



**CACHE CITY COUNCIL  
GENERAL REGULAR MEETING  
CACHE PUBLIC WORKS AUTHORITY  
CACHE CITY HALL COUNCIL CHAMBERS  
CEDA  
June 12, 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 2023.
  - E:** Approval of payroll purchase orders for pay through 2023.
  - F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through 2032.
  - G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through 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 2023.

**N:** Approval of Safety Officer Report for written 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, consideration and approval of Mountain Winds part 4 phase.
3. Discussion, consideration and approval to hire a part time or 20-hour week librarian for assistance from the Federal Government.
4. Discussion and consideration of omitting the fireworks permit fee for the City of Cache.
5. Discussion, consideration and approval of the 2023-24 fiscal year budget.
6. Discussion, consideration and approval for Cache Economical Development Association to appoint Christy Taylor and Kirsten Sellens.
7. Discussion and approval from the Planning Committee was recommended that 610 North 4<sup>th</sup> Street was detrimental to the health safety and welfare of the public and declared a nuisance.
8. Discussion and approval from the Planning Committee on May 30, 2023 to construct a restaurant/gym at 517 “C” Avenue.
9. Discussion, consideration and approving Ordinance 2023-03 amending Chapter 16, Article 4, Section 16-65, Subparagraph 4 amending the rate charged for the disposal of bulky items and other non-household trash. Subparagraph 6 a, b, c and d amending limbs and/or tree trimming, hereafter called brushwood, yard clipping and dead leaves will be collected by the Solid Waste contractors upon request.
10. Discussion, consideration and approval of Ordinance 2023-04 amending Chapter 1, Article 5, Section 1-107 there is hereby levied an excise tax of 3.75% upon the gross proceeds or gross receipts derived from all sales taxable under the sales tax law of the state.
11. Discussion, consideration and approval of Ordinance 2023-05 amending Chapter 1, Article 10, Section 1-230, the City Council being vested with power so to do, does hereby levy and assess an annual tax upon the gross receipts from residential and commercial sales of power, light, heat, electricity, water or both natural and liquefied petroleum gas in the city in the amount of 3.75% of the gross receipts from said residential and commercial sales, this tax shall be in lieu of any other franchise, occupation or excise tax levied by the city.

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 2023 regular meeting of Cache Public Works Authority.
  - b. Approval of the Treasurer's Report
  - c. Approval of purchase orders to be paid in 2023.
  - d. Approval of payroll purchase orders for pay period thru 2023.
  - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through 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
2. Discussion, consideration and approval to revisit the water distribution system enhancement and pumping fee of fourteen dollars (\$14).
3. Discussion and approval of the hiring office clerk Brandy Cardenaz.
4. Discussion, consideration and approval of the 2023-24 fiscal year budget.

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 2023 Treasure Report.

CEDA Meeting adjourned at \_\_\_\_\_ p.m.

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

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*Signature –Rhoda Thomas, City Clerk Treasurer*

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