



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

1. Pledge of Allegiance
2. Invocation
3. Consider approval of the minutes of the November 13, 2012 Regular Meeting of Cache City Council.
4. Consider approval of the Treasure's Report.
5. Consider approval of the Budget Report.
6. Consider approval of Consent Agenda:
 - A. Approval of purchase orders to be paid in December, 2012.
 - B. Approval of payroll purchase orders for pay through December 2012.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through November 2012.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through December 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 Police Chief's written report for November 2012.
- K. Approval of Safety Officer Report for written November 2012.

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

- 7. **HOLD PUBLIC HEARING** for discussion consideration and possible action to grant a Variance to the Flood Damage Prevention Ordinance, relating to rebuilding a structure in the Flood Hazard Area that sustained Substantial Damage.
- 8. **HOLD PUBLIC HEARING** for discussion consideration and possible action on a request for a change of zoning from R-1 (Low Density Residential District) to A-1 (Agricultural Residential District) zoning classification on property located at 301 Rock Creek Dr..
- 9. Discussion consideration and possible action to adopt Ordinance No. 12- 13 changing the zoning classification of a tract of land hereinafter more particularly described in Section 1 hereof from the existing zoning classification of R-1 (Low Density Residential District) to A-1 (Agricultural Residential District) zoning classification; authorizing the changes to be made upon the Official Zoning Map in accordance with this Ordinance and declaring an emergency
- 10. Discussion consideration and possible action to condemn the building at 102 West "C" Avenue and consider the bids and award a contract to have the structure(s) razed.
- 11. Discussion, consideration and possible action to prepare a Resolution to be considered the installation of a street light at the alley on South 4th Street between West "D" Avenue and West "E" Avenue.
- 12. Discussion consideration and possible action on the appeal of Matt France to occupy the newly constructed auto repair building before being in compliance with all the conditions of the building permit.
- 13. Discussion, consideration and approval of this year's employee Christmas bonus not to exceed \$2875
- 14. Discussion, consideration and acceptance of Dennis Woommavovah's resignation as City of Cache Code Enforcement Officer.

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 November 13, 2012 regular meeting of Cache Public Works Authority.
 - B. Approval of the Treasurer's Report
 - C. Approval of purchase orders to be paid in December 2012.
 - D. Approval of payroll purchase orders for pay period thru November 2012.
 - E. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through December 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 approval of rates for septic dumping at the City of Cache Lagoons to include a \$200 deposit nonrefundable and a rate of \$75 per load.
 3. Discussion, consideration and approval for Justin McCracken aka McCracken Portal Toilet to dump at the City of Cache Lagoon.
 4. Discussion, consideration and approval of this years Christmas bonus for CPWA employees not to exceed \$1800.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on December 7, 2012.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE December 7, 2012 at 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 15, 2011 per State Law and are posted at the City Hall.