

**CACHE PUBLIC WORKS AUTHORITY
REGULAR MEETING
CACHE CITY HALL COUNCIL CHAMBERS
October 11, 2010
7:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Item #1: Roll Call Present: Manny Vega, Phyllis Myers, Shawn Komahcheet, Steve Red Elk and Lou Phillips. Absent: None.

Item #2: Pledge of Allegiance lead by Mayor Komahcheet.

Item #3: Invocation lead by Jerry Randall.

Item #4: Consider minutes of the September 13, 2010 Regular Meeting of Cache City Council. Motion by Red Elk to approve item #4 as read, second by Phillips.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #5: Consider minutes of the September 20, 2010 Special Meeting of Cache City Council. Motion by Vega to approve item #5 as read, second by Phillips.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #6: Approval of Treasurer's Report. No action taken. Treasurer's report was not completed. Motion by Phillips to take no action item #6, second by Red Elk.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #7: Consider approval of Consent Agenda. Motion by Red Elk to approve consent items A-K. second by Vega.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

VEGA: Congratulations on Cache girls Volleyball team and Basketball team. Would like to paint the north end water tower in honor of their achievements.

MYERS: Pictures were received from the Martin Family. Picture of first doctor in Cache and the certificate of first child born in the City of Cache. Pictures will be hung in the city hall for all to see.

Mention of having a Christmas dinner with turkey being served at the senior citizen center. Seeing about getting a Santa for the kids for pictures and seeing about getting lights throughout the buildings downtown. All would be done based on voluntary and donations.

RED ELK: Fire safety month. Fire department would be visiting the school in Cache and Lawton. The theme this year is "THE SMOKE DETECTORS, THE SOUND YOU CAN LIVE WITH". Different activities will be demonstrated for the children to show them how to get out of the buildings and homes safely.

PHILLIPS: N/A.

CITIZENS PARTICIPATION

Jerry Randall would help put together help for the holidays. Old Christmas decorations were at the Fire Barn. Fun Fest would be at 6:30 on the 30th at the Primary school cafeteria. Water bills, reason why Dennis Wommavovah was the only person in the front office and not a coverage by workers. Explained we were between switching from old to new system and was in training.

Mr. Jake Burk: Concerns of the senior citizen center. The condition of the basement of the building for health concerns with mold and the smell inside the building. Was afraid would be shut down due to

health reasons. Vega stated that the pumps were being checked on every Monday and Friday currently to make sure the water is continued to be pumped out of basement.

BUSINESS ITEMS

Item #8: Dennis Wommavovah submitting grants for REAP on 11/04/10. Will present at public meetings and ad will be placed in paper for notification of this meeting. Fees for upgrade of the lift station. Bigger and deeper well, already approved for sewer.

Motion was made by Red Elk to have special meeting for approval of item #8, seconded by Myers.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #9: Dennis Wommavovah – Engineer already Grand for permit for the CDBG grand for sewer line that required a lot of maintenance and replacing of this line.

Motion by Red Elk item #9, second by Manny.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #10: Dennis Wommavovah. Ordinances are already in place, just need to follow them. A copy of the ordinances will be posted in the front office for customers to review when asked why cannot pay partial payments. No further action needed.

Motion was made by Red Elk to take no further action on item 10, seconded by Myers.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #11: Dennis Wommavovah. Kinson Barton builders asking for a lot splint on same block again to provide easement. Art South City Attorney advised that we clean up the track and leave as read.

Motion was made by Red Elk for the clean up of track and leave as read for item #11, seconded by Phillips.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #12: Mayor stated that it would be to the individual to purchase Ad in year book, not from the City of Cache.

Motion was made by Myers that action would be taken on item #12, seconded by Red Elk.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #13: Motion was made by Red Elk to leave #13 as read, seconded by Vega.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #14: Motion was made to adjourn to executive meeting for responsibilities and procedures, motion was made by Myers to adjourn, seconded by Vega.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #15: Return to open meeting.

Motion was made by Myers to open meeting seconded by Phillips.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #16: No action was taken.

Motion was made by Red Elk to take no action on item #16 seconded by Phillips.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

GENERAL MEETING AJOURNED

Motion was made by Myers to adjourn, seconded by Red Elk.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

CPWA Meeting was called to order.

Roll call: Present Vega, Myers, Komahcheet, Red Elk, Phillips. Absent – none.

Item #1: Approval of CPWA Consent Agenda as is.

Motion was made by Red Elk seconded by Vega.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #2. Motion was made to table item.

Motion was made by Red Elk seconded by Phillips.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #3. Motion was made to lease/purchase 3 full size pick up from Wilmes at the bid price of \$17248.33 each.

Motion was made by Vega to proceed with the purchasing/lease of 3 new pick ups at the bid price, seconded by Red Elk.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #4: Item was not entered in the agenda correctly and therefore no action taken.

Motion was made by Phillips to take no action seconded by Red Elk.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #5: No action was taken.

Motion was made by Myers seconded by Red Elk.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Item #6: No action taken.

Motion was made by Myers seconded by Red Elk.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

CACHE PUBLIC WORKS AUTHORITY MEETING AJOURNED.

Motion was made by Myers to adjourn, seconded by Vega.

Vote: Yes Vega, Myers, Red Elk, Phillips. No – none. Motion passed 4-0.

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on October 11, 2010.

Rhoda Thomas, City Clerk/Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE October 8, 2010. 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.