trees trimmed up on Shady Lane.

Item #17: Discussion, consideration and approval to enter into a contract with the Department of Corrections for 2 work release workers.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Flint Runyan
- () Kenneth Lyon
- () Shawn Komahcheet
- () Steve Red Elk

() Scott Brown

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 and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B) to discuss:
 - a: Hiring Mary Feedback full time office clerk for the Cache Public Works.
3. Return to open meeting.
4. Discussion and possible action on agenda item 2a.
5. Discussion, consideration and approval to place the City of Cache watering and outdoor use on ration until further notice.
6. Discussion, consideration and approval to hire a full time office manager for the City of Cache.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on August 9, 2019.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE by 5 pm, August 9 2019 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, 2018 per State Law and are posted at the City Hall.