



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
October 14, 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 September 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 October 2019.
 - b. Approval of payroll purchase orders for pay through October 2019.
 - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through September 2019.
 - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through October 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 September 2019.

- k. Approval of Safety Officer Report for written September 2019

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 901 West “H” Ave to determine whether to rezone from urban church to commercial/industrial.
6. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 6 lots consisting of address 307, 309 -1/2, 311, 313, 313 -1/2 on west side of S. 6th Street for rezoning from residential to commercial property.
7. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 6 lots at address 505 West “D” Avenue from residential to commercial property.
8. Discussion and approval to accept bids for cleanup of property 307 Rock Creek from Horns Sanitary, Gill’s or Joe’s Backhoe.
9. Discuss and approval entering into an agreement with NCourt payment system to handle court payments through city of Cache website.

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 September 2019 regular meeting and October 1, 2019 Special Meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer’s Report.
 - c. Approval of purchase orders to be paid in October 2019.
 - d. Approval of payroll purchase orders for pay period thru October 2019.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through October 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 into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:
 - a: Hiring Rhoda Thomas as full time office manager for the City of Cache.
3. Return to open meeting.
4. Discussion and possible action on agenda 2a.
5. Discussion, consideration and approval to accept the bid from Wilmes SuperStore for a 2020 Ford F350 truck.
6. Discuss and approval entering into an agreement with NCourt payment system to handle Utility payments through city of Cache website.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on, October 11, 2019.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE October 11, 2019 by 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, 2018 per State Law and are posted at the City Hall.