



**CACHE CITY COUNCIL  
GENERAL REGULAR MEETING  
CACHE PUBLIC WORKS AUTHORITY  
CACHE CITY HALL COUNCIL CHAMBERS  
CEDA  
May 8, 2023  
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 – O.
  - A:** Approval of minutes of the regular meeting on April 2023
  - B:** Approval of Treasurer’s Report.
  - C:** Approval of Statement of Revenue and Expenditure.
  - D:** Approval of purchase orders to be paid in April 2023.
  - E:** Approval of payroll purchase orders for pay through May 2023.
  - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through April 2032.
  - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through May 2023.
  - 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 April 2023.

**N:** Approval of Safety Officer Report for written April 2023.

**O:** Approval to amend budget and insurance renewals for fiscal year 2022-23.

**ANNOUNCEMENTS BY MAYOR AND COUNCIL**

**CITIZENS PARTICIPATION:**

**BUSINESS ITEMS:**

1. Discussion, consideration and possible action to change the City Clerk position from an elected position to the Council appointed position.
2. Discussion, consideration and approval of proposed plat for Gateway Plaza.
3. Discussion and approval of renewal lease/purchase contract with All America Bank for a 2021 E1 Fire Pumper.
4. Discussion and approval of renewal of lease/purchase contract with All America Bank for a 2022 Ford F450 Super Cab Pickup to include an Alpha One Wildland Upfit bed and all attached apparatus and equipment.
5. Discussion, consideration and approval for council to donate to the Chamber of Commerce helping with the prep work for the murals.
6. Discussion, consideration and approval to replace K-9 Officer from Zach Phelps to Officer Spencer Fletcher with his personal K-9 Yumi starting May 1, 2023.
7. Discussion, consideration and approval to accept the resignation of Police Officer K-9 Nino Brown.
8. Discussion, consideration and approval for Spencer Fletcher to attend a class of Management and Storage of Evidence in Cleveland, Oklahoma from June 1<sup>st</sup> and 2<sup>nd</sup> of 2023 with a fee of \$325, hotel fee of \$276 to include meals and use of PikePass.
9. Discussion, consideration and approval for School Resource Officer Michael Crank to attend D.A.R.E. in Durant, Oklahoma June 7<sup>th</sup> through the 9<sup>th</sup>, fee of \$175, motel fee is \$214.38 and food allowance.
10. Discussion and consideration to allow Planning Committee to assess and recommend 610 North 4<sup>th</sup> Street for abatement and demolition.
11. Discussion, consideration and approval to financially assist Cache Economical Development Association (CEDA) with infrastructure costs of Gateway Plaza not to exceed \$36,000 per year effective 07-01-2023.
12. Discussion, consideration and approval for Cache Public School to place a Welcome to Cache sign on old Highway 62 east of school coming into the city limits of Cache.
13. Discussion, consideration and approval to pay for a Welcome to Cache sign coming into city limits on Highway 115 not to exceed \$15,000.

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-L.
  - a. Approval of the minutes of the April 2023 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in May 2023.
  - d. Approval of payroll purchase orders for pay period thru May 2023.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through May 2023.
  - 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 2022-23

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED at \_\_\_\_\_ p.m.

CEDA Regular Meeting

Roll Call

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

1. Discussion, consideration and approval of CEDA's April 2023 Treasure Report.

CEDA Meeting adjourned at \_\_\_\_\_ p.m.

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on May 5, 2023.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, May 5, 2023 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, 2022 per State Law and are posted at the City Hall.