



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
SPECIAL MEETING
CACHE CITY HALL COUNCIL CHAMBERS
April 15, 2015
6:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

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

Pledge of Allegiance

Invocation

1. Consider approval of the minutes of the March 2015 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 April 2015.
 - B. Approval of payroll purchase orders for pay through March 2015.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through March 2015.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through March 2015.
 - 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 2015
- K. Approval of Safety Officer Report for written March 2015

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

- 5. Discussion and approval of 511 "H" Avenue.
- 6. Discussion with Mayor, Council and Fire Chief Winham on issues and concerns for fire protection in the Pecan Valley housing areas.
- 7. Discussion and approval of Resolution 15-03 amending paragraph 5.1 of the Cache personnel policies by amending offense number 55, concerning punishment for City employees for late payment or nonpayment of City of Cache utility bills.
- 8. Discussion, consideration and approval to charge \$1 for fire reports.
- 9. Discussion, consideration and approval for New Assembly of God Church to put their snow cone trailer at the City Park.

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 2015 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in April 2015.
 - d. Approval of payroll purchase orders for pay period thru March 2015.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through March 2015.
 - 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 approval of Resolution 15-03 amending paragraph 5.1 of the Cache personnel policies by amending offense number 55, concerning punishment for City employees for late payment or nonpayment of City of Cache utility bills.
3. Discussion, consideration and approval of renewal for Applied Energy Company, LLC service contract for the City of Cache generator for the amount of \$3000

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on April 13, 2015.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE April 13, 2015 by 5 p.m. 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, 2011 per State Law and are posted at the City Hall.