

**TOWN OF CASHION PLANNING AND ZONING COMMITTEE MEETING
MEETING AGENDA
OCTOBER 30, 2023**

The Cashion Planning and Zoning Committee will meet at 7:00 p.m, Monday, October 30, 2023 in the
Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

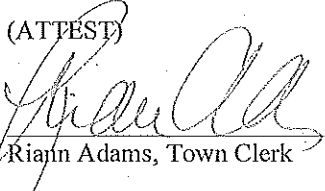
AGENDA

1. **Call to order.**
2. **Roll call.**
3. **Discussion Items:**
4. **Potential Voting Business:**
 - a. Consider and take appropriate action 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, October 26, 2023.

(ATTEST)


Riam Adams, Town Clerk

**TOWN OF CASHION
BOARD OF TRUSTEES MEETING
OCTOBER 2, 2023**

The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Monday, October 2, 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 RS Meacham CPAs to present financial reports.
5. Consent agenda:
 - a. Approve minutes of the September 5, 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. Matt Miller of Miller EMS and Cameron Hogan of the 522 EMS Board to discuss the need of a new location for the ambulance service.
7. Potential Voting Business:
 - a. Consider, discuss and/or take possible action to grant Cashion Events Permission to Close Parts of Main Street for Trunk or Treat on October 31, 2023 and for the Christmas Parade on November 25, 2023.
 - b. Consider, discuss and/or take possible action to renew OMAG Municipal Liability Protection Plan Policy GLA140024308.
 - c. Consider, discuss and/or possible take action to Approve Payment of Myers Engineering Invoice for \$2,500 using REAP Grant Funds for REAP Grant #KF23-1.
 - d. Consider, discuss and/or take possible action to approve the Renovation and Remodel Fee Schedule.
 - e. Consider, discuss and/or take possible action to approve Invoice from Okiecrete-Concrete for Landing Curb on Main Street for \$1900.00.
 - f. Consider, discuss and/or take possible action to Approve Application for the 2023 Justice Assistance Grant Local Law Enforcement (JAG-LLE) Program.
 - g. Consider, discuss, and/or take possible action to Amend Blue Cross Blue Shield Employer Contribution Percentage for Dependents.
 - a. **Vote to enter executive session.**
 1. Discussion regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Officer Hobby an 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 Officer Megherbi an 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 Officer Flores 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.

9. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, September 29, 2023.

(ATTEST)



Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
OCTOBER 2, 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, October 2, 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 September 5, 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 ProValue.Net bringing Fiber Optic Internet Connection to the Cashion Grain Elevator and for Permission to set Utility Poles in select Easement Locations.
 - b. Consider, discuss and/or possible take action to Approve Payment of Myers Engineering Invoice for \$2,500 using REAP Grant Funds for REAP Grant #KF23-1.
 - c. Consider, discuss and/or possible take action to Approve Purchase Order and Payment to Jode Construction for \$1,650.00 for Repairs to Sanitary Sewer Manhole.
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, September 29, 2023.

(ATTEST)



Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
OCTOBER 2, 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, October 2, 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 September 5, 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)*
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, September 29, 2023.

(ATTEST)



Riann Adams, Town Clerk