



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
CEDA
June 11 , 2024
6:30 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 – O.
 - A:** Approval of minutes of the regular meeting in May, 2024
 - B:** Approval of Treasurer’s Report.
 - C:** Approval of Statement of Revenue and Expenditure.
 - D:** Approval of purchase orders to be paid in June 2024.
 - E:** Approval of payroll purchase orders for pay through June2024.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through May 2024.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through June 2024.
 - 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 May 2024.

N: Approval of Safety Officer Report for written May 2024.

O: Approval to amend budget and insurance renewals for fiscal year 2023-24.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

2. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 505 NW Oak Ave and 701 NW Oak Ave for rezoning from current R3 zoning to C3 zoning for use as a travel trailer (RV) park, campsite and rental properties
3. Discussion, consideration and approval of Ordinance 2024-08 amending Chapter 15, Article 3, Section 37, adding to C-3 planned commercial zoning, for travel trailer parks or camps, with an effective date of June 11, 2024.
4. Discussion, consideration and approval of the 2024-25 budget.
5. Discussion, consideration and action for approval to abate and request estimates for demolition on Mr. Mikel Brooking property at 610 N 4th Street after notice to vacate was given.
6. Discussion, consideration and approval of the 2024-25 lease with Community Action Development Corporation (nutrition program).
7. Discussion, consideration and approval or denial of issuing permits for the 4th of July fireworks.
8. Discussion and possible action to amend new construction codes to include requiring a Knox Box to be installed on commercial structures.
9. Discussion and possible action to amend the city ordinance regarding open burning in the City Limits to allow organic debris burning after a site inspection by a representative of the Fire Department and a permit approval/purchase.
10. Discussion and possible action to amend the Fire Department reimbursement schedule.

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 2023 regular meeting of Cache Public Works Authority.

- b. Approval of the Treasurer’s Report
 - c. Approval of purchase orders to be paid in June 2024.
 - d. Approval of payroll purchase orders for pay period through June 2024.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through June 2024.
 - 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.
1. Approval to amend budget and insurance renewals for fiscal year 2023-24

 2. Discussion, consideration and approval to amend the 2024-25 budget by adding \$20,000 to the maintenance and operation.
 3. Discussion, consideration and approval of the 2024-25 budget.
 4. Discussion, consideration and approval to place two (2) 2011 F 150 Ford trucks for sealed bids to be opened July 1, 2024.

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 May 2024 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,
 2024 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 ENCOURAGED 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, 2023 per State Law and are posted at the City Hall.