



**CACHE CITY COUNCIL  
SPECIAL MEETING  
CACHE CITY HALL COUNCIL CHAMBERS  
November 8, 2010  
6:00 P.M.  
AGENDA**

REGULAR MEETING CALLED TO ORDER: Shawn Komahcheet

1. Roll Call
  - ( ) Manny Vega
  - ( ) Phyllis Myers
  - ( ) Shawn Komahcheet
  - ( ) Steve Red Elk
  - ( ) Lou Phillips
2. Pledge of Allegiance
3. Invocation
4. Consider approval of the minutes of the 10-11-2010 Regular Meeting of Cache City Council.  
NOTES:

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_  
VOTE: Vega: Y N    Myers: Y N    Red Elk: Y N    Phillips: Y N

5. Consider approval of the Treasure's Report.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_  
VOTE: Vega: Y N    Myers: Y N    Red Elk: Y N    Phillips: Y N

6. Discussion consideration and possible action of keeping the Cache Community Senior

Citizen Building open or to close for repair and to go over contract.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_  
VOTE: Vega: Y N Myers: Y N Red Elk: Y N Phillips: Y N

7. Consider approval of the Treasure's Report.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_  
VOTE: Vega: Y N Myers: Y N Red Elk: Y N Phillips: Y N

8. Discussion on the resolution to get easement for the bike train from the city part north to the overpass on 115.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_  
VOTE: Vega: Y N Myers: Y N Red Elk: Y N Phillips: Y N

9. Discussion and approval for the auction of sale of miscellaneous City equipment, trash trucks and bikes.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_  
VOTE: Vega: Y N Myers: Y N Red Elk: Y N Phillips: Y N

10. Discussion and approval to have a fund raiser by inviting Santa to come to the City Hall for pictures with Santa for a fee.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_  
VOTE: Vega: Y N Myers: Y N Red Elk: Y N Phillips: Y N

ANNOUNCEMENTS BY MAYOR AND COUNCIL

Vega:

Myers:

Mayor:

Red Elk:

Phillips:

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

Return to open meeting.

NOTES:

GENERAL MEETING CALLED TO ORDER

Roll Call

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

1. Consider approval of CPWA Consent Agenda.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_

VOTE: Vega: Y N Myers: Y N Komahcheet: Y N Red Elk: Y N Phillips: Y N

2. Discussion and consideration of accepting \_\_\_\_\_ Bank with interest rate of \_\_\_\_\_ % for financing 3 full size trucks purchased from Wilmes.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_  
VOTE: Vega: Y N Myers: Y N Komahcheet: Y N Red Elk: Y N Phillips: Y N

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED  
NOTES:

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_

VOTE: Vega: Y N Myers: Y N Komahcheet: Y N Red Elk: Y N Phillips: Y N

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on September 20, 2010.

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*Signature –Rhoda Thomas, City Clerk Treasurer*

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE Septem20, 19, 2010. THE CITY OF CACHE ENCOURAGES PARTICIPATION FROM ALL ITS CITIZENS. IF PARTICIPATION ATANY 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 15, 2009 per State Law and are posted at the City Hall.

