

TOWN OF CASHION BOARD OF TRUSTEES

Will hold a PUBLIC HEARING

at 6:00 p.m. on Monday, December 18, 2023

The purpose of the hearing is to invite citizens for comments on the Annexation of Cashion Lakes Development. 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:**

- 2. OPEN PUBLIC HEARING.**
 - a. Public comments will be heard after trustees' discussion.

- 3. ADJOURNMENT of PUBLIC HEARING.**

**TOWN OF CASHION BOARD OF TRUSTEES MEETING
SPECIAL MEETING AGENDA
DECEMBER 18, 2023**

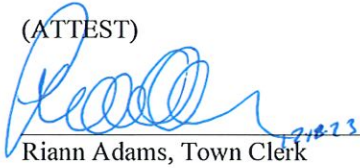
The Town of Cashion Board of Trustees will meet immediately following Public Hearing, Monday, December 18, 2023 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Flag Salute.
3. Roll call.
4. Potential Voting Business:
 - a. Consider, discuss and/or possible take action on Town of Cashion Annexation Ordinance 2023-3.
5. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, December 15, 2024.

(ATTEST)



Riann Adams, Town Clerk

**TOWN OF CASHION BOARD OF TRUSTEES MEETING
SPECIAL MEETING AGENDA
December 14, 2023**

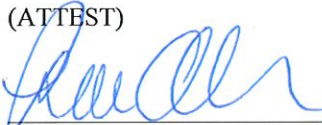
The Town of Cashion Board of Trustees will meet at 5:30 p.m., Wednesday, December 14, 2023 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Flag Salute.
3. Roll call.
4. Potential Voting Business:
 - a. Consider, discuss and/or possible take action on Employee Health Benefits.
5. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, December 13, 2023.

(ATTEST)



Riann Adams, Town Clerk

TOWN OF CASHION PLANNING AND ZONING COMMITTEE

Will hold a PUBLIC HEARING

at 7:00 p.m. on Wednesday, December 13, 2023

The purpose of the hearing is to invite citizens for comments on considering a rezoning request for lots 19-21, Block Three (3), Cashion Proper, from "R-1" Single Family Residential to "R-2" Restricted Residential to build a Duplex. 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:**

- 2. OPEN PUBLIC HEARING.**
 - a. Public comments will be heard after commission discussion.

- 3. ADJOURNMENT of PUBLIC HEARING.**

**TOWN OF CASHION PLANNING AND ZONING COMMITTEE MEETING
MEETING AGENDA
December 13, 2023**

The Cashion Planning and Zoning Committee will meet at 7:00 p.m, Wednesday, December 13, 2023 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.


AGENDA

1. **Call to order.**
2. **Roll call.**
3. **Discussion Items:**
4. **Potential Voting Business:**
 - a. Consider and take appropriate action to recommend rezoning as requested.
 - b. Consider and take appropriate action for approval of Lot Split Located at 115 N. Main Street Cashion OK, more particularly described as follows:

The West 51 feet of Lots Four (4), Five (5), and Six (6), Block Twenty-four (24), in Beadles Addition to the Town of Cashion, Kingfisher County, Oklahoma; and an access easement beginning at the Southeast corner of the West 51 feet of Lots 4, 5 and 6, Block 24, in Beadles Addition to the Town of Cashion, Kingfisher County, Oklahoma; thence North along the East line of said West 51 feet of said Lots 4, 5 and 6, Block 24 a distance of 42.68 feet; thence S 82°01 '18" E a distance of 5.06 feet; thence South and parallel to the East line of said West 51 feet of Lots 4, 5 and 6, Block 24 a distance of 41.95 feet; Thence West a distance of 5 feet to the point of beginning.
5. **New Business**
6. **Adjourn.**

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, December 11, 2023.

