

CASHION PUBLIC WORKS AUTHORITY (PWA)
SPECIAL MEETING AGENDA
July 11, 2023


The Town of Cashion Board of Trustees will meet at 4:00 p.m., Tuesday, July 11, 2023 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Roll call.
3. Potential Voting Business:
 - a. Consider, discuss and/or possible take action to Enter into Agreement on Notice to Proceed with Basin Environmental and Safety Technologies on \$250.00 Per Hr. Hydro vac truck, and operator and labourer, \$175.00 per Hr. FX50 W/ Operator and labourer.
4. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 4:00 PM, July 10, 2023.

(ATTEST)



Riann Adams, Town Clerk

**TOWN OF CASHION
BOARD OF TRUSTEES MEETING
JULY 3, 2023**

The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Monday, July 3, 2023, 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 RSMecham CPAs to present financial reports.
5. **Consent agenda:**
 - a. Approve minutes of the June 5, 2023 regular meeting.
 - b. Approve minutes of the June 22, 2023 special meeting.
 - c. 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. Bruce Temple to discuss awning on front of downtown building on public sidewalk.
 - b. Bruce Temple to discuss using local inspector to do all inspections on remodel of 110 S Main.
 - c. Annexation Committee to discuss Town annexation and recommendations.
7. **Potential Voting Business:**
 - a. Consider, discuss and/or possible take action on the Design and Management of the Town of Cashion website.
 - b. Consider, discuss and/or possible take action to approve the Annual Contract for Purchasing Water from the Logan County Rural Water District 2 to Become effective July 1, 2023.
 - c. Consider, discuss and/or possible take action Regarding Annexation Committee Recommendations on Cashion Lakes Addition.
 - a. **Vote to enter executive session.**
 1. Discussion regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Part-Time Deputy Clerk 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, June 30, 2023.

(ATTEST)



Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
JULY 3, 2023**

The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees meeting on Monday, July 3, 2023, 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 June 5, 2023 regular meeting.
 - b. Approve minutes of the June 22, 2023 special meeting.
 - c. 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 to applying for OMAG Sanitary Sewer Equipment Purchase Grant.
 - b. Consider, discuss and/or possible take action to Purchase a Sewer Camera.
 - a. Vote to enter executive session.**
 1. Discussion regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Public Works Director of the Town of Cashion pursuant to Title 25 § 307(B)(1).
 2. Discussion regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Sherman Webb and employee of the Town of Cashion pursuant to Title 25 § 307(B)(1).
 3. Discussion regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Shane Brooks and 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.
- 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, June 30, 2023.

(ATTEST)



Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
JULY 3, 2023

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, July 3, 2023, 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 June 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, June 30, 2023.

(ATTEST)



Riann Adams, Town Clerk

**TOWN OF CASHION ANNEXATION COMMITTEE MEETING
MEETING AGENDA
July 3, 2023**

The Cashion Annexation Committee will meet at 6:00 p.m, Monday, July 3, 2023 in the Community Center,
316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

- 1. Call to order.**
- 2. Roll call.**
- 3. Discussion Items:**
 - a. Discussion of items for future consideration.
- 4. Potential Voting Business:**
 - a. Consider and take appropriate action for recommendations to be brought before the board for consideration.
- 5. New Business**
- 6. Adjourn.**

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY
5:00 PM, June 30, 2023.

(ATTEST)



Riann Adams, Town Clerk