



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
May 13 , 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 April 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 April 2019.
 - B. Approval of payroll purchase orders for pay through May 2019.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through April 2019.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through May 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 April 2019.
 - K. Approval of Safety Officer Report for written April 2019.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

Item #5: Discussion, consideration and approval for Fire Department Color Run to use the park trails and city streets September 7, 2019.

Item #6: Discussion, consideration and approval for the Cache Volunteer Fire Department to get bids for a brush truck to be paid as fire department expense.

Item #7: Discussion, consideration and approval for Parks and Recreation to purchase and installation of heavy duty shade sails, benches and table for around splash pad.

Item #8: Discussion, consideration and approval for Parks and Recreation to add landscaping at the corner of "H" Avenue and Cache Road and highway 115 not to exceed \$6000.

Item #9: Discussion, consideration and approval for Southern Plains Electric turning light poles in Hummingbird Street to LED, this price includes 9 poles, not to exceed \$2350.

Item #10: Discussion, consideration and approval of mutual assistance agreement between the City of Lawton and the City of Cache.

Item #11: Discussion, consideration and approval for court clerk Feather Chandler to attend Oklahoma Municipal Court Clerks Association (OMCCA) June 5th through the 7th of June, 2019, registration fee of \$225, Pike Pass, meals and 3 nights hotel stay.

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 April 2019 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in April 2019.
 - d. Approval of payroll purchase orders for pay period thru May 2019.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through May 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.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on, April 10, 2019.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE by 5 pm, on April 10, 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 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.