



**CACHE CITY COUNCIL
CACHE EDUCATIONAL FACILITIES AUTHORITY
GENERAL REGULAR MEETING
CACHE PUBLIC WORKS AUTHORITY
CACHE CITY HALL COUNCIL CHAMBERS
CEDA
August 13, 2024
6:30 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 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.
2. Consideration and action upon 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.

REGULAR SCHEDULED MEETING CALLED TO ORDER:

1. Consider approval of Consent Agenda A – N.
 - A: Approval of minutes of the July regular meeting.
 - B: Approval of Treasurer’s Report.
 - C: Approval of Statement of Revenue and Expenditure.
 - D: Approval of purchase orders to be paid in July 2024.
 - E: Approval of payroll purchase orders for pay through August 2024.
 - F: Approval of payroll purchase orders for elected officials, Municipal Judge, and City Attorney retainer through July 2024.
 - G: Approval of purchase orders for Social Security, Federal, State, and unemployment taxes through August 2024.
 - H: Approval of purchase order for petty cash as needed.
 - I: Approval of refunds of court bonds and CLEET payments as needed.
 - J: Approval of purchase orders for payment of employee health insurance.
 - K: Approval of purchase orders for postage.
 - L: Approval of payment of utility bills (AEP-PSO, Reliant Energy (Arkla), AT&T, Cotton Electric).
 - M: Approval of Fire Chief and Police Chief’s written report for July 2024.
 - N: Approval to amend budget and insurance renewals for fiscal year 2024-25.

ANNOUNCEMENTS BY MAYOR AND COUNCIL

CITIZENS PARTICIPATION:

BUSINESS ITEMS:

2. Consideration and action upon 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.
3. Consideration and action upon 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.
4. Discussion and consideration to amend Ordinance 2024-11 amending Chapter 1, Article 2, Section 23 for the purpose of day and time change of city council meetings and regulation.
5. Discussion, consideration and approval of Ordinance 2024- for basic compensation; change of salary of the elected municipal officers and mayor.

GENERAL MEETING ADJOURNED at _____ p.m.

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-L.
 - a. Approval of the minutes of the July 2024 regular meeting of Cache Public Works Authority.
 - b. Approval of the Treasurer's Report
 - c. Approval of purchase orders to be paid in August 2024.
 - d. Approval of payroll purchase orders for pay period thru July 2024.
 - e. Approval of purchase orders for Social Security, Federal, State and Unemployment taxes through August 2024.
 - 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.
1. Approval to amend budget and insurance renewals for fiscal year 2024-25

2. Discussion, consideration and approval for the City of Cache to submit a grant for Phase II 2025 REAP Grant for sewer line project to be approved and submitted.
3. Discussion and approval of change order for the Rock Creek Bridge waterline of \$9,000.
4. Discussion and approval of the change order for West Cache Creek Bridge waterline of \$8,200.

CACHE PUBLIC WORKS AUTHORITY MEETING ADJOURNED at _____ p.m.

CEDA Regular Meeting

Roll Call

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

1. Discussion, consideration and approval of CEDA's July 2024 Treasure Report.

CEDA Meeting adjourned at _____ p.m.

Signature –Rhoda Thomas, City Clerk Treasurer

CITY AGENDA POSTED AT CACHE CITY HALL AND CACHE POST OFFICE by 5 pm on August 8, 2024 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, 2023 per State Law and are posted at the City Hall.