



**CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
SPECIAL MEETING
CACHE CITY HALL COUNCIL CHAMBERS
July 24, 2017
6:00 P.M.
AGENDA**

REGULAR SCHEDULED MEETING CALLED TO ORDER: Shawn Komahcheet

Roll Call

- () Flint Runyan
- () Joe Brady
- () Shawn Komahcheet
- () Steve Red Elk
- () Rosemary Cook

Pledge of Allegiance

Invocation

BUSINESS ITEMS:

1. Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Cache Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Twenty-Four Million Dollars (\$24,000,000) to provide funds to Independent School District No. 01, Comanche County, Oklahoma ("Cache Public Schools" or the "District") required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
2. Discussion, consideration and approval for the City of Cache to purchase or lease with the option to buy KU LA1154SU Kubota loader and to include new land pride batwing rotary cutter not to exceed \$43,000 with trade in of our Kubota tractor.

GENERAL MEETING AJOURNED

CPWA MEETING CALLED TO ORDER

Roll Call

- Flint Runyan
- Joe Brady
- Shawn Komahcheet
- Steve Red Elk
- Rosemary Cook

1. Discussion and consideration and approval for David Wyatt to continue with pilot study on wells for the City of Cache.

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on July 21, 2017.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on July 21, 2017 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 14, 2016 per State Law and are posted at the City Hall.