



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
CEDA
February 11, 2025
4:30 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 – N.
 - A:** Approval of the minutes for the January regular meeting
 - B:** Approval of Treasurer’s Report.
 - C:** Approval of Statement of Revenue and Expenditure.
 - D:** Approval of purchase orders to be paid in February 2025.
 - E:** Approval of payroll purchase orders for payment through February 2025.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through January 2025.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through February 2025.
 - 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 January 2025.

N: Approval to amend budget and insurance renewals for fiscal year 2024-25.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

2. Discussion and approval of the 20-audit prepared by Furrh and Associates.
3. Discussion, consideration and approval for a building lot line change legal description of Lot 42, +58 Locust Ave and Lot 41, +25 Pine Ave, Cache, Oklahoma, Mountain Winds Development.
4. Discussion and possible action to increase the Cache Volunteer Fire Department personnel limit from 20 to 25.
5. Discussion, consideration and approval of the plat for The Refuge.

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 January 2025 regular meeting of the Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in February 2025.
 - d. Approval of payroll purchase orders for pay period thru February 2025.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through February 2025.
 - 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 2024-25

2. Discussion and approval of the 20-audit prepared by Furrh and Associates.
3. Discussion, consideration and approval for 1200 feet of water line installation and directional drilling starting at old Highway 62 down Missile Base Road from Integrity Construction Services, LLC not to exceed \$30,500.

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 January 2025 Treasure Report.

CEDA Meeting adjourned at _____ p.m.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, February 6, 2025 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, 2024 per State Law and are posted at the City Hall.