



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
November 14, 2022
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 – N.
 - 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 October 2022.
 - E:** Approval of payroll purchase orders for pay through November 2022.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through October 2022.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through November 2022.
 - 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 October 2022.
 - N:** Approval of Safety Officer Report for written October 2022.

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

2. Discussion, consideration and approval of council to delegate spending authority by ordinance, making it clear who has the authority to make purchases as a Consent Agenda item.
3. Discussion, consideration and approval for Christmas bonuses for City of Cache not to exceed \$3815.
4. Discussion, consideration and approval for Rhoda Thomas, City Clerk, to open a special checking account for approved grant monies received.
5. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)() to discuss:
 - a: Whether CEDA is responsible for their audit or fall under the City of Cache yearly audit.
6. Discussion, consideration and approval of T & G Construction Inc., bid to lay to repair and fix east side of 5th Street between "B" and "C" Avenue not to exceed \$17,500.
7. Discussion, consideration and approval for T & G Construction Inc., to bid on widening the park walking trail from 8 to 10 feet.

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-K.
 - a. Approval of the minutes of the October 2022 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in November 2022.
 - d. Approval of payroll purchase orders for pay period thru November 2022.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through November 2022.
 - 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.
2. Discussion, consideration and approval for Christmas bonuses for City of Cache not to exceed \$3045.
 3. Discussion and amendment the weekly polycarts rate of Ordinance 21-09 from \$18.44 to \$18.39.
 4. Discussion, consideration and approval for Rhoda Thomas, City Clerk, to open a special checking account for approved grant monies received.

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 November 11, 2022
CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm,
2022 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, 2021 per State
Law and are posted at the City Hall.