

TOWN OF CASHION
BOARD OF TRUSTEES MEETING
DECEMBER 2, 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, December 2, 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 Brad Stone, Trustee Trey Beutler, Police Chief Anthony Baldini, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams. Vice Mayor Cara Raney was not present.

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 November 30, 2024. No action necessary.

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.

Motion by Brad Stone with second by Trey Beutler to approve Minutes of the November 4, 2024, 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- not present, 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 Oklahoma Municipal Natural Gas Coalition (OMNGC) purchasing options.

Bill Tackett with OMNGC discussed options to purchase gas and is requesting adoption of the Gas Acquisition Management Project Participant Agreement. Further, Mr. Tackett requests this be an action item on next months agenda.

- b. Presentation from Reggie Ozeroglu with Employee Benefit Advisors, Inc.

Reggie Ozeroglu provided information regarding health insurance plans. Current plan is the Gold Plan (\$3516.97). Silver Plan would be less expensive (\$3062.25 monthly) but has higher deductibles and out-of-pocket. Sun Life will increase premiums by \$36/year.

- c. Discussion on Usage Policies for the Community Building.

Several options were discussed about usage of community buildings moving forward.

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.

Tabled.

- 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.

Tabled.

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

Motion by Brad Stone with second by Trey Beutler to approve Riann Adam the ability to cash out 40 hours of vacation pay.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- not present, Brad Stone – yes, Trey Beutler - yes

- d. Consider, discuss and/or possible take action on Approving Purchasing Policy for Town of Cashion.

Tabled.

- 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.

Motion by Tammy Bronaugh with second by Trey Beutler to accept 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.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- not present, Brad Stone – yes, Trey Beutler - yes

- f. Consider, discuss and/or possible take action on Closing Main Street for a Christmas Event on December 13, 2024.

Motion by Trey Beutler with second by Tammy Bronaugh to approve closing Main Street for the Christmas Event on December 13, 2024 from 5:00 p.m. -8:30 p.m.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- not present, Brad Stone – yes, Trey Beutler - yes

- 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.

Motion by Tammy Bronaugh with second by Brad Stone to approve payment of the invoice from Guthrie Police Department in the amount of \$3,300 for Communication fees for the Cashion Police Department.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- not present, Brad Stone – yes, Trey Beutler - yes

- h. Consider, discuss and/or possible take action on Quote for Zebra Printer in the amount of \$1088 for the Cashion Police Department.

Motion by Brad Stone with second by Trey Beutler to approve purchase of the Zebra Printer in the amount of \$1,088.00 for the Cashion Police Department.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- not present, Brad Stone – yes, Trey Beutler - yes

- i. Consider, discuss and/or possible take action to Approve the Agreement between Local Government Testing Consortium (LGTC) and the Town of Cashion.

Motion by Tammy Bronaugh with second by Brad Stone to approve the agreement between Local Government Testing Consortium (LGTC) and the Town of Cashion.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- not present, Brad Stone – yes, Trey Beutler - yes

- j. Consider, discuss, and/or possibly take action on Approving Quote for Repairs for the Masonic Lodge.

Motion by Trey Beutler with second by Tammy Bronaugh to hire Shortstop Electricians, LLC for the quote of \$1,500.00 for repairs for the Masonic Lodge.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- not present, 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.)

Bruce Temple inquired about striping Main Street.


9. Adjourn.

Motion by Brad Stone with second by Trey Beutler to adjourn at 8:27 pm.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- not present, Brad Stone – yes, Trey Beutler - yes

These minutes approved during the January 6, 2025 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

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

1. Call to order.

The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Monday, December 2, 2024 at 8:27 p.m., in the Community Center, Cashion, Oklahoma.

2. Roll call.

Those in attendance included Mayor Greg Morrissey, Trustee Tammy Bronaugh, Trustee Brad Stone, Trustee Trey Beutler, Town Clerk Riann Adams, PWA Sherman Webb, Town Consultants Luke Spaulding and Chase Phillips. Vice Mayor Cara Raney was not present.

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.

Motion by Brad Stone with second by Trey Beutler to approve Minutes of the November 4, 2024 regular meeting, the November 11, 2024 special meeting and accept reports from Utilities, Sanitation and Clerk/Treasurer.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Cara Raney – not present, 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 Shane Brooks' Vacation Pay.

Motion by Tammy Bronaugh with second by Trey Beutler to approve Shane Brooks to cash out 40 hours of vacation pay.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Cara Raney – not present, Tammy Bronaugh – yes, Brad Stone – yes, Trey Beutler – yes

- b. Consider, discuss and/or possible take action on Approving Purchasing Policy for Town of Cashion Public Works Authority.

Tabled.

- c. Consider, discuss and/or possible take action on Invoice from Okie811 Locates in Amount of \$1,067.

Motion by Brad Stone with second by Trey Beutler to approve payment of the invoice from Okie811 Locates in the amount of \$1,067.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Cara Raney – not present, Tammy Bronaugh – 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.)*

Sherman Webb wanted to thank Randy Poindexter for repairing the flag poles and putting up new flags.

Mayor Greg Morrissey asked about the name of Olive Street and advised that the area is zoned agricultural.

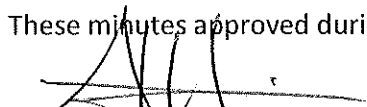
7. Adjourn.

Motion by Brad Stone with second by Trey Beutler to adjourn at 8:41 p.m.


Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Cara Raney – not present, Tammy Bronaugh – yes, Brad Stone – yes, Trey Beutler – yes

These minutes approved during the January 6, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

**CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
December 2, 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 Monday, December 2, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

2. Roll call.

Those in attendance included Mayor Greg Morrissey, Trustee Tammy Bronaugh, Trustee Brad Stone, Trustee Trey Beutler, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams. Vice Mayor Cara Raney was not present.

3. Consent agenda:

- a. Approve minutes of the November 4, 2024, regular meeting.

Motion by Brad Stone with second by Trey Beutler to approve Minutes of the November 4, 2024 regular meeting.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- not present, 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.)*

Mayor Greg Morrissey thanked Brad Stone for his service to the Town.

7. Adjourn.

Motion by Brad Stone with second by Trey Beutler to adjourn at 8:43 pm.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- not present, Brad Stone – yes, Trey Beutler – yes

These minutes approved during the January 6, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk