



**CACHE CITY COUNCIL  
CACHE PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
May 14, 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

Pledge of Allegiance lead by Mayor Komahcheet

1. Invocation
2. Consider approval of the minutes of the April 9th, 2012 Regular Meeting of Cache City Council.
3. Consider approval of the Treasure's Report.
4. 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 May 2012.
  - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through May 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 April 2012.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval to pay OMAG (worker's compensation) insurance in the amount of \$7853.64 quarterly.
6. Discussion consideration and possible action to adopt Ordinance No. 12-05 amending the Cache Code of Ordinances, Chapter 13, Article 5, by adding new Section 13-80, relating to recycling and declaring an emergency.

7. Discussion, consideration and approval to pay Spunky Monkey Media \$1170.00 for 1 year renewal contract for City of Cache website.
8. Discussion, consideration and possible action to initiate action for a Use Permitted On Review request for the City property at 415 West "D" Avenue.

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 April 9, 2012 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in May 2012.
  - d. Approval of payroll purchase orders for pay period thru May 2012.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through May 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.
2. Discussion consideration and possible action to buy a pipe locator from submitted bids.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on May 11, 2012.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE May 11, 2012 at 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 15, 2011 per State Law and are posted at the City Hall.