



**CACHE CITY COUNCIL
CACHE EDUCATIONAL FACILITIES AUTHORITY
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
CEDA
July 8, 2025
6:30 P.M.**

CACHE EDUCATIONAL FACILITIES AUTHORITY MEETING CALLED TO ORDER

Roll Call

- () Flint Runyan
- () Kenneth Lyon
- () Scott Brown
- () Steve Red Elk
- () Mark Hill Sr.

Pledge of Allegiance
Invocation

2. Consideration and action upon a resolution approving and renewing the Sublease Agreement dated September 1, 2017, by and between the Cache Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 1 of Comanche County, Oklahoma (Cache Public Schools) (the "School District"); establish annual Notice of Regularly Scheduled Public Meetings; conduct an annual audit and approve annual audit as needed; review and select fiscal year officers of the Authority and the taking of other action with respect thereto.
3. Consideration and action upon a resolution approving and renewing the Sublease Agreement dated March 1, 2022, by and between the Cache Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 1 of Comanche County, Oklahoma (Cache Public Schools) (the "School District"); and the taking of other action with respect thereto.

CEFA meeting adjourned at p.m.

REGULAR SCHEDULED MEETING CALLED TO ORDER:

1. Consider approval of Consent Agenda A – N.

- A:** Approval of minutes of the regular June 2025 meeting
- B:** Approval of Treasurer's Report.
- C:** Approval of Statement of Revenue and Expenditure.
- D:** Approval of purchase orders to be paid in July 2025.
- E:** Approval of payroll purchase orders for pay through July 2025.
- F:** Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through June 2024.
- G:** Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through July 2025.
- 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 June 2024.
- N:** Approval to amend budget and insurance renewals for fiscal year 2024-25.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

2. Consideration and action upon a resolution approving and renewing the Sublease Agreement dated September 1, 2017, by and between the Cache Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 1 of Comanche County, Oklahoma (Cache Public Schools) (the "School District"); establish annual Notice of Regularly Scheduled Public Meetings; conduct an annual audit and approve annual audit as needed; review and select fiscal year officers of the Authority and the taking of other action with respect thereto.
3. Consideration and action upon a resolution approving and renewing the Sublease Agreement dated March 1, 2022, by and between the Cache Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 1 of Comanche County, Oklahoma (Cache Public Schools) (the "School District"); and the taking of other action with respect thereto.
4. Discussion, consideration and approval to amend working hours for Police Reservists per CLEET requirements from 1040 hours to a maximum of 1680 hours per calendar year per reservist.
5. Discussion and approval to correct the verbiage of All America's lease/purchase to 2022 Ford F450 with Alpha One Wildland upfit bed and all attached apparatus.
6. Discussion, consideration and approval to discontinue issuing permits for fireworks inside the city limits of Cache.
7. Discussion, consideration and approval of Ordinance 2025-05 amending Chapter 15 Article 5, Section 144 for the purpose of eliminating redundant ordinances effective as of July 8, 2025.

8. Discussion, consideration and approval of Ordinance 2025-06 amending Chapter 15 Article 5, Section 124 easements, utility for the purpose of creating regulations for the installation and inspection of utility line and the responsibilities that the contractors hold and hereby effective July 8, 2025.
9. Discussion, consideration and approval of Ordinance 2025-07 amending Chapter 17, Article 1, Section 2 rights of way and easements for the purpose of establishing responsibilities that the property owners hold in regard to easements maintenance and hereby effective July 8, 2025.

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 June 2025 regular meeting of the Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in July 2025.
 - d. Approval of payroll purchase orders for pay period thru July 2025.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through July 2025.
 - 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 2024-25.

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 June 2025 Treasure Report.

CEDA Meeting adjourned at _____ p.m.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, on July 3, 2025, 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) HOURS RULE IF SIGNING IS NOT THE NECESSARY ACCOMMODATION. All Regular Scheduled Meetings were filed with the City Clerk December 14, 2024, per State Law and are posted at the City Hall.