

TOWN OF CASHION  
BOARD OF TRUSTEES MEETING  
APRIL 1, 2024

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 7:00 p.m., Monday, April 1, 2024, 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 Brad Stone, Trustee Trey Buetler, Corporal Flores for the Cashion Police Department, Fire Chief CJ Hill for the Cashion Fire Department, 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 provided his report on financials for through March 31, 2024. No action necessary.*

5. Consent agenda:

- a. Approve minutes of the March 4, 2024 regular meeting.  
b. Approve minutes of the March 27, 2024 special meeting.  
c. Accept monthly reports from Police, Fire Service Streets, Police Emergency Management, Building Inspector, Town Consultant and Town Clerk/Treasurer.

*Motion by Cara Raney with second by Tammy Bronaugh to approve the Minutes of the March 4, 2024, regular meeting, approve the Minutes of the March 27, 2024 and accept reports from Police, Fire Service, Streets, Building Inspector, Town Consultant and Town Clerk/Treasurer.*

*Voted: 4 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – 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. Discussion on 522 Board Leasing/Purchasing Land from Town of Cashion to move EMS services.

*Matt Miller with Miller EMS and Cameron Hogan for the 522 Board appeared. Discussions regarding the need for approximately 1 acre of land to build a building for*

the ambulance service. The Board suggested the possibility of a long-term lease for on the land just north of the current PWA building for Miller and/or the 522 board to build. Miller advised the timelines is approximately one year from March 1, 2024 to be out of their current location.

7. Potential Voting Business:

- a. Consider, discuss and/or possible take action on Annual Farm and Road Show.

*Tabled.*

- b. Consider, discuss and/or possible take action to Apply for Kubota Hometown FY24 Grant.

*Motion by Cara Raney with second by Trey Beutler to approve the application of the Kubota Hometown FY24 Grant.*

*Voted: 5 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – 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.)*

*Fire Chief CJ Hill advised that two fire trucks have been sold but that those are property of the County.*

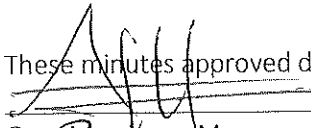
9. Adjourn.

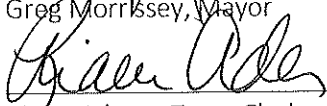
*Motion by Brad Stone with second by Cara Raney to adjourn at 7:19 pm.*

*Voted: 5 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler – yes*

These minutes approved during the May 6, 2024 meeting.

  
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Greg Morrissey, Mayor

  
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Riann Adams, Town Clerk

**TOWN OF CASHION  
BOARD OF TRUSTEES SPECIAL MEETING  
April 10, 2024**

**MINUTES**

1. Call to order.

*The Town of Cashion Board of Trustees met in special session and was called to order by Mayor Greg Morrissey at 5:00 p.m., Wednesday, April 10, 2024, 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 Trey Beutler; Town Consultant Luke Spaulding. Trustee Brad Stone was not in attendance.*

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. John Maschino, or his representative, to discuss the construction of Olive Street for road access to current lots.

*John Maschino discussed plans for road to access current lots he is going to build homes on. Discussion was had on structure of road, path, and expectations from the town. Maschino was advised to bring back to the board his final plans for approval.*

5. Adjourn.

*Motion by Cara Raney with second by Trey Beutler to adjourn at 5:26PM.*

*Voted: 4Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Cara Raney- yes, Trey Beutler – yes, Tammy Bronaugh –yes.*

These minutes approved during the May 6, 2024 regular meeting.

  
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Greg Morrissey, Mayor

  
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Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)  
BOARD OF TRUSTEES MEETING  
APRIL 1, 2024  
MINUTES

1. Call to order.

*The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Monday, April 1, 2024 in the Community Center, Cashion, Oklahoma.*

2. Roll call.

*Those in attendance included Mayor Greg Morrissey, Vice Mayor Cara Raney, Trustee Tammy Bronaugh, Trustee Brad Stone, Trustee Trey Beutler, Town Clerk Riann Adams, and PWA Director Sherman Webb.*

3. Consent agenda:

- a. Approve minutes of the March 4, 2024 regular meeting.
- b. Approve minutes of the March 27, 2024 special meeting.

