

TOWN OF CASHION
BOARD OF TRUSTEES MEETING
OCTOBER 2, 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, October 2, 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 Tammy Bronaugh, Trustee Brad Stone, Trustee Trey Beutler, Police Chief Anthony Baldini, Fire Chief CJ Hill, Town Consultants Luke Spaulding and Chase Phillips 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 presented his report on financials for through September 30, 2023. No action necessary.

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.

Motion by Cara Raney with second by Tammy Bronaugh to approve Minutes of the February 6, 2023, regular meeting and accept reports from Police, Fire Service, Streets, Building Inspector, Town Consultant and Town Clerk/Treasurer.

Voted: 5 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. 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. Matt Miller advised that Bruce McKeller plans to sell the current building. Cameron Hogan advised of various potential solutions

Motion by Cara Raney with a second by Trey Beutler to recess into the PWA meeting.

Voted: 5 Yes/0 No

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

Motion by Cara Raney with a second by Tammy Bronaugh that we reconvene the Board of Trustees meeting.

Voted: 5 Yes/0 No

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

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.

Motion by Cara Raney with second by Tammy Bronaugh 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.

Voted: 5 Yes/0 No

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

- b. Consider, discuss and/or take possible action to renew OMAG Municipal Liability Protection Plan Policy GLA140024308.

Motion by Cara Raney with second by Brad Stone to renew OMAG Municipal Liability Protection Plan Policy GLA140024308 with the edits of removing 7 vehicles, 4 police and 3 PWA, and adding two new vehicles.

Voted: 5 Yes/0 No

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

- 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.

Motion by Cara Raney with second by Trey Beutler to Approve Payment of Myers Engineering Invoice for \$2,500 using REAP Grant Funds for REAP Grant #KF23-1.

Voted: 5 Yes/0 No

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

- d. Consider, discuss and/or take possible action to approve the Renovation and Remodel Fee Schedule.

Motion by Cara Raney with second by Tammy Bronaugh to approve the Renovation and Remodel Fee Schedule.

Voted: 5 Yes/0 No

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

- e. Consider, discuss and/or take possible action to approve Invoice from Okiecrete-Concrete for Landing Curb on Main Street for \$1900.00.

Motion by Tammy Bronaugh with second by Trey Beutler to accept Invoice from Okiecrete-Concrete for Landing Curb on Main Street for \$1900.00.

Voted: 5 Yes/0 No

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

- f. Consider, discuss and/or take possible action to Approve Application for the 2023 Justice Assistance Grant Local Law Enforcement (JAG-LLE) Program.

Motion by Tammy Bronaugh with second by Cara Raney to Approve Application for the 2023 Justice Assistance Grant Local Law Enforcement (JAG-LLE) Program.

Voted: 5 Yes/0 No

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

- g. Consider, discuss, and/or take possible action to Amend Blue Cross Blue Shield Employer Contribution Percentage for Dependants.

Motion by Cara Raney with second by Tammy Beutler that we correct employer withholding on Blue Cross Blue Shield Employer Contribution Percentage for Dependants to be in accordance with our current municipality law being 75% employer 25% employee

Voted: 5 Yes/0 No

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

- a. Vote to enter executive session.

Motion by Cara Raney with second by Tammy Bronaugh to enter executive session.

Voted: 5 Yes/0 No

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

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.

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

Voted: 5 Yes/0 No

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

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

Motion by Cara Raney with second by Brad Stone that we approve \$1 raises for Sargent Hobby, Corporal Megherbi and Corporal Flores.

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 the fire station AC units need to be worked on. Bruce Temple looked at the units and is the only one that will replace the outside until alone. The unit is approximately 13 years old. In addition, Chief Hill advised that the ISO rating has changed which should positively affect citizens insurance premiums.

9. Adjourn.

Motion by Brad Stone with second by Cara Raney to adjourn at 8:28 pm.

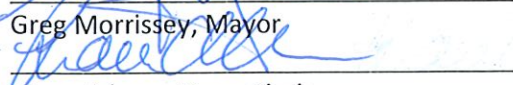
Voted: 5 Yes/0 No

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

These minutes approved during the November 6, 2023 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
OCTOBER 2, 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, October 2, 2023, 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, PWA Sherman Webb, Building Inspector Patrick Deighton, and Town Consultants Luke Spaulding and Chase Phillips.

3. Consent agenda:

- a. Approve minutes of the September 5, 2023 regular meeting.
- b. Accept monthly reports from Utilities, Sanitation and Clerk/Treasurer.

Motion by Cara Raney with second by Trey Beutler to approve Minutes of the September 5, 2023 regular meeting and accept the monthly reports from Utilities, Sanitation and Clerk/Treasurer.

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)*

No discussion items.

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.

Motion by Cara Raney with second by Brad Stone that we grant ProValue.Net permission to set Utility Poles in sthe Easement Locations between Chisolm Street and west Cherokee Drive to east of north 3rd Street and between Chisolm and west Cherokee Drive to west of north 1st Street.

Voted: 5 Yes/0 No

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

- 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.

Motion by Cara Raney with second by Trey Beutler to approve payment of Myers Engineering invoice for \$2,500.00 using REAP grant funds for REAP Grant #kf23-1.

Voted: 5 Yes/0 No

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

- c. Consider, discuss and/or possible take action to Approve Purchase Order and Payment to Jodee Construction for \$1,650.00 for Repairs to Sanitary Sewer Manhole.

Motion by Cara Raney with second by Tammy Bronaugh to approve a purchase order and payment to Jodee Construction for \$1,650.00 for repairs to sanitary sewer manhole.

Voted: 5 Yes/0 No

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

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 Cara Raney with second by Brad Stone to adjourn at 5:45 p.m.

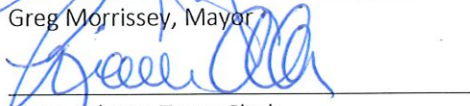
Voted: 5 Yes/0 No

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

These minutes approved during the November 6, 2023 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
OCTOBER 2, 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, October 2, 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 Tammy Bronaugh, Trustee Brad Stone, Trustee Trey Beutler, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams.

3. Consent agenda: Approve minutes of the September 5, 2023 meeting.

Motion by Cara Raney with second by Tammy Bronaugh to approve Minutes of the September 5, 2023 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 Cara Raney to adjourn at 8:30 pm.

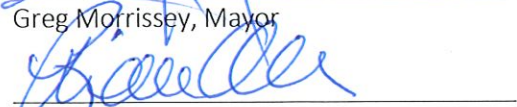
Voted: ___ Yes/0 No

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

These minutes approved during the November 6, 2023 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk