

Cache Education Facilities Authority, City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 8th day of July 2025.

Members Present: Lyon, Scott Brown, Steven Red Elk and Mark Hill. Flint Runyan was absent.

Meeting called to order at 6:30 p.m. by Mayor Brown.

Pledge of Allegiance led by Mayor Brown

Invocation given by Mark Hill, Sr.

CEFA Meeting Called to Order:

1. Motion by Red Elk approving 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. Second by Hill.

Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.

2. Motion by Red Elk approving 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. Second by Lyon

Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.

Motion by Red Elk to adjourn CEFA Meeting at 6:40 p.m. Second by By Lyon.

Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.

General Meeting Called to Order:

Members Present: Lyon, Scott Brown, Steven Red Elk and Mark Hill. Flint Runyan was absent.

Item #1: Motion by Red Elk approving consent agenda items A-O. Second by Lyon.

Lyon -Yes, Red Elk- Yes, Hill- Yes.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

Gilbert Royval advised council that they put in 120 feet of sewer line today on First Ave. It has been hot and a few problems along the way.

Ken Lyon stated that he had been asked if there was any way to lengthen the drop off drive way any. Stated he was getting complaints of citizens hitting their bumper as they were leaving.

CITIZENS PARTICIPATION:

Mr. Don Lum thanked the council and workers for the repair of the drainage by his house was also wondering if we were going to do anything with the drainage by the wrestling gym. The council stated that the tribe was helping the school and thought it would be fixed soon. Also stated that he noticed some poles at the basketball court. Council stated that because of the light weight steel in the goals that we are replacing them with the poles.

It was announced that the bank would be doing a car wash at the bank for Mrs. Farron Griffin.

Business Items:

2. Motion by Red Elk approving 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. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.
3. Motion by Red Elk approving 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. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.
4. Motion by Red Elk approving to amend working hours for Police Reservists per CLEET requirements from 1040 hours to a maximum of 1680 hours per calendar year per reservist. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.
5. Motion by Red Elk approving the correction to All America's lease/purchase to 2022 Ford F450 with Alpha One Wildland upfit bed and all attached apparatus. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.
6. Motion by Red Elk to take no action to discontinue issuing permits for fireworks inside the city limits of Cache. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.
7. Motion by Red Elk approving Ordinance 2025-05 amending Chapter 15 Article 5, Section 144 for the purpose of eliminating redundant ordinances effective as of July 8, 2025 and declaring it an emergency. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.
Motion by Red Elk declaring it an emergency. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.
8. Motion by Red Elk approving 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 and declaring it an emergency. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.
Motion by Red Elk declaring it an emergency. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.
9. Motion by Red Elk approving 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 and declaring it an emergency. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.

Motion by Red Elk declaring it an emergency. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.

Motion by Red Elk adjourning at 7:10 p.m. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.

Cache PWA Meeting called to order:

Members Present: Lyon, Scott Brown, Steven Red Elk and Mark Hill. Flint Runyan was absent.

1. Motion by Red Elk approving Cache PWA consent agenda A-L. Second by Hill.
Vote: Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

Motion by Red Elk adjourning the Cache PWA meeting at 7:10 p.m.. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.

CEDA Regular Meeting called to order:

Members Present: Lyon, Scott Brown, Steven Red Elk and Mark Hill. Flint Runyan was absent.

1. Motion by Red Elk approving CEDA June 2025 Treasurer Report. Second by Hill.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.

Motion by Red Elk adjourning the CEDA meeting at 7:12 p.m. Second by Lyon.
Vote: Lyon -Yes, Red Elk- Yes, Hill- Yes.



Mayor – Scott Brown



City Clerk/Treasurer – Rhoda Thomas