



**CACHE CITY COUNCIL
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
July 8, 2019
7:00 P.M.**

REGULAR SCHEDULED MEETING CALLED TO ORDER:

Roll Call

- () Flint Runyan
- () Kenneth Lyon
- () Shawn Komahcheet
- () Steve Red Elk
- () Scott Brown

Pledge of Allegiance
Invocation

1. Consider approval of the minutes of the June 2019 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 June 2019.
 - B. Approval of payroll purchase orders for pay through July 2019.
 - C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through June 2019.
 - D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through July 2019.
 - 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 June 2019.

K. Approval of Safety Officer Report for written June 2019.

ANNOUNCEMENTS BY MAYOR AND COUNCIL
CITIZENS PARTICIPATION:
BUSINESS ITEMS:

Item #5: Discussion, consideration and approval to move Animal Control employees from General to Cache PWA.

Item #6: Discussion, consideration and approval of Ordinance 19- adopting the rules and regulations regarding vacant structures in downtown business district.

Item #7: Discussion, consideration and approval to accept the 2019-20 budget for the City of Cache.

Item #8: Discussion, consideration and approval of Ordinance 19-03 amending Chapter 4 Section 4-21, by adding building pre-plan inspection fee to subparagraph 3, and providing for an increase in the inspection fee and declaring an emergency.

Item #9: Discussion, consideration and approval of Ordinance 19-04 to amend Chapter 10, Section 10-2, by amending manufactured housing to be fabricate on or after January 1, 2009 to subparagraph 4, and declaring an emergency.

Item #10: Discussion, consideration and approval for A&M Striping sealing and striping downtown not to exceed \$8800.

Item #11: Discussion and approval for Polo shirt with embroidery for City of Cache employees and City Councilmen and Mayor not to exceed \$1035

Item #12: Discussion and approval for implementation to redesign the city website for \$4500 one-time fee, and hosting fees do not exceed \$1000 per year.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Flint Runyan
- () Kenneth Lyon
- () Shawn Komahcheet
- () Steve Red Elk
- () Scott Brown

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the 2019 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in 2019.
 - d. Approval of payroll purchase orders for pay period thru 2019.

- e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through 2019.
- 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.

Item #2: Discussion, consideration and approval to accept the 2019-20 budget for the City PWA.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on, July 5, 2019.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE by 5 pm, July 5, 2019 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, 2018 per State Law and are posted at the City Hall.