

**CASHION PUBLIC WORKS AUTHORITY (PWA) MEETING
SPECIAL MEETING AGENDA
FEBRUARY 12, 2025**

The Town of Cashion Board of Trustees will meet at 5:30 p.m., Wednesday, February 12, 2025 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

- 1. Call to order.**
- 2. Flag Salute.**
- 3. Roll call.**
- 4. Potential Voting Business:**
 - a. Consider, discuss, and/or take action on approving the purchase of the Amended Solus Lite Utility Billing Software Options from Jayhawk Billing Software for the Town of Cashion.
 - b. Consider, discuss, and/or take action on approving payment of Invoice #2024-1209-Q4 from McClure Management Consultants, LLC in the amount of \$1,875.00 for Quarterly Field Services related to the Natural Gas System, as provided by Integrity Resources, LLC.

- 5. Adjourn.**

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, February 11, 2025.

(ATTEST)



Riann Adams, Town Clerk

**TOWN OF CASHION BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
FEBRUARY 12, 2025**

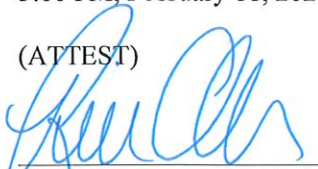
The Town of Cashion Board of Trustees will meet in regular session at 5:30 p.m., Wednesday, February 12, 2025, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

- 1. Call to order.**
- 2. Flag Salute.**
- 3. Roll call.**
- 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 payment of the Stalker II Moving Radar (MDR) invoice in the amount of \$2,615.00, utilizing funds from the Oklahoma Justice Assistance Grant (JAG).
 - a. Vote to enter executive session.**
 1. PROPOSED EXECUTIVE SESSION FOR Confidential communications between Town Board and its attorney concerning a pending investigation, claim, or action concerning the water purchase agreement with Logan County Water District; The Town Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Town to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, as authorized by 25 OK Statutes 307.B.4
 - b. Vote to come out of executive session.**
 1. Consider and/or possible take action on items discussed in Executive Session.
- 6. Adjourn.**

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, February 11, 2025.

(ATTEST)



Riann Adams, Town Clerk

TOWN OF CASHION BOARD OF TRUSTEES

Will hold a PUBLIC HEARING

at 6:30 p.m. on Monday, February 3, 2025

The purpose of the hearing is to invite citizens for comments on considering a rezoning request for lots 13-24, Block Three (16), from "A-1" General Agricultural District to "R-1" Single Family Residential District to Build Six Single Family Homes. All citizens are encouraged to attend.

Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**

- 2. OPEN PUBLIC HEARING.**
 - a. Public comments will be heard after trustees' discussion.

- 3. ADJOURNMENT of PUBLIC HEARING.**

**TOWN OF CASHION
BOARD OF TRUSTEES MEETING
February 3, 2025**

**The Town of Cashion Board of Trustees will meet immediately following Public Hearing, Monday,
February 3, 2025 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.**

AGENDA

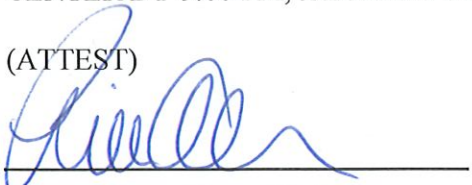
1. **Call to order.**
2. **Flag Salute.**
3. **Roll call.**
4. **Information Item:**
 - a. Representative from RSMeacham CPAs to present financial reports.
5. **Consent agenda:**
 - a. Approve minutes of the January 6, 2025, regular meeting.
 - b. Accept monthly reports from Police, Fire Service Streets, 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.
7. **Potential Voting Business:**
 - a. Consider, discuss, and/or take action on Ordinance 2025-01; AN ORDINANCE OF THE TOWN OF CASHION REZONING CERTAIN PROPERTY FROM A-1 GENERAL AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT; AMENDING THE OFFICIAL ZONING MAP OF TOWN OF CASHION, OKLAHOMA; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
 - i. Consider, discuss, and/or possible take action on Emergency Clause for Ordinance 2025-01.
 - b. Consider, discuss, and/or possible take action on the Logan County Rural Water District #2 contract, including review of contract terms, potential renegotiation, and evaluation of service impact on the Town of Cashion.
 - b. Consider, discuss, and/or take action on Ordinance 2025-02; AN ORDINANCE OF THE TOWN OF CASHION RELATING TO THE OPERATION OF GOLF CARTS ON THE STREETS AND HIGHWAYS WITHIN THE TOWN OF CASHION, PROVIDING RESTRICTIONS THEREON; PROVIDING FOR LICENSES AND FEES; 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 2025-02.
 - c. Consider, discuss, and/or take action on Ordinance 2025-03; AN ORDINANCE GRANTING A NONEXCLUSIVE PERMIT TO COXCOM, LLC., ITS SUCCESSORS AND ASSIGNS TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM WITHIN THE TOWN OF CASHION, OKLAHOMA FOR A PERIOD NOT TO EXCEED TEN YEARS;

DEFINING THE NATURE OF THE AGREEMENT; STATING THE OBLIGATIONS OF COXCOM, LLC.; STATING THE OBLIGATIONS OF THE TOWN; PROVIDING FOR CODIFICATION.

- ii. Consider, discuss, and/or take action on Emergency Clause for Ordinance 2025-03
 - d. Consider, discuss, and/or take action on Joe Goddard Enterprises quote for Commander One Renewal on Base Station in the amount of \$1,240.
 - c. Consider, discuss, and/or take action to appoint a replacement for the vacant seat previously held by Brad Stone and administer the oath of office to the appointed individual.
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, JANUARY 31, 2025.

(ATTEST)



Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
February 3, 2025**


The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees meeting on Monday, February 3, 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 January 6, 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 purchase of the Solus Lite Utility Billing Software from Jayhawk Billing in the amount of \$7,494.00, including 2025 annual support and maintenance costs, for the Town of Cashion.
 - b. Consider, discuss, and/or take action on adopting Resolution No. 2025-02 for the Cashion Public Works Authority, formally approving and implementing the PHMSA Anti-Drug & Alcohol Misuse Prevention Policy as required by federal regulations.
 - c. Consider, discuss, and/or take action on the acceptance of the OWRB REAP Grant No. FAP-25-0070-R in the amount of \$99,999 for the Cashion Public Works Authority, designated for drilling test wells to identify future water sources, and authorization for the execution of necessary grant agreements.
 - d. Consider, discuss, and/or take action on hiring Cimarron Valley Engineering, LLC (CVE) to conduct a Hydraulic Network Analysis for the Cashion Lakes water project, in the amount of \$5,000, as required for modifying the DEQ Water Permit to Construct.
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, January 31, 2025.

(ATTEST)



Riann Adams, Town Clerk

**CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
February 3, 2025**

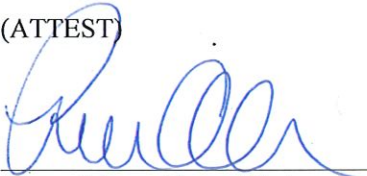
The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Cashion PWA Board of Trustees meeting on Monday February 3, 2025, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Roll call.
3. Consent agenda:
 - a. Approve minutes of the January 6, 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, JANUARY 31, 2025.

(ATTEST)



Riann Adams, Town Clerk