

TOWN OF CASHION  
BOARD OF TRUSTEES MEETING  
JULY 1, 2024

MINUTES

1. Call to order.

*The Town of Cashion Board of Trustees met in regular session and was called to order by Mayor Greg Morrissey at 7:00 p.m., Monday, July 1, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.*

2. Flag Salute.

*Mayor Greg Morrissey led the Flag Salute.*

3. Roll call.

*Those in attendance included Mayor Greg Morrissey, Vice Mayor Cara Raney, Trustee Tammy Bronaugh, Trustee Brad Stone, Trustee Trey Buetler, Police Chief Anthony Baldini, Assistant Fire Chief Walker Piatt, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams.*

4. Information Item: *(Information Items are presented for information only, they can be discussed but do not require action.)*

- a. Representative from RS Meacham CPAs to present financial reports.

*Chase Phillips of RS Meacham presented his report on financials for through June 30, 2024.*

*No action necessary.*

5. Consent agenda:

- a. Approve minutes of the June 3, 2024, special meeting.
- b. Accept monthly reports from Police, Fire Service Streets, Police Emergency Management, Building Inspector, Town Consultant and Town Clerk/Treasurer.

***Motion by Cara Raney with second by Tammy Bronaugh to approve Minutes of the June 3, 2024, regular meeting and accept reports from Police, Fire Service, Streets Police Emergency Management, Building Inspector, Town Consultant and Town Clerk/Treasurer.***

*Voted: 5 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler - yes*

6. Discussion Items: *(Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting if necessary)*

***No discussion items.***

7. Potential Voting Business:

- a. Consider, discuss and/or possible take action on Logan County Rural Water District #2 Contract.

*Tabled. Consultant Luke Spaulding advised of discussions with an attorney regarding the Logan County Rural Water District #2. The current rate is \$5.37. Marc Hader, former County Commissioner of Canadian County, advised that he believes the Corporation Commission may be over the water district.*

- b. Consider, discuss and/or possible take action on Purchasing Zebra ZQ Printer for Electronic Digital Tickets Totalling \$1168.96.

*Motion by Cara Raney with second by Trey Beutler that we approve the purchasing Zebra ZQ Printer for Electronic Digital Tickets totalling \$1,168.96.*

*Voted: 5 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler – yes*

- c. Consider, discuss and/or possible take action on Resolution 2024-07, A Resolution to Adopt Kingfisher County Hazard Mitigation Plan.

*Motion by Cara Raney with second by Tammy Bronaugh to approve Resolution 2024-07, a Resolution to Adopt Kingfisher County Hazard Mitigation Plan.*

*Voted: 5 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler – yes*

- d. Consider discuss and/or possible take action to Close City Offices an Additional Day on July 5th, 2024 for the July 4<sup>th</sup> Holiday.

*Motion by Cara Raney with second by Tammy Bronaugh that we close Town Offices an additional day on July 5, 2024 for the July 4<sup>th</sup> holiday.*

*Voted: 5 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler – yes*

- a. Vote to enter executive session.

1. Discussion regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Holly Summers and employee of the Town of Cashion pursuant to Title 25 § 307(B)(1).

*Motion by Cara Raney with second by Tammy Bronaugh to enter executive session.*

*Voted: 5 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler – yes*

- b. Vote to come out of executive session.

*Motion by Cara Raney with second by Tammy Bronaugh to come out of executive session.*

Voted: 5 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler – yes

1. Consider and/or possibly take action on items discussed in Executive Session.

*Motion by Tammy Bronaugh with second by Cara Raney that we give Holly Summer's a \$2.00 per hour raise beginning July 1, 2024.*

Voted: 5 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler – yes

8. 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.)

**No new business.**

9. Adjourn.

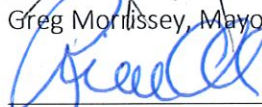
*Motion by Brad Stone with second by Trey Beutler to adjourn at 8:27 pm.*

Voted: 5 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler – yes

These minutes approved during the August 5, 2024 meeting.

  
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Greg Morrissey, Mayor

  
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Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)  
BOARD OF TRUSTEES MEETING  
JULY 1, 2024  
MINUTES

1. Call to order.

*The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Monday, July 1, 2024, in the Community Center, Cashion, Oklahoma.*

2. Roll call.

*Those in attendance included Mayor Greg Morrissey, Vice Mayor Cara Raney, Trustee Tammy Bronaugh, Trustee Brad Stone, Trustee Trey Beutler, Town Clerk Riann Adams, PWA Sherman Webb, Town Consultants Luke Spaulding and Chase Phillips.*

3. Consent agenda:

- a. Approve minutes of the June 3, 2024, regular meeting.
- b. Accept monthly reports from Utilities, Sanitation and Clerk/Treasurer.

