



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
April 11, 2011
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER:

1. Roll Call

- () Manny Vega
- () Phyllis Myers
- () Shawn Komahcheet
- () Steve Red Elk
- () Lou Phillips

1. Pledge of Allegiance
2. Invocation
3. Consider approval of the minutes of the March 21, 2011 Special Meeting of Cache City Council.
4. Consider approval of the Treasure's Report.
5. Consider approval of Consent Agenda:
 - A. Approval of purchase orders paid in March 2011.
 - B. Approval of payroll purchase orders for pay through April 2011.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through April 2011.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through April 2011.
 - 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 March 2011.
 - K. Approval of Safety Officer Report for written March 2011.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

6. Discussion Consideration and possible action to approve Gilbert Royval to attend the Class “D” Water & Wastewater Operator Training in Stillwater, OK on May 10 - 12, 2011 at a cost of \$315.00 registration, \$120.00 Lodging, plus meals and the use of the city vehicle and pike pass.
7. Discussion, consideration and possible action of continuation of the contract with Netessentials Inc., for the service agreement of the upgrade of the computer system at the City of Cache that was set in motion at the March 21, 2011 Council meeting.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Manny Vega
- () Phyllis Myers
- () Shawn Komahcheet
- () Steve Red Elk
- () Lou Phillips

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the March 21, 2011 Special meeting of Cache Public Works Authority.
 - b. Approval of the minutes of April 4, 2011 for the special meeting of Cache Public Works Authority.
 - c. Approval of the Treasurer’s Report.
 - d. Approval of purchase orders to be paid in March 2011.
 - e. Approval of payroll purchase orders for pay period thru March 2011.
 - f. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through March 2011.
 - g. Approval of purchase orders for petty cash as needed.
 - h. Approval of purchase orders to Postmaster for water bill postage.
 - i. Approval of purchase orders for refunds on water meter deposits.
 - j. Approval of purchase orders for payment of employee health insurance.
 - k. Approval of purchase orders for payment of Secretary of State or Court Clerk filing fees.
 - l. 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 April 8, 2011.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE APRIL 8, 2011 AT 5:00 P.M. 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 April 8, 2011 per State Law and are posted at the City Hall