

TOWN OF CASHION BOARD OF TRUSTEES
PUBLIC HEARING

MINUTES

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

The Town of Cashion Board of Trustees met in public meeting. Those in attendance were Mayor Greg Morrissey, Vice Mayor Cara Raney, Trustee Tammy Bronaugh and Trustee Trey Beutler. A quorum was declared by Mayor Greg Morrissey at 6:30 p.m., Monday, February 3, 2025, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

2. OPEN PUBLIC HEARING.

- a. Public comments will be heard after trustees' discussion.

Citizen David Sullins expressed concerns about material used on the road for the property in question.

Citizen Shaun Thomas expressed concern over the material used for the road and drainage.

Builder/Developer Maschino agreed to meet with the concerned citizens and Mayor to discuss possible resolutions. He further advised the homes would be 1,300 square feet with 3 bedrooms, 2 bathrooms, 1 car garage and be siding on the outside.

3. ADJOURNMENT of PUBLIC HEARING.

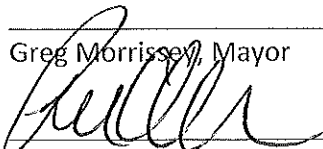
Motion by Cara Raney with second by Tammy Bronaugh to adjourn at 6:58 pm.

Voted: 4 Yes/0 No

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

Signatures verifying documents are created by the Town of Cashion. Minutes will be approved at the next regularly scheduled Board meeting.

Greg Morrissey, Mayor



Riann Adams, Town Clerk

TOWN OF CASHION
BOARD OF TRUSTEES MEETING
FEBRUARY 3, 2025

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 6:58 p.m., Monday, February 3, 2025, 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 Trey Buetler, Police Chief Anthony Baldini, 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 January 31, 2025. No action necessary.

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.

Motion by Cara Raney with second by Tammy Bronaugh to approve Minutes of the January 6, 2025, regular meeting and accept reports from Police, Fire Service, Streets, Building Inspector, Town Consultant and Town Clerk/Treasurer.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- 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)*

No discussion items.

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.

Motion by Cara Raney with second by Trey Beutler to approve 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 the Town of Cashion, Oklahoma; providing for severability; and declaring an emergency and approve the emergency clause for Ordinance 2025-01.

Voted: 4 Yes/0 No

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

- i. Consider, discuss, and/or possible take action on Emergency Clause for Ordinance 2025-01.

Motion by Cara Raney with second by Trey Beutler to approve an emergency clause for Ordinance 2025-01.

Voted: 4 Yes/0 No

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

- 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.

Tabled

- 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.

Motion by Cara Raney with second by Tammy Bronaugh to approve 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 and for approving an emergency clause for Ordinance 2025-02.

Voted: 4 Yes/0 No

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

- i. Consider, discuss, and/or possible take action on Emergency Clause for Ordinance 2025-02.

Motion by Cara Raney with second by Trey Beutler to approve an emergency clause for Ordinance 2025-02.

Voted: 4 Yes/0 No

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

- 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.

Motion by Cara Raney with second by Tammy Bronaugh to approve 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.

Voted: 4 Yes/0 No

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

- ii. Consider, discuss, and/or take action on Emergency Clause for Ordinance 2025-03

Motion by Cara Raney with second by Tammy Bronaugh to approve an emergency clause for Ordinance 2025-03.

Voted: 4 Yes/0 No

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

- 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.

Motion by Cara Raney with second by Trey Beutler to approve payment to Joe Goddard Enterprises for Commander One Renewal of Base Station in the amount

of \$1,240.00 provided the correction that the annual subscription runs from January 2025 through December 2025.

Voted: Yes/0 No

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

- 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.

Motion by Cara Raney with second by Tammy Bronaugh that we appoint Jerry Casey as a replacement for the vacant seat previously held by Brad Stone and administer the oath of office to the appointed individual.

Voted: 4 Yes/0 No

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

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 Cara Raney with second by Trey Beutler to adjourn at 7:34 pm.


Voted: 4 Yes/0 No

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

These minutes approved during the March 3, 2025 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

TOWN OF CASHION
BOARD OF TRUSTEES MEETING
FEBRUARY 12, 2025

MINUTES

1. Call to order.

The Town of Cashion Board of Trustees met in special session and was called to order by Mayor Greg Morrissey at 5:30 p.m., Wednesday, February 12, 2025, 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 Jerry Casey, Trustee Trey Buetler, Police Chief Anthony Baldini, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams.

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 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).

Motion by Cara Raney with second by Tammy Bronaugh to approve 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).

