

**TOWN OF CASHION
BOARD OF TRUSTEES MEETING
December 2, 2024**

The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Monday, December 2, 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 November 4, 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 on Oklahoma Municipal Natural Gas Coalition (OMNGC) purchasing options.
 - b. Presentation from Reggie Ozeroglu with Employee Benefit Advisors, Inc.
 - c. Discussion on Usage Policies for the Community Building.
7. **Potential Voting Business:**
 - a. Consider, discuss, and/or take possible action on Renewal Options and Proposed Changes to the Town of Cashion's Employee Health Benefits.
 - b. Consider, discuss and/or possible take action on Ordinance 2024-06, 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.
 - c. Consider, discuss and/or possible take action on Riann Adams's Vacation Pay.
 - d. Consider, discuss and/or possible take action on Approving Purchasing Policy for Town of Cashion.
 - e. Consider, discuss and/or possible take action on Resolution 2024-11, A RESOLUTION OF THE TOWN OF CASHION, OKLAHOMA, A MUNICIPAL CORPORATION, ELECTING THE STANDARD ALLOWANCE AVAILABLE UNDER THE REVENUE LOSS PROVISION OF THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN IN THE FULL AMOUNT OF THE ARPA GRANT (\$152,845.88) TO BE USED FOR THE GENERAL PROVISION OF GOVERNMENT SERVICES.

- f. Consider, discuss and/or possible take action on Closing Main Street for a Christmas Event on December 13, 2024.
 - g. Consider, discuss and/or possible take action on Invoice from Guthrie Police Department in the amount of \$3,300 for Communication fees for the Cashion Police Department.
 - h. Consider, discuss and/or possible take action on Quote for Zebra Printer in the amount of \$1088 for the Cashion Police Department.
 - i. Consider, discuss and/or possible take action to Approve the Agreement between Local Government Testing Consortium (LGTC) and the Town of Cashion.
 - j. Consider, discuss, and/or possibly take action on Approving Quote for Repairs for the Masonic Lodge.
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, November 29, 2024.

(ATTEST)



Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
December 2, 2024**

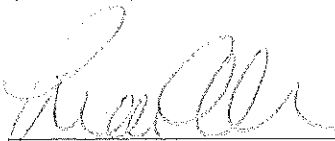
The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees meeting on Monday, December 2, 2024 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Roll call.
3. Consent agenda:
 - a. Approve minutes of the November 4, 2024, regular meeting.
 - b. Approve minutes of the November 11, 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 Shane Brooks' Vacation Pay.
 - b. Consider, discuss and/or possible take action on Approving Purchasing Policy for Town of Cashion Public Works Authority.
 - c. Consider, discuss and/or possible take action on Invoice from Okie811 Locates in Amount of \$1,067.
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, November 29, 2024.

(ATTEST)



Riann Adams, Town Clerk

**CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
December 2, 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 December 2, 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 November 4, 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, November 29, 2024.

(ATTEST)



Riann Adams, Town Clerk