

**TOWN OF CASHION  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 3, 2024**

**The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Tuesday, September 3, 2024 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.**

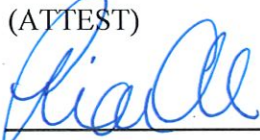
**AGENDA**

1. **Call to order.**
2. **Flag Salute.**
3. **Roll call.**
4. **Information Item:**
  - a. Representative from RSMeacham CPAs to present financial reports.
5. **Consent agenda:**
  - a. Approve minutes of the August 5, 2024, regular meeting.
  - b. Accept monthly reports from Police, Fire Service Streets, Police Emergency Management, Building Inspector, Town Consultant and Town Clerk/Treasurer.
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 Contract.
7. **Potential Voting Business:**
  - a. Consider, discuss and/or possible take action on Resolution 2024-10, A Resolution of the Town of Cashion and the Cashion Public Works Authority to Execute the Agreement Establishing-Joining the Oklahoma Municipal Natural Gas Coalition (OMNGC).
  - b. Consider, discuss, and/or take possible action on approving dates for Cashion events: Trunk or Treat, Christmas events, and Easter.
  - c. Consider, discuss, and/or take possible action on the availability of the Masonic Lodge for town events.
  - d. Consider, discuss, and/or possible take action on the annual agreement with Professional Value Internet Services, Inc. for Pro Gold Business Internet service for the Town of Cashion in the amount of \$2,070.60.
    - i. **Vote to enter executive session.**
      - a. Consider, discuss and/or possible take action regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Fethi Megherbi, an employee of the Town of Cashion pursuant to Title 25 § 307(B)(1).
      - b. Consider, discuss and/or possible take action regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Wilfredo Flores, an employee of the Town of Cashion pursuant to Title 25 § 307(B)(1).

- c. Consider, discuss and/or possible take action regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Marcelus Hobby, an employee of the Town of Cashion pursuant to Title 25 § 307(B)(1).
  - d. Consider, discuss and/or possible take action regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Clayton Hill an employee of the Town of Cashion pursuant to Title 25 § 307(B)(1).
    - ii. **Vote to come out of executive session.**
      - a. Consider and/or possibly take action on items discussed in Executive Session.
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.)*
9. **Adjourn.**

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, August 30, 2024.

(ATTEST)



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Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 3, 2024**

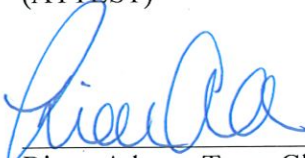
The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees meeting on Tuesday, September 3, 2024 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

**AGENDA**

1. **Call to order.**
2. **Roll call.**
3. **Consent agenda:**
  - a. Approve minutes of the August 5, 2024, regular meeting.
  - b. Approve minutes of the August 21, 2024, special meeting.
  - c. 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 possible take action on quotes for utility billing software, including consideration of costs, features, and recommendations from staff and vendors.
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.**

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(ATTEST)



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Riann Adams, Town Clerk

**CASHION ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 3, 2024**

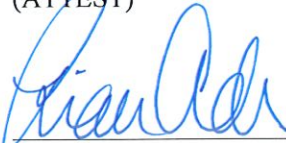
The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Cashion PWA Board of Trustees meeting on Tuesday September 3, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

**AGENDA**

1. **Call to order.**
2. **Roll call.**
3. **Consent agenda:**
  - a. Approve minutes of the August 5, 2024, 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.**

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(ATTEST)



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Riann Adams, Town Clerk