



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
June 13, 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 the minutes of the May 2022 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 2022.
 - B. Approval of payroll purchase orders for pay through June 2022.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through May 2022.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through June 2022.
 - 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 2022.
 - K. Approval of Safety Officer Report for written May 2022.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion and approval to enter into a lease/purchase contract with All America Bank for a 2021 E1 Fire Pumper from Chief Fire and Safety with State Contract SW 240 not to exceed \$334,000. Payment will be made by using existing fire pump fee already established on citizens monthly water bill.
6. Discussion, consideration and approval of Ordinance 2022-6 to amend Chapter 1, Article 4 Section 1-81, subparagraph 2a, per Oklahoma Municipal League, (OML) letter stating that the Governor signed HB2862 raising the bidding threshold to \$100,000 for municipal governments, and this Session, SB173 which signed into law to prove the same threshold for public works department and other municipal trusts.
7. Discussion and approval of accepting Darla Prince resignation of Animal Control Officer due to health problems.
8. Discussion and approval of hiring Kylee Carrion as the new Animal Control Officer for the City of Cache.
9. Discussion, consideration and approval to send Angel Alejandre to the Oklahoma Animal Control Association Academy training July 18th through the 29th of July, 2022 with a fee of \$412.26 in Moore, Oklahoma with hotel, meals and Pikepass.
10. Discussion, consideration and approval to amend the 2021-22 Police budget.
11. Discussion, consideration and approval of the 2022-23 fiscal year budget.
12. Discussion, consideration and approval to allow US Cellular to install 3 small cell wireless poles in the authorized right of ways in 3 different established locations with a 2% users inspection fee paid to the City of Cache in accordance with Chapter 1 paragraph 1-210 inspection fees.
13. Discussion, consideration and approval or disapprove of School Resource Officer Michael Crank to attend the D.A.R.E. schooling to include fuel, meals, Pikepass, cost of hotel and training.
14. Discussion and possible action to enter into a mutual aid agreement with all Comanche County Fire Departments through Comanche County Emergency Management.

GENERAL MEETING ADJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

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

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, 2021 per State Law and are posted at the City Hall.

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the May 2022 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in June 2022.
 - d. Approval of payroll purchase orders for pay period thru June 2022.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through June 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.
2. Discussion, consideration and approval of Ordinance 2022-06 to amend Chapter 1, Article 4 Section 1-81, subparagraph 2a, per Oklahoma Municipal League, (OML) letter stating that the Governor signed HB2862 raising the bidding threshold to \$100,000 for municipal governments, and this Session, SB173 which signed into law to prove the same threshold for public works department and other municipal trusts.
3. Discussion, consideration and approval for Public Service to move utility poles approximately 5 feet to the west on Lagoon Property not to interfere with lagoon cells.
4. Discussion, consideration and approval of the 2022-23 fiscal year budget.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on, 2022.

Signature –Rhoda Thomas, City Clerk Treasurer

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)