

TOWN OF CASHION
BOARD OF TRUSTEES MEETING
OCTOBER 7, 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, October 7, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

2. Flag Salute.

Chase Phillips with RSMeacham 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, Fire Chief CJ Hill, 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 September 30, 2024. No action necessary.

5. Consent agenda:

- a. Approve minutes of the September 3, 2024, regular 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 Brad Stone to approve Minutes of the September 3, 2024, regular meeting and accept reports from Police, Fire Service, Streets, 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)*

- a. Discussion of Logan County Rural Water District Board Eligibility Dispute Letter and Response.

The Board discussed letters from Logan County Rural Water District #2 and response letter.

- b. Discussion on potential test well location if we receive the OWRB REAP grant.

Mayor Morrissey gave information regarding possible test well locations and availability of USDA loans.

7. Potential Voting Business:

- a. Consider, discuss, and/or take possible action on applying for the Oklahoma Justice Assistance Grant (JAG) for radios and equipment.

Motion by Cara Raney with second by Trey Beutler that we apply for the Oklahoma Justice Assistance Grant (JAG) for radios and equipment.

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 take possible action on selecting a solid waste collection and disposal contractor from bids submitted by Veteran Waste Solutions and Waste Connections.

Motion by Cara Raney with second by Greg Morrissey to select the bid of Veterans Waste Solutions based on proposal submitted with the modification of providing monthly curbside bulk waste for in town customers and five roll-off dumpsters per year instead of 10 roll-off dumpsters with same proposed amounts for solid waste collection and disposal contractor.

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 to approve awarding the contract for the Cashion Lakes Line Extension gas project based on the bids received, including the proposal from NPL Construction Co., with a total bid amount of \$188,682.39.

Motion by Cara Raney with second by Brad Stone to award the contract for the Cashion Lakes Line Extension gas project based on the bids received, and approve the proposal from NPL Construction Co., with a total bid amount of \$188,682.39.

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 take possible action on Ordinance 2024-05, AN ORDINANCE ESTABLISHING A FRANCHISE FEE FOR INTERNET SERVICE PROVIDERS OPERATING WITHIN THE LIMITS OF THE TOWN OF CASHION;

PROVIDING FOR SEVERABILITY, EFFECTIVE DATE, CODIFICATION AND DECLARING AN EMERGENCY.

Motion by Cara Raney with second by Brad Stone to approve Ordinance 2024-05, an Ordinance Establishing a Franchise Fee for Internet Service Providers Operating Within the Limits of the Town of Cashion; Providing for Severability, Effective Date, Codification and Declaring an Emergency.

Voted: 5 Yes/0.No

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

- e. Consider, discuss, and/or possible take action to approve the Emergency Clause in the Ordinance 2024-05. *(An emergency clause requires a separate and distinct vote of the board and is valid only if there is a 3/4 vote of approval by the Board).*

Motion by Cara Raney with second by Trey Beutler to approve the Emergency Clause in the Ordinance 2024-05.

Voted: 5 Yes/0 No

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

- f. Consider, discuss, and/or take possible action on quote for Durango Police Lights.

Motion by Cara Raney with second by Tammy Bronaugh to accept the quote for the Durango police lights from Raw Concepts in the amount of \$3,553.80.

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.)*

Bruce Temple discussed painting angled parking lines on Main Street.

Sherman Webb advised that the heating unit in the Community Center needs to be repaired.

Bruce Temple inquired about the use of the former Masonic Lodge for the upcoming holiday event.


9. Adjourn.

Motion by Brad Stone with second by Trey Beutler to adjourn at 8:32 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 November 4, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

TOWN OF CASHION
BOARD OF TRUSTEES SPECIAL MEETING
OCTOBER 22, 2024

MINUTES

1. Call to order.

The Town of Cashion Board of Trustees met in special session and was called to order by Mayor Greg Morrissey at 7:00 p.m., Tuesday, October 22, 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 Brad Stone, Police Sargeant Fethi Megherbi, Assistant Fire Chief Walker Piatt, and Town Clerk/Treasurer Riann Adams. Trustees Trey Buetler and Tammy Bronaugh were not in attendance.

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

- a. **Update on Mayor Greg Morrissey's Candidacy for Logan County Rural Water District No. 2 Board of Directors**

Mayor Greg Morrissey has declared his candidacy for the At-Large position on the Logan County Rural Water District No. 2 Board of Directors. This agenda item is to inform the town of the importance of this election and why it is vital for residents to vote. The Town of Cashion holds multiple Benefit Units and actively engages in the district, making participation in the election essential for maintaining the town's interests.

- b. The Town of Cashion is currently reviewing a new proposed water purchase contract from Logan County Rural Water District #2 that would increase Cashion's water rates.

5. Public Comments

Robert Enns advised the water pressure in Cashion Estates is not up to code and wanted information on the Town's position.

David Sullins inquired whether there was a time limit on the contract.

Chris Gibson asked how much other customers are paying directly to Logan County Rural District #2. He further inquired if he could see the contract proposed by LCRWD and could the amount of increase be restricted each year.

Bruce Temple inquired whether LCRWD gave a reason for the increase.

Camilla Sample inquired whether the Town plans to fight the contract.

