

**TOWN OF CASHION BOARD OF TRUSTEES MEETING  
SPECIAL MEETING AGENDA  
MARCH 27, 2024**

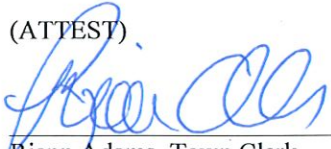
The Town of Cashion Board of Trustees will meet at 5:00 p.m., Wednesday, March 27, 2024 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Flag Salute.
3. Roll call.
4. Potential Voting Business:
  - a. Consider, discuss and/or possible take action on Approving 2023 AUP (Agreed-upon Procedure) for Town of Cashion.
  - b. Consider, discuss and/or possible take action on Non-Acceptance of Tobacco Funds Certification Form.
  - c. Consider, discuss and/or possible take action on Ordinance 2024-02 AN ORDINANCE AMENDING CHAPTER 5, "TOBACCO PRODUCTS," OF THE CODE OF ORDINANCES OF THE TOWN OF CASHION, OKLAHOMA, AND SPECIFICALLY AMENDING SECTION 8-501, "REGULATION OF SMOKING IN PUBLIC PLACES" BY BRINGING THE PROVISIONS FOR DEFINITIONS, PROHIBITED CONDUCT, REQUIRED SIGNS, AND PENALTIES AND ENFORCEMENT, INTO COMPLIANCE WITH STATE STATUTE; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT.
  - d. Consider, discuss, and/or possible take action to approve the Emergency Clause in the Ordinance 2024-02. (An emergency clause requires a separate and distinct vote of the board and is valid only if there is a 3/4 vote of approval by the Board).
  - e. Consider, discuss and/or possible take action on Appointing Workplace Wellness Champion.
  - f. Consider, discuss and/or possible take action on Resolution 2024-01 on Committing Town of Cashion to Adopt and Implement a Workplace Wellness Policy.
  - g. Consider, discuss and/or possible take action on Ordinance 2024-03 AN ORDINANCE AMENDING CHAPTER 4, "OFFENSES AGAINST THE HEALTH, WELFARE AND MORALS," OF THE CODE OF ORDINANCES OF THE TOWN OF CASHION, OKLAHOMA, AND SPECIFICALLY ADDING SECTION 10-421, "LOCATION OF STORES SELLING TOBACCO AND VAPOR PRODUCTS;" PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT, AND DECLARING AN EMERGENCY.
  - h. Consider, discuss, and/or possible take action to approve the Emergency Clause in the Ordinance 2024-03. (An emergency clause requires a separate and distinct vote of the board and is valid only if there is a 3/4 vote of approval by the Board).
  - i. Consider, discuss and/or possible take action on Resolution 2024-02 on Healthy Food Retail.
  - j. Consider, discuss and/or possible take action on Resolution 2024-03 on Active Living.
  - k. Consider, discuss and/or possible take action to Apply for Silver Level TSET FY24 Grant.
5. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 4:00 PM, March 26, 2024.

(ATTEST)

  
\_\_\_\_\_  
Riann Adams, Town Clerk

**TOWN OF CASHION BOARD OF TRUSTEES MEETING  
SPECIAL MEETING AGENDA  
MARCH 27, 2024**

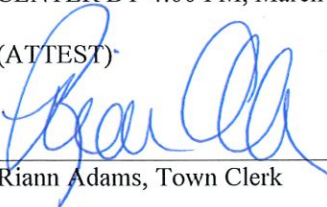
The Town of Cashion Board of Trustees will meet at 5:00 p.m., Wednesday, March 27, 2024 in the  
Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Flag Salute.
3. Roll call.
4. Potential Voting Business:
  - a. Consider, discuss and/or possible take action on Approving 2023 AUP (Agreed-upon Procedure) for Town of Cashion.
  - b. Consider, discuss and/or possible take action on Non-Acceptance of Tobacco Funds Certification Form.
  - c. Consider, discuss and/or possible take action on Ordinance 2024-02 Tobacco-free City-owned Property Ordinance.
  - d. Consider, discuss and/or possible take action on Appointing Workplace Wellness Champion.
  - e. Consider, discuss and/or possible take action on Resolution 2024-01 on Committing Town of Cashion to Adopt and Implement a Workplace Wellness Policy.
  - f. Consider, discuss and/or possible take action on Ordinance 2024-03 Prohibiting Location of Tobacco/e-cigarette Store within 300 feet of any Playground, School, or other Facility being used Primarily by Persons under 21 years of age.
  - g. Consider, discuss and/or possible take action on Resolution 2024-02 on Healthy Food Retail.
  - h. Consider, discuss and/or possible take action on Resolution 2024-03 on Active Living.
5. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 4:00 PM, March 25, 2024.

