

Cache Educational Facilities Authority, City Council of Cache, County of Comanche, State of Oklahoma and the Cache Public Works Authority met in Regular Session on the 13<sup>th</sup> of August of 2024.

Cache Educational Facilities Authority called to order.

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

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 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 Runyan.

Vote: Runyan - Yes, 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 Runyan.

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

Motion by Red Elk closing the CEFA meeting at 6:45 p.m Second by Runyan.

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

General meeting called to order:

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

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

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

#### ANNOUNCEMENTS BY MAYOR AND COUNCIL

Cache Ag Booster Club will be selling Pumpkins October 6, 2024. Wanted to thank all of the donations from businesses for the Cache School giveaway. About 300 students were supplied with various school supplies. Bulk items were given to the school, clothing for Pre K and Kindergarten was giving to the teachers. Special thanks to Maggie for all her help. Streets are getting repairs, shout out to the street boys for all of their help. Good job. Maggie from Code Enforcement stated that there would be food trucks in the City Park maybe once a month, October 26 would be Trunk or Treat, Misty's Popcorn would be giving out Halloween treats.

Football starts.

CITIZENS PARTICIPATION:

Paul Welker 103 East D Ave, Cache, complained of CPWA boys pulling trash cans out on 1<sup>st</sup> Street. Stated that we were using the city workers for trash service. Trash service should be pulling out the cans.

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 Runyan.  
Vote: Runyan - Yes, 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 Runyan.  
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Hill- Yes.
  4. Motion by Red Elk approving of Ordinance 2024-11 amending Chapter 1, Article 2, Section 23 for the purpose of day and time change of city council meetings and regulation. Second by Runyan.  
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Hill- Yes.  
Motion by Red Elk approving Ordinance 2024-12 for basic compensation; change of salary of the elected municipal officers and mayor. Second by Lyon.  
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Hill- Yes.
- Motion by Red Elk adjourning the General meeting at 7:00 p.m. Second by Lyon.  
Vote: Runyan - Yes, Lyon -Yes, Red Elk- Yes, Hill- Yes.

CPWA meeting called to order:

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

1. Motion by Runyan approving CPWA Consent Agenda A-L. Seconded by Red Elk.  
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.
2. Motion by Runyan approving the City of Cache to submit a grant for Phase II 2025 REAP Grant for sewer line project to be approved and submitted with a cash leverage commitment match of \$127,913 from the City of Cache. Second by Runyan,  
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.
3. Motion by Runyan approving the change order for the Rock Creek Bridge waterline of \$9,000. Second by Red Elk.  
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.
4. Motion by Runyan Discussion and approval of the change order for West Cache Creek Bridge waterline of \$8,200. Second by Red Elk.  
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

Motion by Red Elk to adjourn the CPWA meeting at 7:05 p.m. Second by Runyan.  
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.

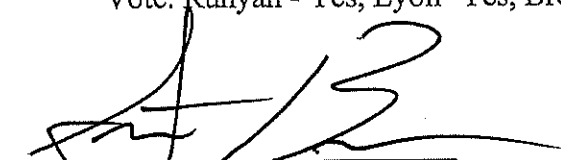
CEDA meeting called to order:

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

1. Motion by Red Elk approving the CEDA's July 2024 Treasure Report. Second by Runyan.

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

Motion by Red Elk adjourning the CEDA meeting at 7:06 p.m. Second by Runyan,  
Vote: Runyan - Yes, Lyon -Yes, Brown – Yes, Red Elk- Yes, Hill- Yes.



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Mayor – Scott Brown



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City Clerk/Treasurer – Rhoda Thomas