

CACHE CITY COUNCIL GENERAL REGULAR MEETING CACHE PUBLIC WORKS AUTHORITY CACHE CITY HALL COUNCIL CHAMBERS CEDA October 8 , 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 September 2024 meeting.
 - **B:** Approval of Treasurer's Report.
 - C: Approval of Statement of Revenue and Expenditure.
 - **D:** Approval of purchase orders to be paid in October 2024.
 - E: Approval of payroll purchase orders for pay through October 2024.

F: Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through September 2024.

G: Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through October 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 September 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 of approval or denial of itemized proposed library budget of \$11,726.92 to be paid by the City of Cache.
- 3. Discussion and consideration of payment of sewer charges at 7 Hilltop when property is on a septic.
- 4. Discussion, consideration and approval of Ordinance 2024-15 amending Chapter 11, Article 2, Section 11-16 by repealing paragraph 1; adding a new paragraph 1; providing for a new municipal court fine schedule; increase in fine assessment fees and declaring an emergency.
- 5. Discussion, consideration and approval of bids submitted for a structure on the existing pad in the park from bids.

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

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 September 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, October 3, 2024 THE 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, 2023 per State Law and are posted at the City Hall.