



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
September 9, 2019
7:00 P.M.**

REGULAR SCHEDULED MEETING CALLED TO ORDER:

Roll Call

- () Flint Runyan
- () Kenneth Lyon
- () Shawn Komahcheet
- () Steve Red Elk
- () Scott Brown

Pledge of Allegiance
Invocation

1. Consider approval of the minutes of the 2019 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:
 - A. Approval of purchase orders to be paid in 2019.
 - B. Approval of payroll purchase orders for pay through 2019.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through 2018.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through 2019.
 - E. Approval of purchase order for petty cash as needed
 - F. Approval of refunds of court bonds and CLEET payments as needed
 - G. Approval of purchase orders for payment of employee health insurance
 - H. Approval of purchase orders for postage
 - I. Approval of payment of utility bills (AEP-PSO, Reliant Energy (Arkla), AT&T, Cotton Electric)
 - J. Approval of Fire Chief and Police Chief's written report for August 2019.
 - K. Approval of Safety Officer Report for written August 2019.

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

Item #5: Discussion regarding the approval of withdraw Ordinance 19-04 amending Chapter 10, Section 10-2, by amending manufactured housing to be fabricated on or after January 1, 2009 to subparagraph 4.

Item #6: Discussion, consideration and approval to adopt Ordinance 19-06 for licensing fees for medical marijuana dispensary facilities, licensing fees for medical marijuana growing and processing facilities and zones where medical marijuana dispensing facilities will be allowed and where marijuana growing and processing facilities will be allowed in the City of Cache.

Item #7: Discussion, consideration and approval to get bids for cleanup on property at 307 Rock Creek.

Item #8: Discussion, consideration and approval to purchase a vehicle for the Cache Police Department from either Emergency Vehicle Resources, Missouri State Highway Patrol, Bob Howard Chrysler Jeep Dodge or Billingsley Ford.

Item #9: Discussion, consideration and approval of a fee schedule for city businesses and churches to advertise on the new City of Cache website.

Item #10: Discussion, consideration and possible approval of rezoning property located at the corner of 6th and "D" Avenue and 307 -313-1/2 South 6th Street.

Item:11: Discussion, consideration and approval to purchase a K-9 Narcotic Detective dog for the Cache Police Department at a price of \$5000.

Item#12: Discussion, consideration and approval to allow the Chambers of Commerce to have a fireworks display at the Octurbo Fest.

Item #13: Discussion and consider approval of the Creation of an Audit and Finance Committee. Basis: It is a request the City Council approve the creation of an Audit and Finance Committee to review any and all purchase orders, invoices, contracts, and claims prior to their being place on the City Councils Agenda for approval. This committee would be for review purposes only insuring all a higher level of transparency as well as a higher level of accountability.

Item #14: Discussion, consider Council approval of Appointments to the Audit and Finance Committee. Basis: Two City Councilmembers and one staff member need to be nominated and approved.

Item #15: Discussion, consider Council Approval to Request Oklahoma Municipal Assurance Group to Conduct a Risk Management Inspection of the Town of Cache. Basis: The OMAG is the Town of Cache's liability insurer and it is requested they make an onsite inspection of all of Cache to identify areas of risk liability which need correcting.

Item #16: Discussion consider Council Approval of Councilman Lyon Request to Review all Town of Cache Contracts. Basis: Councilman Lyon requests the City Council approval to review every contract with the Town of Cache to verify the validity, changes needed, contract term is in compliance with Oklahoma Constitution and state bidding laws.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Flint Runyan
- () Kenneth Lyon
- () Shawn Komahcheet
- () Steve Red Elk
- () Scott Brown

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the August 2019 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in September 2019.
 - d. Approval of payroll purchase orders for pay period thru September 2019.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through September 2019.
 - 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.
2. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B) to discuss:
 - a. Future employment of Kevin Adams as Animal Control with the City of Cache.
 - b. Hiring full time office manager and appointing new City Clerk/treasurer.
3. Return to open meeting.
4. Discussion and possible action on agenda 2a.
5. Discussion and possible action on agenda 2b.
6. Discussion, consideration and approval to get bids for purchasing a dump trailer.
7. Discussion, consideration and approval to accept the bid from Wilmes SuperStore for a 2019 Ford F350 truck.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on, September 2019.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE by 5 pm, August 9 2019 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.