



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
CEDA
July 09, 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 June 2024
 - B:** Approval of Treasurer’s Report.
 - C:** Approval of Statement of Revenue and Expenditure.
 - D:** Approval of purchase orders to be paid in July 2024.
 - E:** Approval of payroll purchase orders for pay through July 2024.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through June 2024.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through July 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 June 2024.

N: Approval of Safety Officer Report for written 2024.

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

2. Discuss and take action on renewal of lease/purchase contract with All America Bank for the 2021 Freightliner Pumper Truck.
3. Discussion, consideration and approval or denial of the 2024-25 School Resource Officers contract with the Cache Public School.
4. Discussion, consideration and approval of Ordinance 2024-09 amending Chapter 7, Article 2, Section 22 for the purpose of requiring a permit for recreational fires and open burning within the City Limits effective July 10, 2024.
5. Discussion, consideration and approval of Ordinance 2024-10 amending Chapter 15, Article 5, Section 144, Subsection 3 establishing the depth requirement for the burial of utilities within the city limits of Cache effective July 10, 2024.

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 June 2024 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in July 2024.
 - d. Approval of payroll purchase orders for pay period thru July 2024.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through July 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.
- l. Approval to amend budget and insurance renewals for fiscal year 2023-24

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 June 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, July 4, 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.