



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
October 10, 2016
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

Invocation

1. Consider approval of the minutes of the September 2016 Regular 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 October 2016.
 - B. Approval of payroll purchase orders for pay through September 2016.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through September 2016.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through October 2016.
 - 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 September 2016.

K. Approval of Safety Officer Report for written September 2016.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval from council for removal of cedar trees in the City Park and the location for the new playground equipment in the City Park.
6. Discussion, consideration and approval for Cache Police Department to sell the old school resource officer's 2001 Chevrolet Tahoe to Matt France.
7. Discussion and approval to accept the resignation of Julie Gillespie from C.E.D.A. (Cache Economic Development Authority) and replace her position on the C.E.D.A. board with Mr. Juan Rodriguez.
8. Discussion, consideration and approval for Cache Police Department to buy 2 vests a month until all officers are suited with vests.
9. Discussion, consideration and approval for the Cache Fire Department to apply for a grant (80/20) to expand the fire station (the 20% would be a fire department expense).

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 September 2016 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in October 2016.
 - d. Approval of payroll purchase orders for pay period thru October 2016.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through October 2016.
 - 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 October 7, 2016.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on October 7, 2016 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, 2015 per State Law and are posted at the City Hall.