

**TOWN OF CASHION BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
MAY 13, 2024**

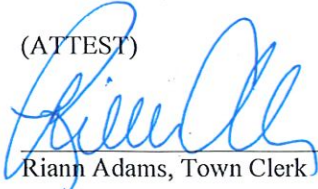
The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Monday, May 13, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

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 April 1, 2024 regular meeting.
 - b. Approve minutes of the April 10, 2024 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. Discussion on allowing Blood Drive to use Community Center on August 19th.
 - b. Discussion on Town Hall doors needing replaced/repaired.
 - c. Brittany Eagleston, with Waste Connections of Oklahoma, to present changes to agreement for garbage hauling and disposal.
7. **Potential Voting Business:**
 - a. Consider, discuss and/or possible take action to Ordinance 2024-04 AN ORDINANCE GRANTING TO PIONEER LONG DISTANCE, INC., AN OKLAHOMA CORPORATION, PERMISSION TO INSTALL A FIBER OPTIC NETWORK WITHIN THE TOWN LIMITS AND TO SELL SERVICES THEREIN FOR ALL PURPOSES FOR WHICH IT MAY BE USED, TO THE TOWN OF CASHION, OKLAHOMA, ITS INHABITANTS AND THE PUBLIC GENERALLY. AND PERMISSION TO CONSTRUCT, MAINTAIN AND OPERATE A FIBER OPTIC NETWORK OF POLES, WIRES, CONDUITS AND OTHER FACILITIES AND EQUIPMENT IN, UPON, ACROSS, UNDER AND OVER THE STREETS, ALLEYS, PUBLIC GROUNDS, AND OTHER PLACES IN THE TOWN FOR SUCH PURPOSES; PROVIDING COMPENSATION TO THE TOWN AND DECLARING AN EMERGENCY.
 - b. Consider, discuss, and/or possible take action to approve the Emergency Clause in the Ordinance 2024-04. (*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*).
 - c. Consider, discuss and/or possible take action to Approve a Date for Town of Cashion Garage Sale.
 - d. Consider, discuss and/or possible take action to Approve Date for Town Clean Up.
 - e. Consider, discuss and/or possible take action on New Drop Box for Town Hall.
 - f. Consider, discuss and/or possible take action for Small Town Revival Coffee to Block Off Side Street in Between the Coffee Shop and Deer Creek Family Clinic for Events.
 - g. Consider, discuss and/or possible take action on Acknowledging Receipt of the FY 24/25 Proposed Budget.
 - h. Consider, discuss and/or possible take action on Resolution 2024-04, A RESOLUTION TO ADOPT THE SCHEDULE OF BUILDING PERMIT FEES AND CHARGES FOR THE TOWN OF CASHION.
8. **Adjourn.**

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY
5:00 PM, May 9, 2024.

(ATTEST)



Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)
SPECIAL MEETING AGENDA
MAY 13, 2024**

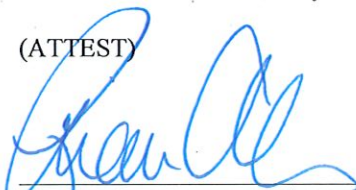
The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees special meeting on Monday, May 13, 2024 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. **Call to order.**
2. **Roll call.**
3. **Consent agenda:**
 - a. Approve minutes of the April 1, 2024 regular meeting.
 - b. Approve minutes of the April 10, 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*)**
 - a. Discussion on the progress on gathering all GPS coordinates for gas, water, and sewer lines identified through hydro-vacuuming.
5. **Potential Voting Business:**
 - a. Consider, discuss and/or possible take action on Acknowledging Receipt of the FY 24/25 Proposed Budget.
6. **Adjourn.**

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, May 9, 2024.

(ATTEST)



Riann Adams, Town Clerk

**CASHION ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
MAY 13, 2024**

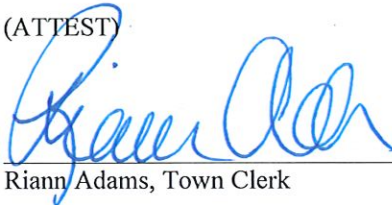
The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Cashion PWA Board of Trustees special meeting on Monday, May 13, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. **Call to order.**
2. **Roll call.**
3. **Consent agenda:** Approve minutes of the April 1, 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. **Adjourn.**

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, May 9, 2024.

(ATTEST)



Riann Adams, Town Clerk