(ATTEST)

  
\_\_\_\_\_  
Riann Adams, Town Clerk

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

The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Monday, March 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 February 5, 2024 regular meeting.
  - B. 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*)**
7. **Potential Voting Business:**
  - a. Consider, discuss and/or possible take action on Ordinance 2024-01 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF CASHION, OKLAHOMA BY AMENDING PART 5, CHAPTER 1, BY ADDING A NEW SECTION 5-110 SECTION PERTAINING TO ADOPTION OF THE FOLLOWING CODES WHICH SHALL GOVERN ALL CONSTRUCTION PROJECTS OF EVERY TYPE, WHETHER NEW CONSTRUCTION, REMODELING, ADDITIONS, DEMOLITIONS, OR ANY OTHER TYPE OF CONSTRUCTION, WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF CASHION. IN THE EVENT THAT A MORE CURRENT VERSION OF ANY CODE NOTED BELOW HAS BEEN ADOPTED BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION, THE NEWER VERSION OF THE CODE SHALL ALSO BE USED BY THE TOWN OF CASHION, INTERNATIONAL BUILDING CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INC., INTERNATIONAL EXISTING BUILDING CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INC., INTERNATIONAL FIRE CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INC., INTERNATIONAL FUEL GAS CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INC., INTERNATIONAL MECHANICAL CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INC., INTERNATIONAL PLUMBING CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INC., NATIONAL ELECTRICAL CODE, 2020 EDITION ISSUED BY THE NATIONAL FIRE PROTECTION ASSOCIATION, INTERNATIONAL PROPERTY MAINTENANCE CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INC. PROVIDING FOR REPEALER, SEVERABILITY, AND DECLARING AN EMERGENCY
  - b. Consider, discuss, and/or possible take action to approve the Emergency Clause in the Ordinance 2024-01. (*An emergency clause requires a separate and distinct vote of the board and is valid only if there is a 3/4 vote of approval by the Board*).

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, March 1, 2024.

(ATTEST)



---

Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA) MEETING  
SPECIAL MEETING AGENDA  
MARCH 27, 2024**

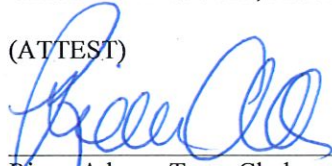
The Town of Cashion Board of Trustees will meet at 5:00 p.m., Wednesday, March 27, 2024 in the  
Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Flag Salute.
3. Roll call.
4. Potential Voting Business:
  - a. Consider, discuss and/or possible take action on Approving 2023 AUP (Agreed-upon Procedure) for Town of Cashion.
5. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 4:00 PM, March 25, 2024.

(ATTEST)



---

Riann Adams, Town Clerk

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

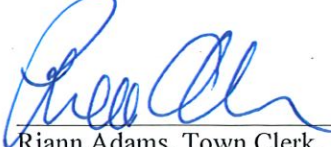
The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees meeting on Monday, March 4, 2024 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. **Call to order.**
2. **Roll call.**
3. **Consent agenda:**
  - a. Approve minutes of the February 5, 2024 regular meeting.
  - b. Approve minutes of the February 12, 2024 special 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:**
  1. Consider and/or possibly take action on quote from Arrowhead Excavation, LLC in the amount of \$ \$19,617.60 to Bore Across 74F on the North Edge of Cashion, proving a 12" casing 90' bore 2 vent pipes, and spotting existing utilities.
    - a. **Vote to enter executive session.**
      1. Possible action to enter executive session for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action concerning Logan County Water District dispute of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
    - b. **Vote to come out of executive session.**
      1. Consider and/or possibly take action on items discussed in Executive Session.
  1. 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.*)
  2. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, March 1, 2024.

(ATTEST)



---

Riann Adams, Town Clerk



**CASHION ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES MEETING  
MARCH 4, 2024**

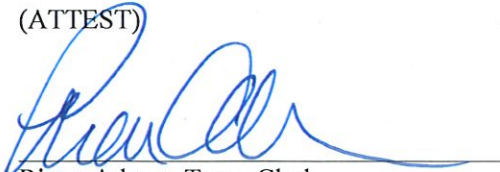
The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Cashion PWA Board of Trustees meeting on Monday, March 4, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. **Call to order.**
2. **Roll call.**
3. **Consent agenda:** Approve minutes of the February 5, 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, March 1, 2024.

(ATTEST)

  
Riann Adams, Town Clerk