

**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
December 12, 2022
7:00 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 on
 - B:** Approval of Treasurer’s Report.
 - C:** Approval of Statement of Revenue and Expenditure.
 - D:** Approval of purchase orders to be paid in December 2022.
 - E:** Approval of payroll purchase orders for pay through December 2022.
 - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through November 2022.
 - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through December 2022.
 - 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, Summit (Arkla), AT&T, Cotton Electric).
 - M:** Approval of Fire Chief and Police Chief’s written report for November 2022.
 - N:** Approval of Safety Officer Report for written November 2022.
 - O:** Approval to amend budget and insurance renewals for fiscal year 2022-23.

**ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:**

2. Discussion, consideration and approve Resolution 22-01 regarding the raising and keeping of the livestock by Paul Cherry on R-1 zoned property within the Cache City limits constitutes a continuing public nuisance.
3. Discussion, consideration and approval of the Project Plans for Gateway Plaza that has been approved by the City Planning Commission.
4. Discussion, consideration and approval of hiring a reserve officer Josigh Salazar for the Cache Police Department.
5. Discussion, consideration, approval or denial whether CEDA is responsible for their audit or fall under the City of Cache yearly audit.
6. Discussion, consideration and approval to purchase 9 permanent Veteran Disc Baskets to be installed at the Cache City Park not to exceed \$4100.
7. Discussion, consideration and approval to purchase Caliber Public Safety for mobile data sharing for the Cache Police Department not to exceed \$48,500.
8. Discussion, consideration and approval for Cache Economic Development Association (C.E.D.A.) to remove Venius Dobson, Randy Batt and Don Hawthorne from their membership on CEDA and add Chad Hance and Brittney Meredith.

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 November 2022 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in December 2022.
 - d. Approval of payroll purchase orders for pay period thru December 2022.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through December 2022.
 - 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.
1. Approval to amend budget and insurance renewals for fiscal year 2022-23.

2. Discussion, consideration and approval to purchase a skid steer off of state contract not to exceed \$75,000.
3. Discussion, consideration and approval to have Solid Plumbing repair and replace sewer line in alley between “B” and “C” Ave from 1st to 7th Street not to exceed \$35,000.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED at _____ p.m.

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on December 9, 2022.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, December 9,2022 THE CITY OF CACHE ENCOURAGES PARTICIPATION FROM ALL ITS CITIZENS. IF PARTICIPATION ATANY 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, 2021 per State Law and are posted at the City Hall.