



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
April 8, 2013  
7:00 P.M.  
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

- ( ) Manny Vega
- ( ) Joe Brady
- ( ) Shawn Komahcheet
- ( ) Steve Red Elk
- ( ) Rosemary Cook

1. Pledge of Allegiance
2. Invocation
3. Consider approval of the minutes of the March 4, 2013 Special Meeting of Cache City Council.
4. Consider approval of the Treasure's Report.
5. Consider approval of the Budget Report.
6. Consider approval of Consent Agenda:
  - A. Approval of purchase orders to be paid in April 2013.
  - B. Approval of payroll purchase orders for pay through April 2013.
  - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through March 2013.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through April 2013.
  - 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 March 2013
  - K. Approval of Safety Officer Report for written March 2013.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

7. Discussion, consideration and possible action to accept bids for the purchase of audio with phone and surveillance security cameras in Cache City Hall.
8. Discussion and approval for lease/purchase from Wilmes Super Store one (1) 2013 Ford F-150 Super Crew for the Volunteer Fire Department.
9. Discussion and approval to accept Police Officer Michael Harris' resignation from the Cache Police Department effective immediately.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- ( ) Manny Vega
- ( ) Joe Brady
- ( ) Shawn Komahcheet
- ( ) Steve Red Elk
- ( ) Rosemary Cook

1. Consider approval of CPWA Consent Agenda
  - a. Approval of the minutes of the March 2013 Special meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in March 2013.
  - d. Approval of payroll purchase orders for pay period thru March 2013.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through March 2013.
  - 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, consideration and possible action of limiting outside water use and using odd/even house numbering system.
3. Discussion, consideration and possible action of clarification of water bill due date, penalties and shut off fees.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on April 5, 2013.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE April 5, 2013 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 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, 2011 per State Law and are posted at the City Hall.