

Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes.

Announcements Mayor and Council:

Mr. Red Elk stated that they met with CKT in regard to the water line to the casino and states that CKT wants to it but also wants to buy water from the City of Cache.

Mayor Brown reminded everyone about the Cruisin Oklahoma would be this weekend and Trunk or Treat would be from 11 to 2.

Citizen Participation:

Bev Martine introduced Angie Mason for the Yoga classes that would be at the schools old Cheer Room. Cost is free to the public on Tuesdays at 6 p.m.

James McCarty resigned from his reserve duties at the City of Cache due to the new position that he has taken and would not allow him to serve time at the City of Cache Police Department.

Business Items:

Item #5: Motion by Red Elk amended this agenda item only the amount of money not to exceed \$15,000,000 received in this 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. Second by Brown.

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Item #6: Motion by Red Elk proclaiming October 23<sup>rd</sup> to the 31<sup>st</sup> to be Red Ribbon Week to demonstration their commitment to drug-free lifestyles. Second by Runyan.

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

Item #7: Motion by Red Elk approving to open and award bids for surplus city items per advertisement. Bids were opened on surplus inventory items and were awarded to Marlow Garage and Charles Smith. Second by Runyan.

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

Item #8: Motion by Red approving temporarily shut down old Cache Road or "H" Ave from 1<sup>st</sup> to 5<sup>th</sup> Street on November 5<sup>th</sup>, 2022, from 9 a.m. to 2 p.m. with the amendment to change it to 1<sup>st</sup> to 4<sup>th</sup> Street. Second by Runyan.

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

Item #9: Motion by Red Elk approving the addition of McKinna Neal, Tyler Miles and Kynel Daniels effective immediately to the Cache Volunteer Fire Department. Second by Runyan.

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

Item #10: Motion by Red Elk approving the acceptance of Todd Mansel's resignation from the Street Department effective September 29, 2022. Second by Runyan.

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

Item #11: Motion by Red Elk approving Nextlink tower site lease agreement and access easement previously owned by Martineer with amendments advised by City Attorney. Second by Runyan.

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

Item #12: Motion by Red Elk approving to amend monthly agenda to meet OML requirements. Second by Runyan.

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

Item #13: Motion by Red Elk approving the preliminary plat for Cache Economical Development Authority (CEDA) commercial project. Second by Runyan.

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

Item #14: Motion by Red Elk to take no action on this item as Mr. McCarty explained in Citizen Participation of his reason. Second by Runyan.

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Item #15: Motion by Red Elk approving the 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. Second by Runyan.

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Item #16: Motion by Red Elk approving 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. Second by Runyan.

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

Motion by Red Elk to adjourn the meeting. Second by Runyan,

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## CACHE PUBLIC WORKS CALLED TO ORDER

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

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

Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes.

Item #2: Motion by Red Elk approving the sale of surplus items to Marlow Garage. Second by Brown.

Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes.

Item #3: Motion by Runyan approving the City of Cache to submit an application with Oklahoma Water Resource Board (OWRB) ARPA grants for water/wastewater. Second by Red Elk.

Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes.

Item #4: Motion by Brown approving raising trash collection 12.5% as per Waste Connections rates effective January 1, 2023. Second by Red Elk.

Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes.

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Educational Facility Authority met in Session on the day 11<sup>th</sup> day of October 2022.

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

1. Motion by Red Elk amended this agenda item only the amount of money not to exceed \$15,000,000 received in this 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. Second by Brown.

Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes.

Motion by Red Elk to adjourn the meeting of Cache Educational Facility Authority Meeting. Second by Brown.

Time Adjourned 7:20 p.m.

## GENERAL REGULAR MEETING

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

Meeting called to order at 7:25 p.m. by Mayor Brown.

Item #1: Motion by Red Elk approving the minutes of September 2022. Second by Runyan.

Vote: Runyan - Yes, Lyon -Yes, Brown -Yes, Red Elk- Yes.

Item #2: Motion by Red Elk approving the Treasurer's Report. Second by Runyan

Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes.

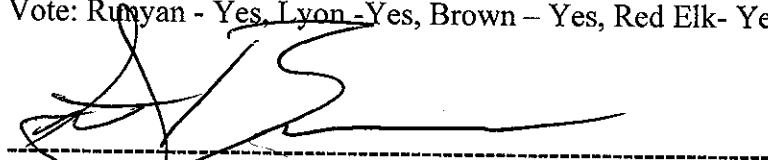
Item #3: Motion by Red Elk approving the Statement of Revenue and Expenditure. Second by Runyan.

Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes.

Item #4: Motion by Red Elk approving Consent Agenda A-K. Second by Runyan.

Item #5: Motion by Red Elk approving Ordinance 22-08 of raising the water rate 3% per schedule to take effect January 1, 2023, off of the December billing. Second by Brown.  
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes.

Motion by Red Elk to adjourn the meeting. Seconded by Brown.  
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes.



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Scott Brown- Mayor



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Rhoda Thomas City Clerk/Treasurer