*Motion by Cara Raney with second by Trey Beutler to approve Minutes of the June 3, 2024 regular meeting and accept reports from Utilities, Sanitation and Clerk/Treasurer.*

**Voted: 5 Yes/0 No**

**Roll call vote: Greg Morrissey – yes, Cara Raney – yes, Tammy Bronaugh – yes, Brad Stone – yes, Trey Beutler – yes**

4. Discussion Items: *(Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting if necessary)*

***No discussion items.***

5. Potential Voting Business:

- a. Consider discuss and/or possible take action to Close City Offices an Additional Day on July 5th, 2024 for the July 4<sup>th</sup> Holiday.

***Motion by Cara Raney with second by Tammy Bronaugh to close Town offices an additional day on July 5, 2024 for the July 4<sup>th</sup> Holiday.***

**Voted: 5 Yes/0 No**

**Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler - yes**

- b. Consider, discuss and/or possible action on the Town of Cashion's Garbage Hauling and Disposing Services.

***Tabled.***

- a. Vote to enter executive session.

**Motion by Brad Stone with second by Trey Beutler to enter executive session.**

**Voted: 5 Yes/0 No**

**Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler - yes**

1. Discussion regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Tanner Eakins and employee of the Town of Cashion pursuant to Title 25 § 307(B)(1).
2. Discussion regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Shane Brooks and employee of the Town of Cashion pursuant to Title 25 § 307(B)(1).

- b. Vote to come out of executive session.

**Motion by Brad Stone with second by Cara Raney to come out of executive session.**

**Voted: 5 Yes/0 No**

**Roll call vote: Greg Morrissey – yes, Cara Raney – yes, Tammy Bronaugh – yes, Brad Stone – yes, Trey Beutler – yes**

1. Consider, discuss and/or possible take action on the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Tanner Eakins and employee of the Town of Cashion pursuant to Title 25 § 307(B)(1).

**Motion by Trey Beutler with second by Cara Raney to give Tanner Eakins a \$2.000 an hour raise effective July 1, 2024 with his next review being February 1, 2025.**

**Voted: 5 Yes/0 No**

**Roll call vote: Greg Morrissey – yes, Cara Raney – yes, Tammy Bronaugh – yes, Brad Stone – yes, Trey Beutler – yes**

2. Consider, discuss and/or possible take action on the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Tanner Eakins and employee of the Town of Cashion pursuant to Title 25 § 307(B)(1).

**Motion by Trey Beutler with second by Cara Raney to give Shane Brooks a 10% raise effect July 1, 2024 with the next review being September 2025.**

**Voted: \_\_ Yes/0 No**

**Roll call vote: Greg Morrissey – yes, Cara Raney – yes, Tammy Bronaugh – yes, Brad Stone – yes, Trey Beutler – yes**

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.)

**Trey Beutler advised there is a crack in the culvert and it is collapsing in front of the fire department. Sherman Webb advised the gage at the PWA shop has stopped working. Sherman Webb further advised there was a contractor**

*getting water for the Cashion Lakes addition from a hydrant. He addressed the issue with the contractor.*

7. Adjourn.

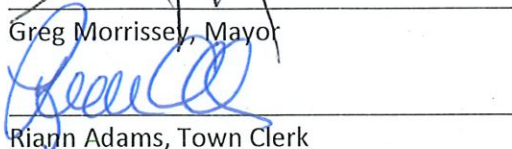
*Motion by Brad Stone with second by Cara Raney to adjourn at 9:22 p.m.*

*Voted: 5 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler – yes*

These minutes approved during the August 5, 2024 meeting.

  
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Greg Morrissey, Mayor

  
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Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES MEETING  
JULY 1, 2024

MINUTES

1. Call to order.

*The Cashion Economic Development Authority Board of Trustees met following adjournment of the Cashion PWA Board of Trustees on Monday, July 1, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.*

2. Roll call.

*Those in attendance included Mayor Greg Morrissey, Vice Mayor Cara Raney, Trustee Tammy Bronaugh, Trustee Brad Stone, Trustee Trey Beutler, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams.*

3. Consent agenda:

- a. Approve minutes of the June 3, 2024, special meeting.

*Motion by Cara Raney with second by Trey Beutler to approve Minutes of the June 3, 2024 regular meeting.*

*Voted: 5 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler - yes*

4. 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.)*

***No new business.***

5. Adjourn.

*Motion by Brad Stone with second by Trey Beutler to adjourn at 9:23 pm.*

*Voted: 5 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler – yes*

These minutes approved during the August 5, 2024 meeting.

  
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Greg Morrissey, Mayor

  
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Riann Adams, Town Clerk