



**CACHE CITY COUNCIL
CACHE EDUCATIONAL FACILITIES
AUTHORITY GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL
CHAMBERS
October 11, 2022
7:00 P.M.**

CACHE EDUCATIONAL FACILITIES AUTHORITY CALLED TO ORDER:

Roll Call

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

Pledge of
Allegiance
Invocation

1. Consideration and action upon a resolution authorizing and approving the incurring of indebtedness by the Cache Education Facility Authority (herein the “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 Seven Million, Five Hundred Thousand Dollars (\$27,500,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 1, Comanche County, Oklahoma (“Cache Public Schools” or the “District”); establish a reserve fund, if any capitalize interest and pay costs of issuance; waiving competitive bidding in regards to the sale of said bonds;

Cache Educational Facility Authority meeting adjourned.

REGULAR SCHEDULED MEETING CALLED TO ORDER:

Roll Call

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

1. Consider approval of the minutes of the September 2022 Regular Meeting of Cache City Council.
2. Consider approval of the Treasurer's Report.
3. Consider approval of the Statement of Revenue and Expenditure.
4. Consider approval of Consent Agenda:
 - a. Approval of purchase orders to be paid in October 2022.
 - b. Approval of payroll purchase orders for pay through October 2022.
 - c. Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through September 2022.
 - d. Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through October 2022.
 - e. Approval of purchase order for petty cash as needed
 - f. Approval of refunds of court bonds and CLEET payments as needed
 - g. Approval of purchase orders for payment of employee health insurance
 - h. Approval of purchase orders for postage
 - i. Approval of payment of utility bills (AEP-PSO, Reliant Energy (Arkla), AT&T, Cotton Electric)
 - j. Approval of Fire Chief and Police Chief's written report for 2022.
 - k. Approval of Safety Officer Report for written 2022.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

5. Consideration and action upon a resolution authorizing and approving the incurring of indebtedness by the Cache Education Facility Authority (herein the "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 Seven Million, Five Hundred Thousand Dollars (\$27,500,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 1, Comanche County, Oklahoma ("Cache Public Schools" or the "District"); establish a reserve fund, if any capitalize interest and pay costs of issuance; waiving competitive bidding in regards to the sale of said bonds;

approving and authorizing the executive and delivery of document in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.

6. Discussion, consideration and approval to proclaim October 23rd to the 31st to be Red Ribbon Week to demonstration their commitment to drug-free lifestyles.
7. Discussion and approval to open and award bids for surplus city items per advertisement.
8. Discussion, consideration and approval to temporarily shut down old Cache Road or “H” Ave from 1st to 5th Street on November 5th, 2022, from 9 a.m. to 2 p.m.
9. Discussion, consideration and approval to remove Dakota Roseberry from the Cache Volunteer Fire Department and add McKinna Neal, Tyler Miles and Kynel Daniels effective immediately.
10. Discussion and approval to accept Todd Mansel’s resignation from the Street Department effective September 29, 2022.
11. Discussion, consideration and approval of Nextlink tower site lease agreement and access easement previously owned by Martineer with amendments advised by City Attorney.
12. Discussion, consideration and approval to amend monthly agenda to meet OML requirements.
13. Discussion, consideration and approval of preliminary plat for Cache Economical Development Authority (CEDA) commercial project.
14. Discussion, consideration and approval to remove James McCarty from the Cache Police Department reserves
15. Discussion and approval for Cache Event committee to receive \$1000 from Parks and Recreation fund to host Cruzing Oklahoma with money made to go back into the Parks and Recreation fund.
16. Discussion, consideration, and approval to send Kylee Carrion to The Oklahoma Animal Control Association in Moore, Oklahoma with a fee of 103.30 2-day class with room and board, pikepass and meals

GENERAL MEETING ADJOURNED

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. Approval of the minutes of the 2022 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer’s Report
 - c. Approval of purchase orders to be paid in 2022.
 - d. Approval of payroll purchase orders for pay period thru 2022.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through 2022.
 - 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
2. Discussion and approval to open and award bids for surplus city items per advertisement.
3. Discussion, consideration and approval to submit an application with Oklahoma Water Resource Board (OWRB) ARPA grants for water/wastewater.
4. Discussion, consideration and approval to raise trash collection 12.5% as per Waste Connections rates effective 01-01-2023.
5. Discussion and approval and signing Ordinance 22-08 of the October agenda item of raising the water rate 3% per schedule to take effect January 1, 2023 off the December billing

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED

Agenda was filed in the office of the Municipal Clerk at 5:00 p.m. on, 2022.

Signature –Rhoda Thomas, City Clerk Treasurer
CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE 5 pm, 2022
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, 2021 per State Law and are posted at the City Hall.