



**CACHE CITY COUNCIL  
GENERAL REGULAR MEETING  
CACHE PUBLIC WORKS AUTHORITY  
CACHE CITY HALL COUNCIL CHAMBERS  
September 14, 2020  
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 August 10<sup>th</sup> Regular Meeting and August 30<sup>th</sup> Special 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 September 2020.
  - B. Approval of payroll purchase orders for pay through September 2020.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through August 2020.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through September 2020.
  - 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 2020.
  - K. Approval of Safety Officer Report for written August 2020.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion and approval for Chamber of Commerce to have a Trunk or Treat and memorial run for Nathan Morrow in the City Park on October 24, 2020.
6. Discussion, consideration and approval to enter into a contract with CEDA, City of Cache and Williams Grocery to start construction.
7. Discussion, consideration and approval of Aaron Miller, Rosemary Cook, Tabitha Gamble, Beverly Martine and Venius Dobson for the board of Adjustment Committee.
8. Discussion, consideration and approval for a Mass Notification system by the Civic Ready for \$1,500 annually.
9. Discussion, consideration and approval to place notification in paper for bids on demolition of 805 West D Ave, Block 3, Lot 3.

GENERAL MEETING ADJOURNED

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 10<sup>th</sup> Regular Meeting and August 25<sup>th</sup> 2020 special meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in September 2020.
  - d. Approval of payroll purchase orders for pay period thru September 2020.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through September 2020.
  - 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. City Attorney to discuss letter from Crowe and Dunlevy in reference of bid process for trash services.
3. Discussion, consideration and approval to pay Richard Brinsfield for tree removal on #3 cell at the City Lagoon that was missed in the original sealed bid.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on September 11, 2020.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, on September 10, 2020 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, 2019 per State Law and are posted at the City Hall.