

TOWN OF CASHION  
BOARD OF TRUSTEES MEETING  
NOVEMBER 4, 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., Monday, November 4, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.*

2. Flag Salute.

*Trustee Brad Stone 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, Assistant Fire Chief Walker Piatt, 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 October 31, 2024. No action necessary.*

5. Consent agenda:

- a. Approve minutes of the October 7, 2024, regular meeting.
- b. Approve minutes of the October 22, 2024, special meeting.
- c. Approve minutes of the October 30, 2024, special meeting.
- d. 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 October 7, 2024, regular meeting, October 22, 2024 special meeting, October 30, 2024 special 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 on Amending Golf Cart Ordinance Age Requirements.

*Chris Gibson provided information regarding requested changes to the Golf Cart Ordinance. This item will be placed on next month's agenda.*

- b. Discussion on Internet and Phone Services for the Fire Department.

*No action was taken on this item.*

7. Potential Voting Business:

- a. Consider, discuss, and/or take possible action on Consider, discuss and/or possible take action on 2025 Town of Cashion Board Regular Meeting Schedule.

*Motion by Cara Raney with second by Trey Beutler to approve the 2025 Town of Cashion Board of Regular Meeting Schedule as proposed with the following amendments: April meeting will be held April 8, 2025 and all meetings will begin at 6:30 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*

- b. Consider, discuss and/or possible take action on 2025 Town of Cashion Holiday Schedule.

*Motion by Cara Raney with second by Tammy Bronaugh to approve the 2025 Town of Cashion Holiday Schedule.*

*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 possible take action on Longevity Pay for Town of Cashion Employees.

*Motion by Cara Raney with second by Trey Beutler to approve Longevity Pay for the Town of Cashion Employees in the amount of \$270.71 per employee.*

*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 on Approval of Quote and Authorization the Purchase and Replacement of the Heat Exchange at the Community Center.

*Motion by Cara Raney with second by Tammy Bronaugh to approve the quote from Temple HVAC in the amount of \$1,800.00 to purchase or replacement of the heat exchange at the Community Center.*

*Voted: 5 Yes/0 No*

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

- e. Consider, discuss, and/or possible take action on an Annual Agreement for Internet Services for the Town of Cashion.

*Motion by Brad Stone with second by Tammy Bronaugh to authorize the Town to sign an internet service with Pioneer for \$99 installation and \$90 per month.*

*Voted: 4 Yes/0 No/ 1 abstain*

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

- f. Consider, discuss and/or possible take action on Quotes to Update Masonic Lodge for town events.

*Motion by Cara Raney with second by Trey Beutler to accept the quote from DKs Plumbing in the amount of \$2,150.20 for updates to the Masonic Lodge for town events.*

*Voted: \_ Yes/0 No*

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

**a. Vote to enter executive session.**

*Motion by Tammy Bronaugh with second by Brad Stone 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*

- g. Consider, discuss and/or possible take action regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Riann Adams, an employee of the Town of Cashion pursuant to Title 25 § 307(B)(1).
- h. Consider, discuss and/or possible take action regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Anthony Baldini, an employee of the Town of Cashion pursuant to Title 25 § 307(B)(1).

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

*Motion by Cara Raney 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*

- 1. Consider and/or possibly take action on items discussed in Executive Session.

*Motion by Cara Raney with second by Tammy Bronaugh to approve a 5% raise for Riann Adams making her annual salary \$38,587.50 and a 5% raise for Anthony Baldini making his annual salary \$48,243.45.*

*Voted: 5 Yes/0 No*

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

*Anthony Baldini received a quote for painting parking spot lines on Main Street for \$750.*

*Tammy Bronaugh reminded that the ARPA money will need to be designated at next months regular meeting.*

9. *Adjourn.*

*Motion by Brad Stone with second by Trey Beutler to adjourn at 9:16 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 December 2, 2024 meeting.

  
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Greg Morrissey, Mayor

  
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Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)  
BOARD OF TRUSTEES MEETING  
NOVEMBER 4, 2024  
MINUTES**

1. Call to order.

*The Cashion Public Works Authority Board of Trustees met following adjournment of the Cashion Economic Development Meeting on Monday, November 4, 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 October 7, 2024, regular meeting.
- b. Approve minutes of the October 22, 2024, special meeting.
- c. Approve minutes of the October 30, 2024, special meeting.
- d. Accept monthly reports from Utilities, Sanitation and Clerk/Treasurer.

