

TOWN OF CASHION
BOARD OF TRUSTEES MEETING
AUGUST 5, 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, August 5, 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 Trey Buetler, Police Chief Anthony Baldini, Assistant Fire Chief Walker Piatt, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams. Trustee Brad Stone was not present.

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 July 31, 2024. No action necessary.

5. Consent agenda:

- a. Approve minutes of the July 1, 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 Tammy Bronaugh to approve Minutes of the July 1, 2024, regular meeting and accept reports from Police, Fire Service, Streets, Police Emergency Management, Building Inspector, Town Consultant and Town Clerk/Treasurer.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – absent, 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. 522 board building update.
- b. Building Inspections and Building Permits and Fees.

7. Potential Voting Business:

- a. Consider, discuss and/or possible take action on Police Vehicle Quotes for 2024 Dodge Durango Sport Utility:

- A. John Vance in the Amount of \$43,077.
- B. Fowler Dodge in the Amount of \$38,266.
- C. Joe Cooper Chrysler Dodge in the Amount of \$36,709.

Motion by Cara Raney with second by Trey Beutler to authorize the purchase of police vehicle 2024 Dodge Durango Sport from Fowler Dodge in the amount of 37,266.00.

Voted: 4 Yes/0 No

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

- b. Consider discuss and/or possible take action to hire Bryan Nowlin with Hall and Estill Attorneys at Law to represent the Town of Cashion on water contract.

Motion by Cara Raney with second by Tammy Bronaugh that we hire Bryan Nowlin with Hall and Estill Attorneys at Law to represent the Town of Cashion on water contract.

Voted: 4 Yes/0 No

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

- c. Consider, discuss and/or possible take action on Resolution 2024-08, A Resolution of the Town of Cashion Board of Trustees, Cashion Public Works Authority, and the Cashion Economic Development Board, and Accompanying Addendum A, Credit Card Policy, Establishing a Credit Card Policy.

Motion by Cara Raney with second by Trey Beutler that we pass Resolution 2024-08, a Resolution of the Town of Cashion Board of Trustees, Cashion Public Works Authority, and the Cashion Economic Development Board, and Accompanying Addendum A, Credit Card Policy, Establishing a Credit Card Policy.

Voted: 4 Yes/0 No

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

- d. Consider, discuss and/or possible take action to approve Engagement Letter with RSMeacham to Preform AUP.

Motion by Cara Raney with second by Trey Beutler to approve Engagement Letter with RSMeacham to perform AUP.

Voted: 4 Yes/0 No

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

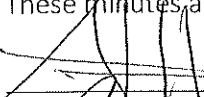
9. Adjourn.

Motion by Cara Raney with second by Trey Beutler to adjourn at 8:13 pm.

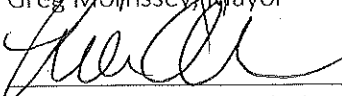
Voted:4 Yes/0 No

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

These minutes approved during the September 3, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
August 5, 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, August 5, 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 Trey Beutler, Town Clerk Riann Adams, PWA Sherman Webb, Town Consultants Luke Spaulding and Chase Phillips. Trustee Brad Stone was not present.

3. Consent agenda:

- a. Approve minutes of the July 1, 2024, regular meeting.
- b. Accept monthly reports from Utilities, Sanitation and Clerk/Treasurer.

Motion by Cara Raney with second by Trey Beutler that we approve Minutes of the July 1, 2024 regular meeting and accept reports from Utilities, Sanitation and Clerk/Treasurer.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Cara Raney – yes, Tammy Bronaugh – yes, Brad Stone – absent, 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 on Resolution 2024-08, A Resolution of the Town of Cashion Board of Trustees, Cashion Public Works Authority, and the Cashion Economic Development Board, and Accompanying Addendum A, Credit Card Policy, Establishing a Credit Card Policy.

Motion by Cara Raney with second by Tammy Bronaugh that we approve Resolution 2024-08, a Resolution of the Town of Cashion Board of Trustees, Cashion Public Works Authority, and the Cashion Economic Development Board and Accompanying Addendum A, Credit Card Policy, Establishing a Credit Card Policy.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney – yes, Brad Stone – absent, 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.)*

No new business.

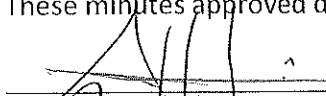
7. Adjourn.

Motion by Cara Raney with second by Tammy Bronaugh to adjourn at 8:15 p.m.

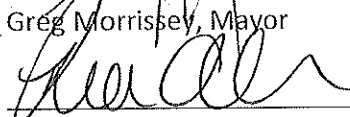
Voted: 4 Yes/0 No

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

These minutes approved during the September 3, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
August 21, 2023
MINUTES

1. Call to order.

The Cashion Public Works Authority Board of Trustees met in special session on Wednesday, August 21, 2024 at 5:00 p.m., in the Community Center, Cashion, Oklahoma.

2. Roll call.

Those in attendance included Vice Mayor Cara Raney, Trustee Tammy Bronaugh, Trustee Trey Beutler, Town Clerk Riann Adams, PWA Sherman Webb, Town Consultant Luke Spaulding. Mayor Greg Morrissey and Trustee Brad Stone were not present.

3. 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.

4. Potential Voting Business:

- a. Consider, discuss and/or possible take action on Resolution 2024-09 A Resolution of the Town of Cashion, Oklahoma Authorizing Application for Rural Economic Plan Grant from the Oklahoma Water Resource Board.

Motion by Cara Raney with second by Trey Beutler that we approve Resolution 2024-09 A Resolution of the Town of Cashion, Oklahoma Authorizing Application for Rural Economic Plan Grant from the Oklahoma Water Resource Board.

Voted: 3 Yes/0 No

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


5. Adjourn.

Motion by Cara Raney with second by Tammy Bronaugh to adjourn at 5:19 p.m.


Voted: ___ 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 September 3, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
AUGUST 5, 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, August 5, 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 Trey Beutler, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams. Trustee Brad Stone was not present.

3. **Consent agenda:**

- a. Approve minutes of the July 1, 2024, regular meeting.

Motion by Cara Raney with second by Tammy Bronaugh to approve Minutes of the July 1, 2024 meeting.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – absent, 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 Cara Raney with second by Trey Beutler to adjourn at 8:16 pm.

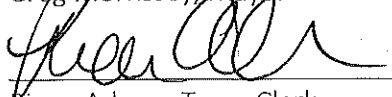
Voted: 4 Yes/0 No

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

These minutes approved during the September 3, 2024 meeting.



Greg Morrissey, Mayor



Kiann Adams, Town Clerk