6. Potential Voting Business:

- a. Consider, discuss and/or possible take action on Approval of Quote and Authorization the Purchase and Replacement of the Heat Exchange at the Community Center.

Tabled.

7. Adjourn.

Motion by Brad Stone with second by Cara Raney to adjourn at 8:02 pm.

Voted: 3 Yes/0 No

Roll call vote: Greg Morrissey – yes, Cara Raney- yes, Brad Stone – yes

These minutes approved during the November 4, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

TOWN OF CASHION
BOARD OF TRUSTEES SPECIAL MEETING
OCTOBER 30, 2024

MINUTES

1. Call to order.

The Town of Cashion Board of Trustees met in special session and was called to order following the PWA special meeting by Mayor Greg Morrissey at 6:11 p.m., Wednesday, October 30, 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 Beutler, , Town Consultants Luke Spaulding 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. Discussion on new proposed water purchase contract from Logan County Rural Water District #2.

Mayor Morrissey advised that LCRWD2 stated we are no in the District and that the Court will have to decide on all out standing matters. Three of the five LCRWD2's wells are running. Email will be sent to the attorney for the Town requesting a meeting regarding Town's concerns of the contract.

5. Potential Voting Business:

- a. Consider, discuss, and/or take action on Approval of Contract with NPL Construction Co. for the Cashion Lakes Line Extension Gas Project.

Motion by Cara Raney with second by Trey Beutler to approve the contract with NPL Construction Co. for the Cashion Lakes Line Extension Gas Project:

Voted: 5 Yes/0 No

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

- a. Consider, discuss, and/or take action to approve payment of the invoice from Craig Brownlee in the amount of \$10,500 for Project Support and Construction Drawings for Cashion Lakes Line Extension.

Motion by Cara Raney with second by Trey Beutler to approve payment of the invoice from Craig Brownlee in the amount of \$10,500 for Project Support and Construction Drawings for Cashion Lakes Line Extension.

Voted: 5 Yes/0 No

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

6. Adjourn.

Motion by Brad Stone with second by Trey Beutler to adjourn at 7:55 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 November 4, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
OCTOBER 7, 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, October 7, 2024 at 8:33 p.m., 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 September 3, 2024, regular meeting.
- b. Accept monthly reports from Utilities, Sanitation and Clerk/Treasurer.

Motion by Cara Raney with second by Tammy Bronaugh to approve Minutes of the September 3, 2024 regular meeting and accept reports from Utilities, Sanitation and Clerk/Treasurer.

Voted: __ 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)*

- a. *No discussion items.*

5. Potential Voting Business:

- a. Consider, discuss, and/or possible take action on Quotes for Utility Locator Set.

Motion by Cara Raney with second by Brad Stone to approve the purchase of the utility locator set off of the bid from Ditch Witch of OKC in the amount of \$5,220.00.

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 take action on quotes for utility billing software, including consideration of costs, features, and recommendations from staff and vendors.

Tabled.

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.)

No new business.

7. Adjourn.

Motion by Brad Stone with second by Trey Beutler to adjourn at 8:50 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 November 4, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES SPECIAL MEETING
OCTOBER 22, 2024

MINUTES

1. Call to order.

The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Tuesday, October 22, 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, and PWA Sherman Webb. Trustees Tammy Bronaugh and Trey Beutler were not in attendance.

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

- a. *No discussion items.*

4. Potential Voting Business:

- a. Consider, discuss and/or possible take action on Approval of Contract with Veterans Waste Solutions to Commence Services for the Town of Cashion.

Tabled.

5. Adjourn.

Motion by Brad Stone with second by Cara Raney to adjourn at 8:04 p.m.


Voted: 3 Yes/0 No

Roll call vote: Greg Morrissey – yes, Cara Raney- yes, Brad Stone – yes

These minutes to be approved during the November 4, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA).
BOARD OF TRUSTEES SPECIAL MEETING
OCTOBER 30, 2024
MINUTES

1. Call to order.

The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Wednesday, October 30, 2024 at 6:00 pm, 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. Discussion Items: *(Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting if necessary)*

a. *No discussion items.*

4. Potential Voting Business:

a. Consider, discuss and/or possible take action on Approval of Contract with Veterans Waste Solutions to Commence Services for the Town of Cashion.

Motion by Cara Raney with second by Tammy Bronaugh to approve contract with Veterans Waste Solutions to commence service for the Town of Cashion.

Voted: 5 Yes/0 No

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

5. Adjourn.

Motion by Brad Stone with second by Trey Beutler to adjourn at 6:11 p.m.

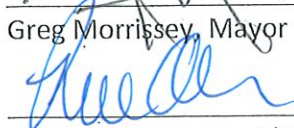
Voted: 5 Yes/0 No

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

These minutes approved during the November 4, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
OCTOBER 7, 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, October 7, 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 September 3, 2024, regular meeting.

Motion by Cara Raney with second by Brad Stone to approve Minutes of the September 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. 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:

No 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.)*

No new business.

7. Adjourn.

Motion by Brad Stone with second by Trey Beutler to adjourn at 8:53 pm.

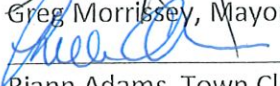
Voted: 5 Yes/0 No

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

These minutes approved during the November 4, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk