

TOWN OF CASHION
BOARD OF TRUSTEES MEETING
SEPTEMBER 3, 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., Tuesday, September 3, 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 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 August 31, 2024. No action necessary.

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.

Motion by Cara Raney with second by Tammy Bronaugh to approve Minutes of the August 5, 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 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).

Motion by Tammy Bronaugh with second by Trey Beutler to approve 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).

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 approving dates for Cashion events: Trunk or Treat, Christmas events, and Easter.

Motion by Cara Raney with second by Tammy Bronaugh to approve the dates for Cashion events: Trunk or Treat on October 31, 2024 , Christmas event on December 13, 2024, and Easter on April 12, 2025.

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 take possible action on the availability of the Masonic Lodge for town events.

Tabled.

- 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.

Tabled.

- 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).

Motion by Tammy Bronaugh with second by Trey Beutler to enter executive session.

Voted: 5 Yes/0 No

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

- ii. Vote to come out of executive session.

Motion by Tammy Bronaugh with second by Brad Stone to come out of executive session.

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 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).

Motion by Cara Raney with second by Cara Raney to authorize a \$1.00 per hour from \$16.00 to \$17.00 per hour raise for the following officers: Fethi Megherbi, Wilfredo Flores, and Marcelus Hobby, an employee of the Town of Cashion pursuant to Title 25 § 307(B)(1).

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 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).

No action taken.

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 Brad Stone with second by Cara Raney to adjourn at 9:59 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 October 7, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
SEPTEMBER 3, 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, September 3, 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, PWA Sherman Webb, Town Consultants Luke Spaulding and Chase Phillips.

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.

Motion by Cara Raney with second by Tammy Bronaugh to approve Minutes of the August 5, 2023 regular meeting, the August 21, 2024 special meeting and accept reports from Utilities, Sanitation and Clerk/Treasurer.

Voted: 5 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)*

No discussion items.

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.

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 Cara Raney to adjourn at 10:00 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 October 7, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
SEPTEMBER 3, 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 Tuesday, September 3, 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. Approve minutes of the August 5, 2024 meeting.
Motion by Brad Stone with second by Cara Raney to approve Minutes of the August 5, 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.
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 Cara Raney to adjourn at 10:02 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 October 7, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk