

TOWN OF CASHION
BOARD OF TRUSTEES MEETING
AUGUST 5, 2024

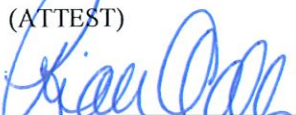
The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Monday, August 5, 2024 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

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 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.
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.
 - 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.
 - 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.
 - d. Consider, discuss and/or possible take action to approve Engagement Letter with RSMeachum to Perform AUP.
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 2, 2024.

(ATTEST)



Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
AUGUST 5, 2024**

The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees meeting on Monday, August 5, 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 July 1, 2024, 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 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.
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, August 2, 2024.

(ATTEST)



Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
AUGUST 5, 2024

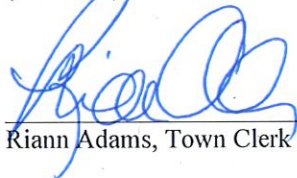
The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Cashion PWA Board of Trustees meeting on Monday, August 5, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Roll call.
3. Consent agenda:
 - a. Approve minutes of the July 1, 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.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, August 2, 2024.

(ATTEST)



Riann Adams, Town Clerk