## TOWN OF CASHION BOARD OF TRUSTEES

#### Will hold a PUBLIC HEARING

at 6:30 p.m. on Monday, June 2, 2025

The purpose of the hearing is to invite citizens for comments on considering a rezoning request for part of NE/4 of Section 12, T15N-R5W, from "I-1" Light Industrial District to "A-1" General Agricultural District for Ag and Rodeo related activities. All citizens are encouraged to attend.

Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

## **AGENDA**

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

The Town of Cashion Board of Trustees met in public hearing and was called to order by Mayor Greg Morrissey at 6:30 p.m., Monday, June 2, 2025, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

Those in attendance included Mayor Greg Morrissey; Trustee Jerry Casey; Trustee Trey Beutler; Police Chief Anthony Baldini; Assistant Fire Chief Walker Piatt, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams. Vice Mayor Cara Raney and Trustee Tammy Bronaugh were absent.

A quorum was declared.

- 2. OPEN PUBLIC HEARING.
  - a. Public comments were heard after trustees' discussion.
- 3. ADJOURNMENT of PUBLIC HEARING.

Motion by Jerry Casey with second by Trey Beutler to adjourn at 8:23 pm.

Voted: 3 Yes/0 No/2Absent

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

## **TOWN OF CASHION**

and

## TOWN OF CASHION, PUBLIC WORKS AUTHORITY Will hold a PUBLIC HEARING at 6:30 p.m. on Monday, June 2, 2025 FOR FISCAL YEAR 25/26 BUDGET

at the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma

## **MINUTES**

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

The Town of Cashion Board of Trustees met in public hearing and was called to order by Mayor Greg Morrissey on Monday, June 2, 2025, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

Those in attendance included Mayor Greg Morrissey; Trustee Jerry Casey; Trustee Trey Beutler; Police Chief Anthony Baldini; Assistant Fire Chief Walker Piatt, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams. Vice Mayor Cara Raney and Trustee Tammy Bronaugh were absent.

A quorum was declared.

## 2. OPEN PUBLIC HEARING.

- a. Public comments will be heard after trustees' discussion.
- 3. ADJOURNMENT of PUBLIC HEARING.

Motion by Jerry Casey with second by Trey Beutler to adjourn at 8:31 pm.

Voted: 3 Yes/0 No/2Absent

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

## TOWN OF CASHION BOARD OF TRUSTEES MEETING JUNE 2, 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 8:35 p.m., Monday, June 2, 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, Fire Chief CJ Hill, 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 May 31, 2025. No action necessary.

- 5. Consent agenda:
  - a. Approve minutes of the May 5, 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 Jerry Casey with second by Trey Beutler to approve Minutes of the May 5, 2025, regular meeting and accept reports from Police, Fire Service, Streets, Building Inspector, Town Consultant and Town Clerk/Treasurer.

Voted: 3 Yes/0 No/2 Absent

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – absent, Cara Raneyabsent, Jerry Casey – 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. Lynda Lenhart to discuss a 4-way stop by her house.
- 7. Potential Voting Business:

a. Consider, discuss, and/or take action following a public hearing on Ordinance No. 2025-05; AN ORDINANCE OF THE TOWN OF CASHION REZONING PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION 12, TOWNSHIP 15 NORTH (T15N), RANGE 5 WEST (R5W), FROM I-1 LIGHT INDUSTRIAL DISTRICT TO A-1 GENERAL AGRICULTURAL DISTRICT; AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF CASHION, OKLAHOMA; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY

## Tabled.

b. Consider, discuss, and/or possible take action on Emergency Clause for Ordinance 2025-05.

### Tabled.

c. Consider, discuss and/or possible take action to Approve the Proposed 2024-2025 Budget Amendments.

Motion by Trey Beutler with second by Jerry Casey to approve the proposed 2024-2025 Budget Amendments.

Voted: 3 Yes/0 No/2 Absent

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

d. Consider, discuss and/or possible take action on Resolution No. 2025-02. A Resolution of the Town of Cashion, Oklahoma, and the Town of Cashion, Public Works Authority, Adopting the Fiscal Year 2025-2026 Budget.

Motion by Jerry Casey with second by Trey Beutler to take action on Resolution No. 2025-02, a Resolution of the Town of Cashion, Oklahoma, and the Town of Cashion, Public Works Authority, Adopting the Fiscal Year 2025-2026 Budget.

Voted: 3 Yes/0 No/2 Absent

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

e. Consider, discuss, and/or possible take action on approval of Town of Cashion's Rezoning Procedures, Application Packet and associated fees.

## Tabled.

f. Consider, discuss, and/or possible take action on the appointment of a Municipal Judge to fill the current vacancy, as submitted by the Mayor.

Motion by Jerry Casey with second by Trey Beutler to appoint Jacqueline Dill as the Municipal Judge to fill the current vacancy, as submitted by the Mayor.

