

**TOWN OF CASHION  
BOARD OF TRUSTEES MEETING  
November 4, 2024**

The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Monday, November 4, 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 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.
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.
  - b. Discussion on Internet and Phone Services for the Fire Department.
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.
  - b. Consider, discuss and/or possible take action on 2025 Town of Cashion Holiday Schedule.
  - c. Consider, discuss and/or possible take action on Longevity Pay for Town of Cashion Employees.
  - 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.
  - e. Consider, discuss, and/or possible take action on an Annual Agreement for Internet Services, for the Town of Cashion.
  - f. Consider, discuss and/or possible take action on Quotes to Update Masonic Lodge for town events.

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

- 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.**

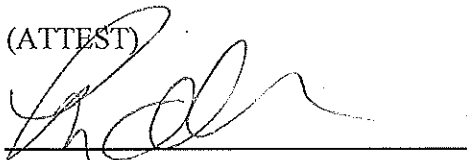
- 1. Consider and/or possibly take action on items discussed in Executive Session.

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 1, 2024.

(ATTEST)



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Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)  
BOARD OF TRUSTEES MEETING  
November 4, 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, November 4, 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 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.
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 Longevity Pay for Town Employees.
  - b. Consider, discuss, and/or possible take action on quotes for utility billing software, including consideration of costs, features, and recommendations from staff and venders.
  - c. Consider, discuss and/or possible take action on Sherman Webb's Vacation Pay.
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.

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(ATTEST)

  
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Riann Adams, Town Clerk

**CASHION ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES MEETING  
November 4, 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 November 4, 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 October 7, 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 1, 2024.

(ATTEST)

  
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Riann Adams, Town Clerk