



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
November 21, 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 October 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 November 2016.
 - B. Approval of payroll purchase orders for pay through October 2016.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through October 2016.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through November 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 October 2016.
- K. Approval of Safety Officer Report for written October 2016.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Discussion, consideration and approval to transfer Shelby Shurtz from reserve officer to Cache Police Officer.
6. Discussion, consideration and approval for Susan Bigbow to use the South end of the Community Building.
7. Discussion and approval of Permit Nos. WL00016160329 and SL00016160030 for construction of water and sewer lines to serve Mountain View Meadows Addition, Part 4.
8. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 411 Shady Lane 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. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 414 Shady Lane 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.
10. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 506 Shady Lane 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.
11. **PUBLIC HEARING:** Discussion, consideration and possible action regarding 512 W "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.
12. Discussion, consideration and approval for Gruenwald to remove and replace old wood siding on the City Hall not to exceed \$8500 for material and Labor.
13. Discussion, consideration and approval for Christmas bonuses for City of Cache Employees for 2016 not to exceed \$2475.

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 October 2016 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in November 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 November 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.
2. Discussion, consideration and approval for Christmas bonuses for Cache Public Works Employees for 2016 not to exceed \$2125.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on November 18, 2016.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE November 18, 2016 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 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, 2015 per State Law and are posted at the City Hall.