**Motion by Tammy Bronaugh with second by Trey Beutler to approve Minutes of the October 7, 2024 regular meeting, October 22, 2024 special meeting, October 30, 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)*

- a. **No discussion items.**

5. Potential Voting Business:

- a. Consider, discuss and/or possible take action on Longevity Pay for Town Employees.

**Motion by Cara Raney with second by Trey Beutler to approve longevity pay for the PWA employees in the amount of \$270.71 per employee.**

**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 possible take action on quotes for utility billing software, including consideration of costs, features, and recommendations from staff and vendors.

**Tabled.**

- c. Consider, discuss and/or possible take action on Sherman Webb's Vacation Pay.

**Motion by Cara Raney with second by Trey Beutler to approve payment of Sherman Webb's vacation pay up to 40 hours.**

**Voted: 5 Yes/0 No**

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

**Citizen Randy Poindexter as Sherman Webb to meet him at Veteran's Park regarding the flag poles. Poindexter asked if he could volunteer to fix the flag poles and put up new flags for Veteran's Day. It was advised that Poindexter would need to sign a waiver for volunteer work and for any person's performing community service waiver.**

7. Adjourn.


**Motion by Brad Stone with second by Trey Beutler to adjourn at 9:31 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 December 2, 2024 meeting.

  
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Greg Morrissey, Mayor

  
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Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)  
BOARD OF TRUSTEES MEETING  
NOVEMBER 13, 2024  
MINUTES

1. Call to order.

*The Cashion Public Works Authority Board of Trustees met in special session and was called to order by Mayor Greg Morrissey at 5:30 p.m., Wednesday, November 13, 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, Trustee Tammy Bronaugh, Trustee Trey Beutler, PWA Sherman Webb, and Town Consultants Luke Spaulding. Vice Mayor Cara Raney and Trustee Brad Stone were not present.*

4. Potential Voting Business:

- a. Consider, discuss, and/or possible take action on Quote for Bobcat E32 12in Bucket in the amount of \$1,424.00.

*Motion by Trey Beutler with second by Tammy Bronaugh to approve the purchase of the Bobcat E32 12 in bucket in the amount of \$1,424.00.*

*Voted: 3 Yes/0 No*

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

- b. Consider, discuss, and/or take possible action to approve the contract with McArthur Associated Consultants for surveying services.

*Motion by Tammy Bronaugh with second by Trey Beutler to approve the contract with McArthur Associated Consultants for surveying services.*

*Voted: 3 Yes/0 No*

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

- a. Vote to enter executive session.

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

*Voted: 3 Yes/0 No*

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

1. Discussion regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Full-Time Public Works position and employee of the Town of Cashion pursuant to Title 25 § 307(B)(1).

b. Vote to come out of executive session.

*Motion by Trey Beutler with second by Tammy Bronaugh to come out of executive session.*

*Voted: 3 Yes/0 No*

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

Consider and/or possibly take action on items discussed in Executive Session.

*Motion by Tammy Bronaugh with second by Trey Beutler to hire Hunter Collins as Full-Time Public Works Employee at the rate of \$20/hour and have a take home truck.*

*Voted: 3 Yes/0 No*

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

5. Adjourn.


*Motion by Trey Beutler with second by Tammy Bronaugh to adjourn.*

*Voted: 3 Yes/0 No*

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

These minutes approved during the December 2, 2024 meeting.

  
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Greg Morrissey, Mayor

  
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Riann Adams, Town Clerk



CASHION ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES MEETING  
NOVEMBER 4, 2024

MINUTES

1. Call to order.

*The Cashion Economic Development Authority Board of Trustees met following adjournment of the Town of Cashion Board of Trustees meeting on Monday, November 4, 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. **Consent agenda:**

- a. Approve minutes of the October 7, 2024, regular meeting.

*Motion by Tammy Bronaugh with second by Cara Raney to approve Minutes of the October 7, 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 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 Brad Stone with second by Cara Raney to adjourn at 9:18 pm.*

*Voted: 5 Yes/0 No*

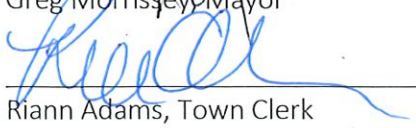
*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler – yes*

These minutes approved during the December 2, 2024 meeting.



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Greg Morrissey, Mayor



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Riann Adams, Town Clerk