Voted: 3 Yes/0 No/2 Absent

Roll call vote: Grea Morrissey – yes, Tammy Bronaugh – absent, Cara Raneyabsent, Jerry Casey – yes, Trey Beutler - yes

g. Consider, discuss, and/or possible take action on Sensaphone Subscription Renewal for the Public Works Department

Motion by Trey Beutler with second by Jerry Casey to approve Sensaphone Subscription Renewal for the Police Department.

Voted: 3 Yes/0 No/2 Absent

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

h. Consider, discuss, and/or possible take action for approval for Officer Wilfredo Flores to go to grant writing school.

Motion by Trey Beutler with second by Jerry Casey to approve Sargeant Wilfredo Flores to attend grant writing school.

Voted: 3 Yes/0 No/2 Absent

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

i. Consider, discuss, and/or possible take action on approval for Marquee Sign Repair Quote.

Motion by Jerry Casey with second by Trey Beutler to approve marquee sign repair quote in an amount not to exceed \$775.00.

Voted: 3 Yes/0 No/2 Absent

Roll call vote: Greg Morrissey - yes, Tammy Bronaugh - absent, Cara Raneyabsent, Jerry Casey - 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.)

Board Trustees acknowledged receipt of the resignation letter from Trustee Tammy Bronaugh.

Riann Adams requested permission to provide Patricia Beutler with information regarding donation to the fire department.

Sherman Webb advised that Veterans Waste Solutions contacted him and stated that they may not have dumpsters available for the Town Clean-up Day.

Tom Gibson thanked the Town Board members and believes that the Town needs to know how much the Board does. He also stated that there needs to be a way to get the public more involved.

Motion by Jerry Casey with second by Trey Beutler to adjourn at 9:26 pm.

Voted: 3 Yes/0 No/2 Absent

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

These minutes approved during the July 7, 2025 meeting.

Greg Morrissey Wayor

Riam Adams, Town Clerk

# CASHION PUBLIC WORKS AUTHORITY (PWA) BOARD OF TRUSTEES MEETING JUNE 2, 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, June 2, 2025, in the Community Center, Cashion, Oklahoma.

2. Roll call.

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

- 3. Consent agenda:
  - a. Approve minutes of the May 5, 2025, regular meeting.
  - b. Accept monthly reports from Utilities, Sanitation and Clerk/Treasurer.

Motion by Trey Beutler with second by Jerry Casey to approve Minutes of the May 5, 2025 regular meeting and accept reports from Utilities, Sanitation and Clerk/Treasurer.

Voted: 3 Yes/0 No/2 Absent

Roll call vote: Greg Morrissey – yes, Cara Raney – absent, Tammy Bronaugh – absent, Jerry Casey – 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 to Approve the Proposed 2024-2025 Budget Amendments.

Motion by Jerry Casey with second by Trey Beutler to approve the proposed 2024-2025 Budget Amendments.

Voted: 3 Yes/0 No/2 Absent

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

b. Consider, discuss and/or possible take action on Resolution No. 2025-02. A Resolution of the Town of Cashion, Oklahoma, and The Town of Cashion, Public Works Authority, Adopting the Fiscal Year 2025-2026 Budget.

Motion by Trey Beutler with second by Jerry Casey to approve Resolution No. 2025-02 A Resolution of the Town of Cashion, Oklahoma, and The Town of Cashion, Public Works Authority, Adopting the Fiscal Year 2025-2026 Budget.

Voted: 3 Yes/0 No/2 Absent

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

 c. Consider, discuss, and/or possible take action on updating the Pasture Lease Renewal Agreement for the 75-acre tract leased by the Cashion Public Works Authority.

Motion by Jerry Casey with second by Trey Beutler to update the Pasture Lease Renewal Agreement for the 80-acre tract leased by the Cashion Public Works Authority and must sign a letter prior to receiving documents and signing a letter of understanding that they enter an agreement to bid on the Lease.

Voted: 3 Yes/0 No/2 Absent

Roll call vote: Greg Morrissey – yes, Cara Raney – absent, Tammy Bronaugh – absent, Jerry Casey – 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.)

Riann Adams brought to the attention that MEMS previously paid \$400/month to the Fire Department.

7. Adjourn.

Motion by Jerry Casey with second by Trey Beutler to adjourn at 9:50 p.m.

Voted: 3 Yes/0 No/2 Absent

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

These minutes approved during the July 7, 2025 meeting.

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Riann Adams, Town Clerk

## CASHION ECONOMIC DEVELOPMENT AUTHORITY BOARD OF TRUSTEES MEETING

JUNE 2, 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, June 2, 2025at 9:15 p.m., in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

2. Roll call.

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

3. Approve minutes of the May 5, 2025 meeting.

Motion by Jerry Casey with second by Trey Beutler to approve Minutes of the May 5, 2025 meeting.

Voted: 3 Yes/0 No/2 Absent

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – absent, Cara Raney- absent, Jerry Casey – 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 Jerry Casey with second by Trey Beutler to adjourn at 9:53 pm.

Voted: 3 Yes/0 No/2 Absent

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

These minutes approved during the July 7, 2025 meeting.

Riann Adams, Town Clerk