

TOWN OF CASHION  
BOARD OF TRUSTEES MEETING  
JULY 3, 2023

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, July 3, 2023, 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 Brad Stone; Trustee Trey Beutler; Police Chief Anthony Baldini; Fire Chief CJ Hill, Building Inspector Bill Kerner; Town Consultant Luke Spaulding, Town Consultant Chase Phillips and Town Clerk/Treasurer Riann Adams. Trustee Tammy Bronaugh was not in attendance.*

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 presented his report on financials for through June 30, 2023. No action necessary.*

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.

*Motion by Cara Raney with second by Trey Beutler to approve Minutes of the June 5, 2023, regular meeting, approve the Minutes of the June 22, 2023 special meeting and accept reports from Police, Fire Service, Streets, Building Inspector, Town Manager and Town Clerk/Treasurer.*

*Voted: 4 Yes/0 No*

*Roll call vote: Greg Morrissey – 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. 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.

Cara Raney advised that the Annexation Committee voted to recommend Cashion Lakes for annexation pending financial analysis before presentation to the Board.

7. Potential Voting Business:

- a. Consider, discuss and/or possible take action on the Design and Management of the Town of Cashion website.

*Tabled until next regular meeting.*

- 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.

*Motion by Brad Stone with second by Cara Raney to approve the Annual Contract for Purchasing Water from the Logan County Rural Water District 2 to Become effective July 1, 2023.*

*Voted: 4 Yes/0 No*

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

- c. Consider, discuss and/or possible take action Regarding Annexation Committee Recommendations on Cashion Lakes Addition.

*Tabled.*

**a. Vote to enter executive session.**

*Motion by Cara Raney with second by Trey Beutler to enter into executive session.*

*Voted: 4 Yes/0 No*

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

- 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.**

*Motion by Cara Raney with second by Brad Stone to come out of executive session.*

*Voted: 4 Yes/0 No*

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

1. Consider and/or possibly take action on items discussed in Executive Session.

**No action taken.**

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.)*

*Cara Raney inquired about fire hydrant in Pioneer Ridge neighborhood. Sherman Webb advised he is in contact with contractor.*


9. Adjourn.

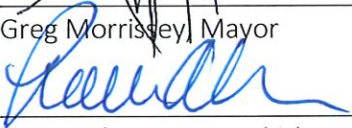
*Motion by Brad Stone with second by Trey Beutler to adjourn.*

*Voted: 4 Yes/0 No*

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

These minutes approved during the August 7, 2023 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  
JULY 3, 2023  
MINUTES**

1. Call to order.

*The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Monday, July 3, 2023, in the Community Center, Cashion, Oklahoma.*

2. Roll call.

*Those in attendance included Mayor Greg Morrissey, Vice Mayor Cara Raney, Trustee Brad Stone and Trustee Trey Beutler; Town Clerk Riann Adams; PWA Sherman Webb; Building Inspector Bill Kerner; Town Manager Luke Spaulding and Town Consultant Chase Phillips. Trustee Tammy Bronaugh was not in attendance.*

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.

*Motion by Cara Raney with second by Brad Stone to approve Minutes of the June 5, 2023 regular meeting, the June 22, 2023 special meeting and accept reports from Utilities, Sanitation and Clerk/Treasurer.*

***Voted: 4 Yes/0 No***

***Roll call vote: Greg Morrissey – 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)*

***None.***

5. Potential Voting Business:

- a. Consider, discuss and/or possible take action to applying for OMAG Sanitary Sewer Equipment Purchase Grant.

***Motion by Cara Raney with second by Trey Beutler to applying for OMAG Sanitary Sewer Equipment Purchase Grant.***

***Voted: 4 Yes/0 No***

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

- b. Consider, discuss and/or possible take action to Purchase a Sewer Camera from Key Equipment & Supply Co. for \$15,789.38.

*Motion by Brad Stone with second by Trey Beutler to Purchase a Sewer Camera.*

*Voted: 4 Yes/0 No*

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

- a. Vote to enter executive session.

*Motion by Cara Raney with second by Brad Stone to enter into executive session.*

*Voted: 4 Yes/0 No*

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

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.

*Motion by Brad Stone with second by Cara Raney to come out of executive session.*

*Voted: 4 Yes/0 No*

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

1. Consider and/or possibly take action on items discussed in Executive Session.
  - a. 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).

*Motion by Cara Raney with second by Brad Stone to appoint Sherman Webb as Interim Public Works Director.*

*Voted: 4 Yes/0 No*

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

- b. 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).

***No motion needed.***

- c. 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).

***No motion needed.***

- 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.)*

***Sherman Webb discussed where water from Cashion Lakes will come from.***

- 7. Adjourn.


***Motion by Cara Raney with second by Brad Stone to adjourn at 9:05 p.m.***

***Voted: 4 Yes/0 No***

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

These minutes approved during the August 7, 2023 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  
JULY 11, 2023  
MINUTES

1. Call to order.

*The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Tuesday, July 11, 2023, in the Community Center, Cashion, Oklahoma.*

2. Roll call.

*Those in attendance included Mayor Greg Morrissey, Trustee Tammy Bronaugh Trustee Brad Stone and Trustee Trey Beutler; Town Clerk Riann Adams; PWA Sherman Webb; and Town Consultant Luke Spaulding. Vice Mayor Cara Raney was not in attendance.*

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.

*Motion by Brad Stone with second by Trey Beutler to enter into Agreement on Notice to Proceed with Basin Environmental and Safety Technologies and grant Mayor Greg Morrissey permission to sign the contract.*

*Voted: 4 Yes/0 No*

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

4. Adjourn.

*Motion by Brad Stone with second by Tammy Bronaugh to adjourn at 4:21 p.m.*

*Voted: 4 Yes/0 No*

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

These minutes approved during the August 7, 2023 meeting.

  
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Greg Morrissey, Mayor

  
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Riann Adams, Town Clerk

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

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, July 3, 2023, 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 Brad Stone; Trustee Trey Beutler; Town Manager Luke Spaulding; Town Consultant Chase Phillips; and Town Clerk/Treasurer Riann Adams. Trustee Tammy Bronaugh was not in attendance.*
3. Consent agenda: Approve minutes of the June regular meeting.  
*Motion by Brad Stone with second by Cara Raney to approve Minutes of the June 5, 2023 regular meeting.*  
*Voted: 4 Yes/0 No*  
*Roll call vote: Greg Morrissey – 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)*  
  
**None.**
5. Potential Voting Business:  
  
**None.**
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 9:06 pm.*  
*Voted: 4 Yes/0 No*  
*Roll call vote: Greg Morrissey – yes, Cara Raney- yes, Brad Stone – yes, Trey Beutler – yes*



These minutes approved during the August 7, 2023 meeting.



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Greg Morrissey, Mayor



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Riann Adams, Town Clerk