

Cache Educational Facilities Authority, City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Session on the 9<sup>th</sup> day of January 2024.

CEFA:

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

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.

1. Motion by Red Elk approving a resolution authorizing and approving the incurring of indebtedness by 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 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 Fourteen Million Five Hundred Thousand Dollars (\$14,500,000) 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 regard to the sale of said bonds; approving and authorizing the execution and delivery of documents 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 Runyan.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.

Motion by Red Elk to adjourn the CEFA meeting at: 6:35 p.m. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.

General Meeting:

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

Item #1: Motion by Red Elk approving consent agenda items A-0. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.

Announcements by Mayor and Council:

Councilman Red Elk explained that the City is not giving money to the school. This was approved back in late spring or early summer they are just approving the 2<sup>nd</sup> half of the original bond that was approved. The City of Cache has no liability of this money in any way.

Mayor Brown stated that today was Police Officer appreciation. Wanted to thank them for their dedication and hard work in the City of Cache.

Thursday the City of Cache will be receiving \$45,000 grant from ASCOG for the first phase of the sewer line project.

Christmas decorations are coming down tomorrow.

Councilman Red Elk thanked the Police department for helping with the incident that was in the city. Fire department didn't have any extra firemen to help drag the hose. Also, of the speed bumps in the neighborhood to slow down the traffic.

Citizen Participation:

Paul Welker East D Ave, Cache, Oklahoma. Complained of Police patrolling Quanah Park Highway. Stated that the city is getting a reputation for having a speed trap. It was explained again, that is part of the city limits, and they are not parked out there, they are just patrolling. It was asked what the average ticket written was and Police Chief Phelps stated that none were written under 10-15 miles over the speed limit. Therefore, it was not a speed trap. Also was noted that the City of Cache Police Department would have to work the accidents, that the Highway Patrol would not work them, it was in the city's jurisdiction.

Ms. Peabsea. Wanted to thank the Street Department for getting the water drainage fixed on Deer and "H" Ave.

Darrell Novis: Questioned the amount of permit for cement for a carport. Stated that he had visited with the code enforcement officer. Mr. Couture stated that he forgot to mention that it was over 1500 square feet that he was talking about but would revisit the amount charged for foundation versus sideway, carport etc.

Mamee Marie: Wanted to also comment on the police patrolling the highway, that it did slow them down and with the amount of animals crossing the highway, it was a safety issue cause many animals have been hit and killed on the highway.

Councilman Lyon stated as in the last time we visited this, he did call the Highway Patrol to see if it was legal for the Cache Police to patrol that area of the highway and he did say that they appreciated it cause they were limited to the highways and could not cover all of the area and gave municipalities the right to maintain traffic speed and accidents.

2. Motion by Red Elk Consideration and action upon a resolution authorizing and approving the incurring of indebtedness by 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 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 Fourteen Million Five Hundred Thousand Dollars (\$14,500,000) 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 regard to the sale of said bonds; approving and authorizing the execution and delivery of documents 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 Runyan.  
Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.
3. Motion by Red Elk approving Ordinance 2024-01 amending Chapter 2, Article 3, Section 20 for the purpose of adding a definition to the term "non-intoxication beverage" effective March 1, 2024. Second by Runyan.  
Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.
4. Motion by Red Elk approving Ordinance 2024-02 amending Chapter 13, Article 2, Section 19 for the purpose of adding a definition to the term "non-intoxication beverage" effective March 1, 2024. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.

5. Motion by Red Elk to take no action on hiring a new website design company for the City of Cache. Second by Runyan.

6. Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.

Motion by Red Elk adjourning General Meeting at 7:20 p.m. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.

City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Special Session on the 9<sup>th</sup> day of January 2024.

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

1. Motion by Red Elk approving Cache PWA consent agenda items A-L. Second by Runyan.

Vote: Runyan – Yes, Lyon – Yes, Red Elk – Yes, Hill – Yes.

Motion by Red Elk adjourning Cache PWA. Second by Runyan.

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

City Council of Cache, County of Comanche, State of Oklahoma and CEDA met on the 9<sup>th</sup> day of January 2024.

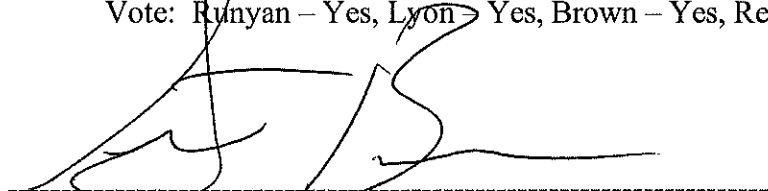
Members Present: Flint Runyan, Ken Lyon, Scott Brown, Steven Red Elk and Mark Hill, Sr..

1. Motion by Red Elk approving the CEDA December 2023 Treasurer Report. Second by Runyan.

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

Motion by Runyan to adjourn the CEDA meeting at 7:26 p.m.. Second by Red Elk .

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

  
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Scott Brown– Mayor

  
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Rhoda Thomas City Clerk/Treasurer