

TOWN OF CASHION BOARD OF TRUSTEES  
PUBLIC HEARING  
January 2, 2024

MINUTES

1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

*The Town of Cashion Board of Trustees met in public meeting. Those in attendance were Mayor Greg Morrissey, Vice Mayor Cara Raney, Trustee Tammy Bronaugh, Trustee Brad Stone and Trustee Trey Beutler. A quorum was declared by Mayor Greg Morrissey at 7:00 p.m., Tuesday January 2, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.*

2. OPEN PUBLIC HEARING.

- a. Public comments will be heard after board discussion.

*Rebecca Napolitano expressed concern about her property dropping in value if duplexes are allowed.*

*Luke Spalding advised that some of the main concerns was that allowing one duplex would turn the entire area to duplex and that single family residence would look better. Zoning Board was not present to present their recommendation.*

3. ADJOURNMENT of PUBLIC HEARING.

*Hearing adjourned at 7:11 p.m.*

TOWN OF CASHION  
BOARD OF TRUSTEES MEETING  
January 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 7:12 p.m., Tuesday, January 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 Buetler, Police Chief Anthony Baldini, 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 December 31, 2023. No action necessary.*

5. Consent agenda:

- a. Approve minutes of the December 4, 2023 regular meeting.
- b. Approve minutes of the December 14, 2023 special meeting.
- c. Approve minutes of the December 18, 2023 special meeting.
- d. 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 December 4 2023, regular meeting, the December 14, 2023 special meeting, the December 18, 2023 special meeting and accept reports from Police, Fire Service Streets, Police Emergency Management, 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. Discussion regarding updates to Town Hall/Community Center.

*Tammy Bronaugh discussed updates to Town Hall and inquired if ARPA funds can be utilized.*

- b. Police Department to discuss Geosafe/Digi Ticket.

*Corporal Flores discussed the benefits of Geosafe/Digi Ticket for the Police Department. Currently, the Town has collected \$600 in technology fees since implementing the Technology Fee.*

7. Potential Voting Business:

- a. Consider, discuss and/or possible take action on recommendation from the Planning and Zoning Committee to the Town of Cashion Board of Trustees that there be a change in zoning lots 19-21, Block Three (3), Cashion Proper, from "R-1" Single Family Residential to "R-2" Restricted Residential to build a Duplex.

*Tabled.*

- b. Consider, discuss and/or possible take action to Approve Payment of Myers Engineering Invoice for \$5,893.75 using local funds for REAP Grant #KF23-1.

*Motion by Cara Raney with second by Tammy Bronaugh to Approve Payment of Myers Engineering Invoice for \$5,893.75 using local 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*

- c. Consider, discuss and/or possible take action on Setting Rezoning Application Filing Fee.

*Motion by Trey Beutler with second by Cara Raney to take action on setting the rezoning application filing fee at \$150.00.*

*Voted: \_ 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.)

*Rebecca Napolitano expressed concerns regarding 2<sup>nd</sup> Street and it being very busy during school. She is suggesting making that street one-way during specific times.*

9. Adjourn.

*Motion by Brad Stone with second by Trey Beutler to adjourn at 7:47 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 February 5, 2024 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  
JANUARY 2, 2024  
MINUTES

1. Call to order.

*The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Tuesday, January 2, 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, PWA Sherman Webb, Town Consultants Luke Spaulding and Chase Phillips.*

3. Consent agenda:

- a. Approve minutes of the December 4, 2023 regular meeting.

*Motion by Cara Raney with second by Tammy Bronaugh to approve Minutes of the December 4, 2023 regular 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. Discussion regarding updating VFD at Booster Station at the Water Tower.

*Sherman Webb advised that he would like to replace the second VFD to match the one that was just replaced. There has been some electrical issues with the older VFD. The approximate cost is \$1,300.00.*

5. Potential Voting Business:

- b. Consider, discuss and/or possible take action to Approve Payment of Myers Engineering Invoice for \$5,893.75 using local funds for REAP Grant #KF23-1.

*Motion by Cara Raney with second by Tammy Bronaugh to approve payment of Myers Engineering Invoice for \$5,893.75 using local 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

- a. Vote to enter executive session.

*Motion by Tammy Bronaugh with second by Cara Raney 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*

- b. Vote to come out of executive session.

*Motion by Cara Raney with second by Tammy Bronaugh 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 promote Babby Shane Brooks to Deputy PWA Director and add \$2,000.00 to his current salary for a total salary \$42,743.11.*

*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.)

*Brad Stone discussed a letter from the Cashion United Methodist Church water bill. Sherman Webb advised of all steps taken to assist the Methodist Church.*

7. Adjourn.

*Motion by Brad Stone with second by Trey Beutler to adjourn at 8:32 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 February 2, 2024 meeting.

  
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Greg Morrissey, Mayor

  
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Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES MEETING  
JANUARY 2, 2024

MINUTES

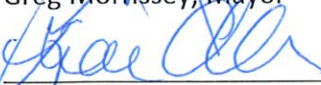
1. Call to order.  
*The Cashion Economic Development Authority Board of Trustees met following adjournment of the Cashion PWA Board of Trustees on Tuesday, January 2, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.*
2. Roll call.  
*Those in attendance included Mayor Greg Morrissey, Vice Mayor Cara Raney, Trustee Tammy Bronaugh, Trustee Brad Stone, Trustee Trey Beutler, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams.*
3. Consent agenda: Approve minutes of the December 4, 2023 regular meeting.  
*Motion by Cara Raney with second by Tammy Beutler to approve Minutes of the December 4, 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 8:12 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 February 5, 2024 meeting.



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Greg Morrissey, Mayor



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Riann Adams, Town Clerk