



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
CEDA
September 10, 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 – N.
 - A:** Approval of minutes of the regular meeting on
 - B:** Approval of Treasurer’s Report.
 - C:** Approval of Statement of Revenue and Expenditure.
 - D:** Approval of purchase orders to be paid in 2024.
 - E:** Approval of payroll purchase orders for pay through 2024.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through 2024.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through 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 2024.

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

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

2. Discussion, consideration and approval of Ordinance 2024-13 amending Chapter 4, Article 1, Sections 1-8 for the purpose of amending updating building and model construction codes effective this date.
3. Discussion, consideration and approval of Ordinance 2024-14 amending Chapter 4, Article 2, Sections 7-12 for the purpose of amending building codes and adopted codes: modifications effective this date.

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

2. Discussion, consideration and possible action on adding sewer line extension across SH-115 to the southwest corner of the property that is under consideration for development as per cost estimate. This would get sewer to the property, and it could then be the responsibility of the developer to connect to the sewer line.

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 August 2024 Treasure Report.
2. Present, discuss and consider the acceptance of the Fiscal Year End Financial Statements from the Cache Economic Development Authority, CEDA, a Component Unit of The City of Cache, as presented by Eddie Dabney Jr., CEDA Treasurer.

CEDA Meeting adjourned at _____ p.m.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE September 6, 2024 at 5 pm, 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.