



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
June 10, 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 May 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 June 2019.
 - B. Approval of payroll purchase orders for pay through June 2019.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through May 2019.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through June 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 May 2019.
 - K. Approval of Safety Officer Report for written May 2019.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

Item #5: Discussion and approval to accept James G. Carrol's resignation from Cache Police Department effective immediately.

Item #6: Discussion, consideration and request for funding to begin the process for annexation not to exceed \$25000. This would include fees of \$2500 for attorney fees, \$5500 for plan/survey, \$6000 for abstract and \$4000 for certified mail.

Item #7: Discussion, consideration and approval for road repair to the entrance of Wildflower Estates with Comanche County District #3 to provide labor and equipment and City of Cache to purchase asphalt not to exceed \$3800.

Item #8: Discussion, consideration and approval to renew lease/purchase with All America Bank for the 2009 Freightliner Pumper.

Item #9: Discussion, consideration and approval to renew municipal General liability protection insurance with Oklahoma Municipal Assurance Group (OMAG) not to exceed \$2277.15 quarterly.

Item #10: Discussion, consideration and approval to renew municipal property insurance with Oklahoma Municipal Assurance Group (OMAG) not to exceed \$2474.52 quarterly.

Item #11: Discussion, consideration and approval to appoint Ken Lyon as vice mayor for the City of Cache.

Item #12: Discussion, consideration and approval to appoint Ernie Dobson to Parks and Recreation's committee.

Item #13: Discussion, consideration and approval to add Gary Jones to Cache Economical Development Authority.

Item #14: Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:

a: Hiring Russell LaFrance to the Cache Police Department.

b: Hiring Kevin Adams part time as Cache Animal Control Officer.

Item #15: Discussion, consideration and approval to adopt the rules and regulations regarding vacant structures in downtown business district/historical as written in Vacant Building Regulations.

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.

Item #2: Discussion, consideration and approval to hire an additional employee for Cache Public Works Authority.

Item #3: Discussion, consideration and approval to renew municipal General liability protection insurance with Oklahoma Municipal Assurance Group (OMAG) not to exceed \$2187.85 quarterly.

Item #4: Discussion, consideration and approval to renew municipal property insurance with Oklahoma Municipal Assurance Group (OMAG) not to exceed \$2377.48 quarterly.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on, June 7, 2019.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE June 7, 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.