



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
CEDA
July 10, 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 June minutes of the regular meeting.
 - B:** Approval of Treasurer’s Report.
 - C:** Approval of Statement of Revenue and Expenditure.
 - D:** Approval of purchase orders to be paid in July 2023.
 - E:** Approval of payroll purchase orders for pay through July 2023.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through June 2023.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through July 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 June 2023.

N: Approval of Safety Officer Report for written June 2023.

O: Approval to amend budget and insurance renewals for fiscal year 2023-24.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

2. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 610 North 4th Street, Planning Committee determined it was detrimental to the health, safety and welfare of the public and community, could create a fire hazard and should be removed.
3. Discussion, consideration and approval to move Animal Control out of General fund.
4. Discussion and approval to accept the resignation of Police Officer Kylie Kutmen effective July 4, 2023.
5. Discussion, consideration, approval or denial of agreement between City of Cache and Community Action Development Corporation concerning the operation of a Title III Nutrition center for the elderly of Cache and the immediate surrounding area.
6. Discussion, consideration and approval of Ordinance 2023-06 amending Chapter 1, Article 3, Section 1-41 (1) by having the Cache City Council appoint the City Clerk-Treasurer as an officer of the City of Cache and providing an effective date.
7. Discussion, consideration and approval to hire Donna Lumpkin as the part time or 20-hour week librarian with assistance from the Federal Government.
8. Discussion, consideration and approval to install wiring, protective plugs and light fixtures under pavilion at the Maloy Park not to exceed \$11,000.
9. Discussion, consideration and approval for City Clerk to have buying power limit not to exceed \$3500.

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 2023 regular meeting of Cache Public Works Authority.

- b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in July 2023.
 - d. Approval of payroll purchase orders for pay period thru July 2023.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through July 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 2023-24.
2. Discussion and approval of the City Council of permit number SL000016220846 for the construction of 675 linear feet of eight (8) inch PVC pipe for sanitary sewer collection and all appurtenances to serve the sewer line to serve Gateway Plaza, Comanche County, Oklahoma.
 3. Discussion and approval of the City Council of permit number WL000016220845 for the construction of 1326 linear feet of eight (8) inch PVC pipe for water line distribution and all appurtenances to serve the waterline to server Gateway Plaza, Comanche County, Oklahoma

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED at _____ p.m.

CEDA Regular Meeting

Roll Call

- Flint Runyan
- Kenneth Lyon
- Scott Brown
- Steve Red Elk
- Mark Hill Sr.

1. Discussion, consideration and approval of CEDA's June 2023 Treasure Report.

CEDA 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.