



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS**

June 13, 2011

7:00 P.M.

AGENDA

REGULAR SCHEDULED MEETING CALLED TO ORDER

1. Roll Call

- () Manny Vega
- () Danny Avra
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

1. Pledge of Allegiance

2. Invocation

3. Consider approval of the minutes of the May 9, 2011 Regular Meeting of Cache City Council.

4. Consider approval of the Treasure's Report.

5. Consider approval of Consent Agenda:

- A. Approval of purchase orders to be paid in May, 2011.
- B. Approval of payroll purchase orders for pay through June 2011.
- C. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through June 2011.
- D. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through June 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 May 2011.
- K. Approval of Safety Officer Report for written May 2011.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

6. Discussion and consideration of The Financial Services Center to present to the City Council the results of audit for 2008.
7. Discussion consideration and possible action to provide continued maintenance to the Irish Garden in the City Park
8. Discussion consideration and possible action to adopt Ordinance No. 11-08 amending Chapter 16, Article 2, Section 16-21, by adding subparagraph 1a 1b and 1c; prohibiting occupancy of any structure that does not have active water service to it, defining the meaning of active water service and declaring an emergency
9. Discussion consideration and possible action to adopt Ordinance No. 11-09 amending Chapter 16, Article 2, Section 16-23; by adding new subparagraphs 3a and 3b; establishing a procedure for collection of unpaid water bills; and declaring an emergency.
10. Discussion, consideration and action of CEDA (Cache Economical Development Authority) and their participation with the taking over the Hummingbird Golf Course.
11. Discussion, consideration and action on the discharging of fireworks within the City Limits of Cache.
12. Discussion, consideration and action of payment quarterly to OMAG for worker compensation total of (\$46,504.00) \$11,626.00.
13. Discussion, consideration and action to renew policy with Trident Risk Control Law Enforcement Liability premium of \$3509.00.
14. Discussion consideration and possible action on a request for a variance from Danny Avra to attach a canopy to the Building at 501 "C" Avenue that will encroach into the City's street right-of-way.
15. Discussion and possible action to request the City Attorney to prepare an Ordinance to considered at the next Regular Scheduled Meeting that would require the Defendant to be responsible to the cost incurred in cannabis testing, with a maximum cost not to exceed \$500.
16. Discussion Consideration and possible action to authorize the City Clerk and the Code Enforcement Officer to contract nuisance abatement on an as needed bases.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- () Manny Vega
- () Danny Avra
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

1. Consider approval of CPWA Consent Agenda
 - a. Approval of the minutes of the May 9, 2011 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in May 2011.
 - d. Approval of payroll purchase orders for pay period thru May 2011.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through May 2011.
 - 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 possible action to approve increasing the size of an existing water tap from a 5/8" tap to a 1" tap without assessing the fee for a 1" water tap.
 3. Discussion consideration and possible action to enter into a contractual agreement with Utility Service Company to provide a maintenance service of cleaning and inspection of the 2 water stand pipes.
 4. Discussion, consideration and possible action of hiring Retail Merchant Collection Agency to collect monies of delinquent accounts.
 5. Discussion, consideration and action to approve Vickie Johnson to CUSI training in Jonesboro, AR July 19th and 20th at the cost of meals, mileage, hotel for 3 nights and the use of City Pike Pass. To allow 2 additional days for traveling for a total of 4 days.
 6. Discussion, consideration and action to apply for Trails Grant with the Bank of the Wichita's for the Park renovation through the National Recreational Trail with Charlie Wright and Swan Construction.
 7. Discussion, consideration and possible action of purchasing either a 3 inch or 4 inch Trash Pump from Pioneer Supply, RSC Equipment or USA Bluebook.
 8. Discussion, consideration and possible action of letting Ikner use the City Lagoons for dumping purposes.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on June 10, 2011.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE JUNE 10 5 pm 2011. 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 15, 2009 per State Law and are posted at the City Hall.