



**CACHE EDUCATIONAL FACILITIES AUTHORITY
CACHE CITY COUNCIL
CACHE PUBLIC WORKS AUTHORITY
SPECIAL MEETING
CACHE CITY HALL COUNCIL CHAMBERS
August 30, 2017
6:00 P.M.
AGENDA**

SPECIAL SCHEDULED MEETING CALLED TO ORDER

CACHE EDUCATIONAL FACILITIES AUTHORITY

Roll Call

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

Pledge of Allegiance

Invocation

1. Consideration and action upon a Resolution ratifying and giving final approval of the incurring of indebtedness of the Cache Educational Facilities Authority (herein the "Authority"), to be accomplished by the issuance of lease revenue bonds, bonds, notes, or other evidences of indebtedness, (the "Bonds") in one or more series on a tax-exempt or taxable basis, at a premium or discount, waiving competitive bidding in regard to the sale of said Bonds, in the aggregate principal par amount of not to exceed Twenty-Four Million Dollars (\$24,000,000), and ratifying all other actions taken by the Authority with regard to the Bonds at its special meeting held on July 24, 2017.

CACHE EDUCATIONAL FACILITIES AUTHORITY ADJOURNED

GENERAL MEETING CALLED TO ORDER:

Roll Call

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

1. Discussion, consideration and approval to change Code Enforcement officer from Cache Public Works Authority (CPWA) to General and supervised through the Police Department.
2. Discussion, consideration and approval to appoint Michael Crank as the Safety Officer.
3. Discussion, consideration and approval to appoint David Castro as the K-9 Officer.
4. Discussion and consideration to enter Executive Session in accordance with 25 O.S. Section 307 (B) to discuss:
 - a. Hiring Tina Watts as the Code Enforcement Officer for the City of Cache.
5. Return to open meeting.
6. Discussion and possible action on agenda item 4a.

GENERAL MEETING AJOURNED

CACHE PUBLIC WORKS AUTHORITY MEETING CALLED TO ORDER

Roll Call

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

1. Consideration and possible action to enter into executive session for confidential communications with legal counsel regarding the pending claims of Bernard Tate against the City of Cache including his Notice of Tort Claims and his charge of discrimination upon a determination with the advice of legal counsel that public disclosure would seriously impair the ability of the City to process the claims all as authorized by 25 O.S.§307(B)(4)
2. Return to open meeting
3. Consideration and possible vote on items discussed in executive session including possible vote to authorize the Mayor to execute such documents as appropriate to fully resolve all claims asserted by Bernard Tate including, but not limited to, his charge of discrimination, EEOC #564-2017-01089 and his Notice of Tort Claims.

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on August 25, 2017.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm on August 25, 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 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, 2016 per State Law and are posted at the City Hall.