Voted: 5 Yes/0 No

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

- 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

Motion by Tammy Bronaugh with second by Cara Raney to enter executive session.

Voted: 5 Yes/0 No

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

b. *Vote to come out of executive session.*

Motion by Cara Raney with second by Trey Beutler to come out of executive session.

Voted: 5 Yes/0 No

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

1. *Consider and/or possible take action on items discussed in Executive Session.*

No action taken.

6. *Adjourn.*

Motion by Tammy Bronaugh with second by Cara Raney to adjourn at 6:53 pm.


Voted: 5 Yes/0 No

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

These minutes approved during the March 3, 2025 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

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

1. Call to order.

The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Monday, February 3, 2025, in the Community Center, Cashion, Oklahoma.

2. Roll call.

Those in attendance included Mayor Greg Morrissey, Vice Mayor Cara Raney, Trustee Tammy Bronaugh, 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 January 6, 2025, regular meeting.
- b. Accept monthly reports from Utilities, Sanitation and Clerk/Treasurer.

Motion by Cara Raney with second by Trey Beutler to approve Minutes of the January 6, 2025 regular meeting and accept reports from Utilities, Sanitation and Clerk/Treasurer.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Cara Raney – yes, Tammy Bronaugh – 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)*
 - a. **No discussion items.**
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.

Motion by Cara Raney with second by Tammy Bronaugh to approve 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.

Voted: 4 Yes/0 No

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

- 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.

Motion by Cara Raney with second by Tammy Bronaugh to adopt 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.

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

- 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.

Motion by Cara Raney with second by Tammy Bronaugh to accept 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.

Voted: 4 Yes/0 No

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

- 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.

Motion by Cara Raney with second by Trey Beutler to approve the hiring of 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.

Voted: 4 Yes/0 No

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

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 Cara Raney with second by Trey Beutler to adjourn at 7:54 p.m.

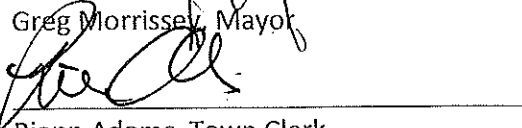
Voted: 4 Yes/0 No

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

These minutes approved during the March 3, 2025 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES SPECIAL MEETING
FEBRUARY 12, 2025
MINUTES**

1. Call to order.

The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Wednesday, February 12, 2025, in the Community Center, Cashion, Oklahoma.

2. Flag salute.

Moot.

3. Roll call.

Those in attendance included Mayor Greg Morrissey, Vice Mayor Cara Raney, Trustee Tammy Bronaugh, Trustee Jerry Casey, Trustee Trey Beutler, Town Clerk Riann Adams, PWA Sherman Webb, Town Consultants Luke Spaulding and Chase Phillips.

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.

Motion by Cara Raney with second by Tammy Bronaugh to approve the purchase of the Amended Solus Lite Utility Billing Software Options from Jayhawk Billing Software for the Town of Cashion specifically the full data conversion up to \$6,000.00 pending approval from the Town Clerk, consolidated billing statement for \$780.00, Custom RTF letters for \$300.00, pro-rate billing for free, and QuickBooks Interface for \$358 plus \$295 for 3 hours of training and setup.

Voted: 5 Yes/0 No

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

- 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.

Motion by Cara Raney with second by Trey Beutler to approve payment of Invoice #2024-1209-Q4 from McClure Management Consultants, LLC in the amount of \$1,875.00 for Quarterly Field Service related to the Natural Gas System, as provided by Integrity Resources, LLC.

Voted: 5 Yes/0 No

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

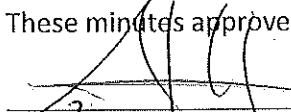
5. Adjourn.

Motion by Cara Raney with second by Tammy Bronaugh to adjourn at 5:46 p.m.


Voted: 5 Yes/0 No

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes,
Jerry Casey – yes, Trey Beutler – yes*

These minutes approved during the March 3, 2025 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
FEBRUARY 3, 2025

MINUTES

1. Call to order.

The Cashion Economic Development Authority Board of Trustees met following adjournment of the Cashion PWA Board of Trustees on Monday, February 3, 2025, 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 Trey Beutler, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams.

3. Consent agenda:

- a. Approve minutes of the January 6, 2025, regular meeting.

Motion by Cara Raney with second by Trey Beutler to approve Minutes of the January 6, 2025 regular meeting.

Voted: _ Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- 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 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.)*

No new business.

7. Adjourn.

Motion by Cara Raney with second by Trey Beutler to adjourn at 7:55 pm.


Voted: 4 Yes/0 No

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

These minutes approved during the March 3, 2025 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk