



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
November 12, 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 2019.
 - 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 2019.
 - K. Approval of Safety Officer Report for written 2019.

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

Item #5: Discussion and consideration to enter into Executive Session in accordance with 25 O.S. Section 307 (B)(4) to discuss:

- a: Future employment of Amanda Dearden as a City of Cache Police reserve officer.
- b: Hiring Donald McGee as the school resource officer for Cache Public School.
- c: Hiring Jimmie Hicks as a reserve officer for the Cache Police Department.

Item #6: Discussion, consideration and approval of Ordinance 19-07 amending Chapter 5, Business and Occupation, Section 5-7 Definitions,

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 2019 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in 2019.
 - d. Approval of payroll purchase orders for pay period thru 2019.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through 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.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

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

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm,
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.
All Regular Scheduled Meetings were filed with the City Clerk December 14, 2018 per State
Law and are posted at the City Hall.