



**CACHE CITY COUNCIL  
GENERAL REGULAR MEETING  
CACHE PUBLIC WORKS AUTHORITY  
CACHE CITY HALL COUNCIL CHAMBERS  
CEDA  
May 14, 2024  
6:30 P.M.**

REGULAR SCHEDULED MEETING CALLED TO ORDER:

Roll Call

- ( ) Flint Runyan
- ( ) Kenneth Lyon
- ( ) Scott Brown
- ( ) Steve Red Elk
- ( ) Mark Hill Sr.

Pledge of Allegiance  
Invocation

1. Consider approval of Consent Agenda A – O.
  - A:** Approval of minutes of the regular meeting of March/April 2024
  - B:** Approval of Treasurer’s Report.
  - C:** Approval of Statement of Revenue and Expenditure.
  - D:** Approval of purchase orders to be paid in May 2024.
  - E:** Approval of payroll purchase orders for pay through May 2024.
  - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through April 2024.
  - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through May 2024.
  - H:** Approval of purchase order for petty cash as needed.
  - I:** Approval of refunds of court bonds and CLEET payments as needed.
  - J:** Approval of purchase orders for payment of employee health insurance.
  - K:** Approval of purchase orders for postage.
  - L:** Approval of payment of utility bills (AEP-PSO, Reliant Energy (Arkla), AT&T, Cotton Electric).
  - M:** Approval of Fire Chief and Police Chief’s written report for April 2024.

N: Approval of Safety Officer Report for written 2024.

O: Approval to amend budget and insurance renewals for fiscal year 2023-24.

**ANNOUNCEMENTS BY MAYOR AND COUNCIL**

**CITIZENS PARTICIPATION:**

**BUSINESS ITEMS:**

2. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 505 NW Oak Ave and 701 NW Oak Ave for rezoning from current R3 zoning to C3 zoning for use as a travel trailer (RV) park, campsite and rental properties.
3. **PUBLIC HEARING:** Discussion, consideration and action per councils' recommendation of Mikel Brooking's property at 610 N 4<sup>th</sup> Street to move forward with abatement of property due to noncompliance.
4. Discussion, consideration and approval for Mr. Mason Glenn to construct a "Restaurant and Gym" development at 517 West C Avenue.
5. Discussion, consideration and approval to renew lease/purchase with All America for the Alpha One Wildland upfit bed attached to the 2022 Ford F450 pickup.
6. Discussion and approval to enter into a lease/purchase contract with All America Bank for a 2022 Ford F450 Super cab. Payment will be made by using the existing fire pump fee already established on citizens monthly water bill.
7. Discussion, consideration and approval of the preliminary 2024-25 budget.
8. Discussion, consideration and approval for the City Clerk to merge funds to include K-9 575.22, Municipal Court \$128.53, Police Crime \$2172.37, CDBG/REAP Grant \$53.35, Cache Education Facilities Authority \$1038.10, ARPA \$443.95 and City of Cache Grant \$87.67 into the General Fund account.
9. Discussion and consideration to add Kristy Taylor or David Dorrell to the Cache Economical Development Authority and remove Kirsten Sellens.
10. Discussion, consideration and possible action to pay Cache Economical Development Authority (CEDA) \$3000 per month for fiscal year 2024-25 to offset the interest of Gateway Plaza.
11. Discussion, consideration and approval to repair and overlay Walnut Street from 8<sup>th</sup> and Walnut to 4<sup>th</sup> Street per quote.

GENERAL MEETING ADJOURNED at \_\_\_\_\_ p.m.

CPWA MEETING CALLED TO ORDER

Roll Call

- Flint Runyan
- Kenneth Lyon
- Scott Brown
- Steve Red Elk

( ) Mark Hill Sr.

1. Consider approval of CPWA Consent Agenda A-L.
  - a. Approval of the minutes of the March/April 2024 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in May 2024.
  - d. Approval of payroll purchase orders for pay period thru May 2024.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through May 2024.
  - 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.
  - l. Approval to amend budget and insurance renewals for fiscal year 2023-24
2. Discussion, consideration and approval of the preliminary 2024-25 budget.
3. Discussion, consideration and approval to award the Rock Creek Bridge Waterline Project construction contract.
4. Discussion, consideration and approval to award the West Cache Creek Bridge Waterline Project construction contract.
5. Discussion, consideration and approval to award the Sewerline Replacement Project construction contract.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED at \_\_\_\_\_ p.m.

CEDA Regular Meeting

Roll Call

- ( ) Flint Runyan
- ( ) Kenneth Lyon
- ( ) Scott Brown
- ( ) Steve Red Elk
- ( ) Mark Hill Sr.

1. Discussion, consideration and approval of CEDA's 2024 Treasure Report.

CEDA Meeting adjourned at \_\_\_\_\_ p.m.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm,  
2024 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, 2023 per State  
Law and are posted at the City Hall.