**Motion by Cara Raney with second by Brad Stone to approve the Minutes of the March 4, 2024 regular meeting and the Minutes of the March 27, 2024 special meeting.**

**Voted: 5 Yes/0 No**

**Roll call vote: Greg Morrissey – yes, Cara Raney – yes, Tammy Bronaugh – yes, Brad Stone – 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 and/or possibly take action on quotes from Oklahoma Construction, LLC.

**Tabled.**

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.)*

**Trey Beutler inquired about the road construction grants and stated that the Town was not eligible apply.**

**Brad Stone inquired to the status of Pioneer negotiations. Mayor Morrissey stated at this time Pioneer is not negotiating and will not reimburse any funds. It was suggested that a Board member attend Pioneer's board meeting.**

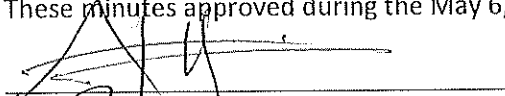
7. Adjourn.


*Motion by Brad Stone with second by Cara Raney to adjourn at 7:40 p.m.*

*Voted: 5 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes,  
Brad Stone – yes, Trey Beutler – yes*

These minutes approved during the May 6, 2024 meeting.

  
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Greg Morrissey, Mayor

  
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Ryan Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)  
BOARD OF TRUSTEES SPECIAL MEETING  
April 10, 2024

MINUTES

1. Call to order.

*The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Wednesday, April 10, 2024, in the Community Center, Cashion, Oklahoma.*

2. Roll call.

*Those in attendance included Mayor Greg Morrissey, Vice Mayor Cara Raney, Trustee Tammy Bronaugh, Trustee Trey Beutler, Town Consultant Luke Spaulding. Trustee Brad Stone was not in attendance.*

3. Potential Voting Business:

- a. Consider, discuss and/or possibly take action on Quotes to Bore Across 74F on the North Edge of Cashion, Tie-in, and spotting existing utilities.

*Motion by Cara Raney with second by Tammy Bronaugh to Accept Red Dirt Constructions quote in the amount of \$37,100 to bore across 74F on the North edge of Cashion, tie inn, and spotting existing utilities.*

*Voted: 4 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Cara Raney – yes, Tammy Bronaugh – yes, Trey Beutler – yes*

- b. Consider, discuss and/or possible take action on Agreement for Gas Line Extension to supply Cashion Lakes Development.

*Motion by Cara Raney with second by Tammy Bronaugh to Authorize the Mayor to execute the agreement for gas line extension to supply Cashion Lakes Development.*

*Voted: 4 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Cara Raney – yes, Tammy Bronaugh – yes, Trey Beutler – yes*

- c. Consider, discuss and/or possible take action on Approving Invoice Number 1414 for \$1,400 to Craig Brownlee, PE, LLC.

*Motion by Cara Raney with second by Trey Beutler to Approve payment of invoice number 1414 in the amount of \$1400 to Craig Brownlee PE, LLC.*

*Voted: 4 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Cara Raney – yes, Tammy Bronaugh – yes, Trey Beutler – yes*

4. Adjourn.

*Motion by Cara Raney with second by Trey Beutler to adjourn at 5:50 p.m.*

*Voted: 4 Yes/0 No*

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

These minutes approved during the May 6, 2024 regular meeting.



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Greg Morrissey, Mayor



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Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES MEETING  
APRIL 1, 2024

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, April 1, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.*

2. Roll call.

*Those in attendance included Mayor Greg Morrissey, Vice Mayor Cara Raney, Trustee Tammy Bronaugh, Trustee Brad Stone, Trustee Trey Beutler, and Town Clerk/Treasurer Riann Adams.*

3. Approve minutes of the March 4, 2024 regular meeting.

*Motion by Cara Raney with second by Trey Beutler to approve Minutes of the March 4, 2024 regular meeting.*

*Voted: 5 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – 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.*

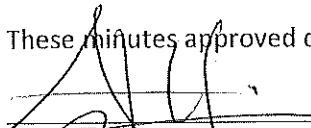
7. Adjourn.

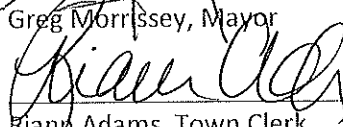
*Motion by Brad Stone with second by Trey Beutler to adjourn at 7:41 pm.*

*Voted: 5 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler – yes*

These minutes approved during the May 6, 2024 meeting.

  
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Greg Morrissey, Mayor

  
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Riann Adams, Town Clerk