(ATTEST)



Riann Adams, Town Clerk

**TOWN OF CASHION
BOARD OF TRUSTEES MEETING
DECEMBER 4, 2023**

The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Monday, December 4, 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 RSMeacham CPAs to present financial reports.
5. **Consent agenda:**
 - A. Approve minutes of the November 6, 2023, 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*)**
 - a. Presentation from Reggie Ozeroglu with Employee Benefit Advisors, Inc.
 - b. Discussion and Updates from Annexation Committee.
7. **Potential Voting Business:**
 - a. Consider, discuss and/or possible take action on Employee Health Benefits.
 - b. Consider, discuss and/or possible take action on 2024 Town of Cashion Board Regular Meeting Schedule.
 - c. Consider, discuss and/or possible take action on 2024 Town of Cashion Holiday Schedule.
 - d. Consider, discuss and/or possible take action to Approve Payment of Myers Engineering Invoice for \$16,755.55 using REAP Grant Funds for REAP Grant #KF23-1.
 - e. Consider, discuss and/or possible take action on Resolution 2023-05, A RESOLUTION TO ADOPT THE SCHEDULE OF BUILDING PERMIT FEES AND CHARGES FOR THE TOWN OF CASHION.
 - f. Consider, discuss and/or possible take action on Resolution 2023-06, A RESOLUTION OF THE TOWN OF CASHION, OKLAHOMA AND THE TOWN OF CASHION, PUBLIC WORKS AUTHORITY, ESTABLISHING UTILITY RATE INCREASE.
 - g. Consider, discuss and/or possible take action on Quote to Replace Air Conditioning Unit, Duct Work, and Replacing and/or Repairing Closet Door at the fire station from Redus Heat and Air Inc. Total \$14,900.00.
 - h. Consider, discuss, and/or possible take action on Approving Application Form for Rezoning.
 - i. Consider, discuss and/or possible take action on Replacing Trey Beutler and Appointing Chad Tichenor to Serve Term Ending on June 30th 2024 on the Cashion Planning and Zoning Committee.
 - j. Consider, discuss, and/or possible take action to Vote and Confirm Planning and Zoning Committee and their new Terms.
 - k. Consider, discuss and/or possible take action to Approve Payment of Myers Engineering Invoice for \$1500.00 for Cashion Lakes Feasibility Study.
 - a. **Vote to enter executive session.**

1. Discussion regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Anthony Baldini 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.

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, December 1, 2023.

(ATTEST)



Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
DECEMBER 4, 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, December 4, 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 November 6, 2023, regular meeting.
 - b. 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*)**
 - a.
- 5. Potential Voting Business:**
 - a. Consider, discuss and/or possible take action on 2024 PWA Regular Meeting Schedule.
 - b. Consider, discuss and/or possible take action on 2024 PWA Holiday Schedule.
 - c. Consider, discuss and/or possible take action to Approve Payment of Myers Engineering Invoice for \$16,755.55 using REAP Grant Funds for REAP Grant #KF23-1.
 - d. Consider, discuss and/or possible take action on Resolution 2023-06, A RESOLUTION OF THE TOWN OF CASHION, OKLAHOMA AND THE TOWN OF CASHION, PUBLIC WORKS AUTHORITY, ESTABLISHING UTILITY RATE INCREASE.
 - e. Consider, discuss and/or possible take action Purchasing New Lawn Mower for Public Works Department.
 - i. McPhails's Mower & Magneto, Inc Total \$12,599.00
 - ii. Smith Farm and Garden Total \$12,759.00
 - iii. Country Equipment Total \$12,440.00
 - a. Vote to enter executive session.**
 1. 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).
 2. Discussion regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Full-Time Public Works position 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, December 1, 2023.

(ATTEST)



Riana Adams, Town Clerk

**CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
DECEMBER 4, 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, December 4, 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 November 6, 2023 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)*
 - a. Consider, discuss and/or possible take action on 2024 Cashion Economic Development Authority Regular Meeting Schedule.
 - b. Consider, discuss and/or possible take action on 2024 Cashion Economic Development Authority Holiday Schedule.
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, December 1, 2023.

(ATTEST)



Riann Adams, Town Clerk