



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
April 9, 2012
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 12, 2012 Regular Meeting of Cache City Council.
4. Consider approval of the Treasure's Report.
5. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in April, 2012.
 - B. Approval of payroll purchase orders for pay through May 2012.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through March 2012.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through March 2012.
 - 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 2012.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

6. Discussion, consideration and approval of placing a fence the West, South and East side of the recycle bin located at 7th and F Street.
7. Discussion, consideration and possible action of establishing a reward program for citizens who report and result in conviction of illegal dumping of items at the recycle bin.
8. Discussion consideration and possible action to approve Resolution No. 12-03 authorizing the Mayor to sign a Cooperative Agreement between the Cache Board of Education and the City of Cache to prove enforcement of traffic rules and regulations on “school roads”.
9. Discussion consideration and possible action to adopt Ordinance No. 12-04 amending the Cache Code of Ordinances, Chapter 13, Article 3, Section 13-41; by repealing Paragraph 1 and 2, Section 13-41, Chapter 13; by adding new paragraph 1, subparagraphs a, b, and c; relating to permit required to demonstrate; by adding new paragraphs 2 and 3 relating to assemblies and declaring an emergency.
10. Discussion consideration and possible action to approve Resolution No. 12-04 amending the City of Cache Personnel Policy, Section 4, Paragraph 4.2 changing the unused vacation policy for the City of Cache Employees.
11. Discussion consideration and possible action to approve Resolution No. 12-05 authorizing the installation of a street light at the intersection of West “E” Avenue and South 7th Street.

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 12, 2012 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer’s Report
 - c. Approval of purchase orders to be paid in March 2012.
 - d. Approval of payroll purchase orders for pay period thru March 2012.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through March 2012.
 - 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.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on April 6, 2012.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm April 6, 2012. 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 15, 2011 per State Law and are posted at the City Hall.