



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
May 9, 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 April 2022 Special 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 May 2022.
 - B. Approval of payroll purchase orders for pay through May 2022.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through April 2022.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through May 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 April 2022.
 - K. Approval of Safety Officer Report for written April 2022.

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

5. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a: Accepting the resignation of Michael Crank as the Cache Police Department and hiring him as the Cache School Resource officer effective immediately.
 - b: Moving Assistant Police Chief Rickey Snider up to Police Chief effective immediately.
6. Return to open meeting.
7. Discussion and consideration of agenda item #5a.
8. Discussion and consideration of agenda item #5b.
9. Discussion, consideration and approval to accept the resignation of Animal Control Officer Alicia Hainline effective immediately.
10. Discussion, consideration and approval to enter into an interlocal agreement between the City of Cache and Comanche County District #3 to enable their crew to provide assistance.
11. Discussion, consideration and approval of hiring Ronald Jackson as the part-time Animal Control Officer.
12. Discussion, consideration and approval to allow Public Service of Oklahoma to work with the planner/engineer on poles and lights needed for the future pickleball courts in the City of Cache Park.
13. Discussion, consideration and approval to use \$15,000 from Parks and Recreation fund to help build the pickleball court in the City of Cache Park.
14. Discussion, consideration and approval of rezoning approximately 20 acres of land west end of "C" Ave off Hwy 115. Rezoning of 9.17-acre tract of land from existing A-1 to C1 and 9.064 acre from A-1 to R-2.
15. Discussion, consideration and approval to hire Morningstar Construction Company to demo existing sidewalk, prep for curb/gutter and new sidewalk 5th Street between "B" and "C" Avenue on east side of street not to exceed \$23,000 or \$22,100 with City workers disposal of old concrete.
16. Discussion, consideration and approval of amended 2021-22 budget.
17. Discussion and review of the preliminary 2022-23 budget.

GENERAL MEETING ADJOURNED

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. Approval of the minutes of the April 2022 special meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in May 2022.
 - d. Approval of payroll purchase orders for pay period thru May 2022.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through May 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 the amended 2021-22 budget.
3. Discussion and review of the preliminary 2022-23 budget.
4. Discussion, consideration and approval for Angela Gardner to attend the Oklahoma Code Enforcement Association on August 10th, 2022, fee of \$215 and Pikepass.
5. Discussion, consideration and approval of Ordinance 22-03 to amend Chapter 16, Article 2, Section 16-23, paragraph 5A, by increasing the three-fourth (3/4) inch tap fee for installation of water service from the main to the property line from \$550 to \$650.
6. Discussion, consideration and approval of Ordinance 22-04 amending Chapter 16, Article 4, Section 16-65, subparagraph 4 by adding a, b and c; by providing amendment for monthly bulk curbside collection.
7. Discussion, consideration and approval of Ordinance 22-05 amending Chapter 16, article 4, section 16-65, subparagraph 6a and b amending dimension of brushwood and bundles for bulk collection.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on 6th of May 2022.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, May 6, 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 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.