



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
SPECIAL MEETING
CACHE CITY HALL COUNCIL CHAMBERS
August 14, 2014
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 July 14, 2014 Regular Meeting of Cache City Council.
4. Consider approval of the Treasurer's Report.
5. Consider approval of the Statement of Revenue and Expenditure.
6. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in July 2014.
 - B. Approval of payroll purchase orders for pay through August 2014.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through August 2014.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through August 2014.
 - 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 July 2014

K. Approval of Safety Officer Report for written July 2014.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

7. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 102 “C” Avenue to determine whether or not they have become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed.
8. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 201 W “B” Avenue to determine whether or not they have become detrimental to the health, safety and welfare of the public and community or create a fire hazard and should be removed.
9. Discussion, consideration and approval for Amber DeWinter of Parks and Recreation to re-landscape the City Park corner at 115 and “H” Avenue where the white sign currently stands.
10. Discussion, consideration and approval of signing the letter for Furrh & Associates to do the audit for the City of Cache for the fiscal year ending June 30, 2014.
11. Discussion, consideration and approval to renew the website for City of Cache with Spunky Monkey Media for 1 year not to exceed \$535.

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 July 14, 2014 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer’s Report
 - c. Approval of purchase orders to be paid in July 2014.
 - d. Approval of payroll purchase orders for pay period thru August 2014.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through August 2014.
 - 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 approval of signing the letter for Furrh & Associates to do the audit for the Cache Public Works Authority (CPWA) for the fiscal year ending June 30, 2014.
 3. Discussion, consideration and approval to accept Brandon Wilhelm's resignation as of August, 11, 2014 at noon from the Cache Public Works Association (CPWA) and approval to post in local newspapers.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. August 12, 2014.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE August 12, 2014 by 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.