



**CACHE CITY COUNCIL  
GENERAL REGULAR MEETING  
CACHE PUBLIC WORKS AUTHORITY  
CACHE CITY HALL COUNCIL CHAMBERS  
CEDA  
April 10, 2023  
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 April 2023.
  - E:** Approval of payroll purchase orders for pay through April 2023.
  - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through March 2023.
  - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through April 2023.
  - 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 (Arkla), AT&T, Cotton Electric).
  - M:** Approval of Fire Chief and Police Chief’s written report for March 2023.

**N:** Approval of Safety Officer Report for written March 2023.

**O:** Approval to amend budget and insurance renewals for fiscal year 2022-23.

**ANNOUNCEMENTS BY MAYOR AND COUNCIL**

**CITIZENS PARTICIPATION:**

**BUSINESS ITEMS:**

2. Discussion and possible action for the Cache Fire Department to contract with Alpha One Fire Trucks for safety upgrades and improving fire fighting capabilities of brush pumper 3 at a cost not to exceed a cost of \$20,000 to be paid by trading the Cache Fire Department's 1995 Chevrolet Kodiak Truck and remaining balance from the Cache Fire Department fund.
3. Discussion and approval to accept the resignation of Police Chief Rickey Snider effective 04-03-23 and appoint Zachariah Phelps as Cache Police Chief.
4. Discussion, consideration and approval for City Clerk to attend the MIP advance accounting classes in Las Vegas, NV.
5. Discussion, consideration and approval for board of adjustment for a lot split 101 Rock Creek Estates.
6. Discussion, consideration and possible action on authorizing the mayor to sign an executive search agreement with OMMS for the recruitment of a police chief for the City of Cache.

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 March 2023 special meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in April 2023.
  - d. Approval of payroll purchase orders for pay period thru April 2023.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through April 2023.
  - 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.
- l. Approval to amend budget and insurance renewals for fiscal year 2022-23

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED at \_\_\_\_\_ p.m.

CEDA Regular Meeting

Roll Call

- Flint Runyan
- Kenneth Lyon
- Scott Brown
- Steve Red Elk
- Mark Hill Sr.

1. Discussion, consideration and approval of CEDA's March 2023 Treasure Report.

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on April 6, 2023.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, April 6, 2023 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, 2022 per State Law and are posted at the City Hall.