

**TOWN OF CASHION BOARD OF TRUSTEES BIENNIAL MEETING
AND SPECIAL MEETING AGENDA
April 1, 2025**

The Town of Cashion Board of Trustees will meet at 6:30 p.m., Tuesday, April 1, 2025
in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

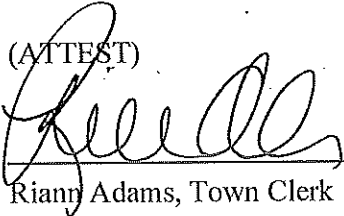
1. **Call to order.**
2. **Flag Salute.**
3. **Roll call.**
4. **Conduct election to fill Board of Trustees positions 1, 2 and 5 for terms ending in April, 2027. Positions are currently held by Jerry Casey (1), Cara Raney (2), and Tammy Bronaugh (5).**
5. **Information Item:**
 - a. Representative from RSMeacham CPAs to present financial reports.
6. **Consent agenda:**
 - a. Approve minutes of the March 3, 2025, regular meeting.
 - b. Accept monthly reports from Police, Fire Service Streets, Police Emergency Management, Building Inspector, Town Consultant and Town Clerk/Treasurer.
7. **Discussion Items: (*Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting if necessary*)**
 - a.
8. **Potential Voting Business:**
 - a. Consider, discuss, and/or take action on approving Darryl Hay's request to host the Annual Farm and Road Show on Main Street in the Town of Cashion.
 - b. Consider, discuss, and/or take action on approving payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$3,762.75 for the third installment of the Town of Cashion's General Liability and Auto Insurance Policy, due May 1, 2025.
 - c. Consider, discuss, and/or take action on approving Ordinance 2025-04; AN ORDINANCE REQUIRING THE MAINTENANCE OF PUBLIC RIGHT-OF-WAY, EASEMENTS, AND ALLEYWAYS ADJACENT TO PRIVATE PROPERTY; DECLARING HIGH GRASS, WEEDS, AND DEBRIS A PUBLIC NUISANCE; PROVIDING FOR REPEALER, PENALTY FOR VIOLATION AND SEVERABILITY AND DECLARING AN EMERGENCY.
 - i. Consider, discuss, and/or possible take action on Emergency Clause for Ordinance 2025-04.
 - d. Consider, discuss, and/or take action on approving an agreement between the Town of Cashion and Melvin Bollenbach authorizing the Town to drill test

water wells on property owned by Bollenbach, located in the Northwest Quarter (NW/4) of Section 3, Township 16 North, Range 5 WIM, Kingfisher County, Oklahoma, with terms including site restoration, access via existing oil field roads, and potential future negotiations for water rights and purchase if sufficient water is found.

- e. Consider, discuss, and/or take action on selecting a date for the Town-wide Clean-Up event.
 - f. Consider, discuss, and/or take action on setting the dates for the Town of Cashion's annual citywide garage sale.
 - g. Consider, discuss, and/or take action on renting the Masonic Lodge for public or private events hosted within the Town of Cashion.
 - h. Consider, discuss, and/or take action on approving the Town of Cashion's Rental Policy for the Masonic Lodge.
9. **New business.** *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*
10. **Adjourn.**

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, March 28, 2025.

(ATTEST)



Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES SPECIAL MEETING
April 1, 2025**

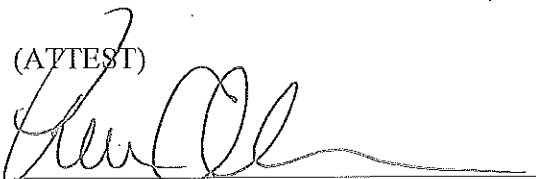
The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees special meeting on Tuesday, April 1, 2025 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. **Call to order.**
2. **Roll call.**
3. **Consent agenda:**
 - a. Approve minutes of the March 3, 2025, regular meeting.
 - b. Accept monthly reports from Utilities, Sanitation and Clerk/Treasurer.
4. **Discussion Items: (*Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting if necessary*)**
5. **Potential Voting Business:**
 - a. Consider, discuss, and/or take action on approving the modifications to Appendix F and Appendix G of the Cashion Public Works Anti-Drug and Alcohol Misuse Prevention Policy.
 - b. Consider, discuss, and/or take action on approving the Town of Cashion's Property Insurance Policy through the Oklahoma Municipal Assurance Group (OMAG) for the coverage period May 6, 2025 – May 6, 2026, with a total premium of \$12,563.00.
 - c. Consider, discuss, and/or take action on approving payment of the McClure Management Consultants, LLC invoice in the amount of \$1,875.00 for Quarter 1, 2025 Field Services related to the Town of Cashion's Natural Gas System, as provided by Integrity Resources, LLC.
 - d. Consider, discuss, and/or take action on approving the distribution of a public notice requesting that residents mow and maintain the alleyways behind their properties.
 - e. Consider, discuss, and/or take action on approving payment to Pipeline Regulatory Consultants Inc. in the amount of \$2,045.88 for the 2025 Affected Public Mailing Program.
6. **New business. (*Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.*)**
7. **Adjourn.**

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, March 28, 2025.

(ATTEST)


Riann Adams, Town Clerk

**CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES SPECIAL MEETING
April 1, 2025**


The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Cashion PWA Board of Trustees special meeting on Tuesday April 1, 2025, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Roll call.
3. Consent agenda:
 - a. Approve minutes of the March 3, 2025, regular meeting.
4. Discussion Items: *(Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting if necessary)*
5. Potential Voting Business:
6. New business. *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*
7. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, MARCH 28, 2025.

(ATTEST)



Riann Adams, Town Clerk