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**CACHE CITY COUNCIL**

**GENERAL REGULAR MEETING**

**CACHE PUBLIC WORKS AUTHORITY**

**CACHE CITY HALL COUNCIL CHAMBERS**

**February 14, 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.

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| Pledge of Allegiance Invocation1. Consider approval of the minutes of the January 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:
	1. Approval of purchase orders to be paid in February 2022.
	2. Approval of payroll purchase orders for pay through February 2022.
	3. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through January 2022.
	4. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through February 2022.
	5. Approval of purchase order for petty cash as needed
	6. Approval of refunds of court bonds and CLEET payments as needed
	7. Approval of purchase orders for payment of employee health insurance
	8. Approval of purchase orders for postage
	9. Approval of payment of utility bills (AEP-PSO, Reliant Energy (Arkla), AT&T, Cotton Electric)
	10. Approval of Fire Chief and Police Chief’s written report for January 2022.
	11. Approval of Safety Officer Report for written January 2022.

ANNOUNCEMENTS BY MAYOR AND COUNCILCITIZENS PARTICIPATION:BUSINESS ITEMS:1. Discussion and approval to appoint Misty Rollans and Mamie Maree to the Planning Committee.
2. Discussion, consideration and approval to appoint Nita Wallace, Misty Rollans and Donna Lumpkin on the Library Board.
3. Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:

 a: Grievance filed against Chief Mike Crank.1. Return to open meeting.

Discussion and consideration of agenda item #7a. |
| GENERAL MEETING ADJOURNED |
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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
	1. Approval of the minutes of the 2022 regular meeting of Cache Public Works Authority.
	2. Approval of the Treasurer’s Report
	3. Approval of purchase orders to be paid in 2022.
	4. Approval of payroll purchase orders for pay period thru 2022.
	5. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through 2022.
	6. Approval of purchase orders for petty cash as needed
	7. Approval of purchase orders to Postmaster for water bill postage
	8. Approval of purchase orders for refunds on water meter deposits
	9. Approval of purchase orders for payment of employee health insurance
	10. Approval of purchase orders for payment of Secretary of State or Court Clerk filing fees.
	11. Approval of payment of utility bills (AEP-PSO, Reliant Energy (Arkla), AT&T, Cotton Electric

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on February 11, 2022.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, February 11, 2022THE CITY OF CACHE ENCOURAGES PARTICIPATION FROM ALL ITS CITIZENS. IF PARTICIPATION ATANY 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.