

TOWN OF CASHION  
BOARD OF TRUSTEES SPECIAL MEETING  
August 23, 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 5:00 p.m., Wednesday, August 23, 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; Town Consultants Luke Spaulding and Town Clerk/Treasurer Riann Adams. Trustee Brad Stone was not present.*

4. Potential Voting Business:

- a. Consider, discuss and/or possible take action on a Consulting Firm for Building Inspections.

*Motion by Vice Mayor Cara Raney with second by Trustee Tammy Bronaugh to acquire the services of Patrick Deighton regarding all inspections within the Town of Cashion from today forward.*

*Voted: 4 Yes/0 No*

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

- b. Consider, discuss and/or possible take action on Resolution 2023-04, A RESOLUTION TO ADOPT THE SCHEDULE OF BUILDING PERMIT FEES AND CHARGES FOR THE TOWN OF CASHION.

*Motion by Vice Mayor Cara Raney with second by Trustee Trey Beutler to approve Resolution 2023-04, A RESOLUTION TO ADOPT THE SCHEDULE OF BUILDING PERMIT FEES AND CHARGES FOR THE TOWN OF CASHION.*

*Voted: 4 Yes/0 No*

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

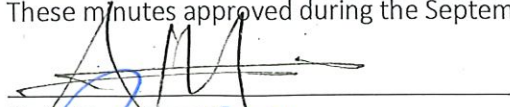
5. Adjourn.

*Motion by Vice Mayor Cara Raney with second by Trustee Tammy Bronaugh to adjourn at 5:42 pm.*

*Voted: 4 Yes/0 No*

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

These minutes approved during the September 5, 2023 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

TOWN OF CASHION  
BOARD OF TRUSTEES MEETING  
August 16, 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 5:00 p.m., Wednesday, August 15, 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 Consultant Luke Spaulding and Town Clerk/Treasurer Riann Adams.*

4. Potential Voting Business:

- a. Consider, discuss and/or possible take action on a consulting firm for building inspections.

*Tabled.*

- b. Consider, discuss and/or possible take action on Purchase of a Police Vehicle.

*Motion by Cara Raney with second by Tammy Bronaugh to authorize the purchase a police vehicle from Bob Howard in the amount of \$31,512.00.*

*Voted: 5 Yes/0 No*

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

5. Adjourn.

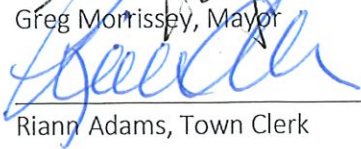
*Motion by Tammy Bronaugh with second by Cara Raney to adjourn at 6:41 pm.*

*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 September 4, 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  
AUGUST 16, 2023  
MINUTES

1. Call to order.

*The Cashion Public Works Authority Board of Trustees met AT 6:41 p.m. following adjournment of the Town Board of Trustees on Wednesday, August 16, 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; and Town Consultants Luke Spaulding.*

3. Potential Voting Business:

- a. Consider, discuss and/or possible take action to Purchase S&L Vacuum Style Pump/Parts along with Shipping and Installation from Haynes Equipment Co.
- b. *Motion by Tammy Bronaugh with second by Trey Beutler to Purchase S&L Vacuum Style Pump/Parts along with Shipping and Installation from Haynes Equipment Co.*

*Voted: 5 Yes/0 No*

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

4. Adjourn.

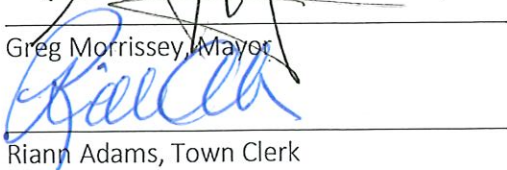
*Motion by Tammy Bronaugh with second by Brad Stone to adjourn at 6:53 p.m.*

*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 September 4, 2023 meeting.

  
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Greg Morrissey, Mayor

  
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Riann Adams, Town Clerk

TOWN OF CASHION  
BOARD OF TRUSTEES MEETING  
AUGUST 7, 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, August 7, 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, Trustee Tammy Bronaugh, Trustee Trey Beutler, Police Chief Anthony Baldini, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams. Vice Mayor Cara Raney and Trustee Brad Stone were not present.*
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 July 31, 2023. No action necessary.*
5. Consent agenda:
  - a. Approve minutes of the July 3, 2023, regular meeting.
  - b. Accept monthly reports from Police, Fire Service Streets, Police Emergency Management, Town Consultant and Town Clerk/Treasurer.*Motion by Trustee Trey Beutler with second by Trustee Tammy Bronaugh to approve Minutes of the July 3, 2023, regular meeting and accept reports from Police, Fire Service, Streets, Building Inspector, Town Consultant and Town Clerk/Treasurer.*  
*Voted: 3 Yes/0 No*  
*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – 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 option of moving his project for 110/112 S. Main St. and/or future projects to an independent inspection service.
  - b. Chief Baldini to discuss purchasing a Police Vehicle.
7. Potential Voting Business:

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

*Motion by Trustee Tammy Bronaugh with second by Trustee Trey Beutler to approve the Design and Management of the Town of Cashion website by Rebecca Napolitano.*

*Voted: 3 Yes/0 No*

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

- b. Consider, discuss and/or possible take action on CASA Bringing the Circus to Cashion in September.

*Motion by Trustee Tammy Bronaugh with second by Trustee Trey Beutler to allow CASA to bring the circus to Cashion in September.*

*Voted: 3 Yes/0 No*

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

- c. Consider, discuss and/or possible take action on Agreement Between Town of Cashion and Myers Engineering Consulting Engineers, Inc., for Professional Services on Project MEC Project 223145 for Sanitary Sewer System Improvements – NODA REAP Grant, Bidding or Negotiating Phase and Construction Phase:

*Motion by Trustee Tammy Bronaugh with second by Trustee Trey Beutler to execute agreement between Town of Cashion and Myers Engineering Consulting Engineers, Inc., for Professional Services on Project MEC Project 223145 for Sanitary Sewer System Improvements – NODA REAP Grant, Bidding or Negotiating Phase and Construction Phase.*

*Voted: 3 Yes/0 No*

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

- d. Consider, discuss and/or possible take action on to Approve Payment to OMAG in the Amount of \$6152.75 for Policy No. WCV140011507.

*Motion by Trustee Tammy Bronaugh with second by Trustee Trey Beutler to Approve Payment to OMAG in the Amount of \$6152.75 for Policy No. WCV140011507.*

*Voted: 3 Yes/0 No*

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

- e. Consider, discuss and/or possible take action on Pioneers Request to Install Poles in Town of Cashion.

*Motion by Trustee Tammy Bronaugh with second by Trustee Trey Beutler to allow Pioneer to start creating a map for installing poles to continue with the fiber optic installments.*

Voted: 3 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – 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.)

- a. Trustee Tammy Bronaugh discussed replacing the carpet in Town Hall and in the Community Center.
- b. Trustee Tammy Bronaugh inquired about the digital billboard.
- c. Trustee Trey Beutler asked if there was an ordinance regarding solar panels

9. Adjourn.

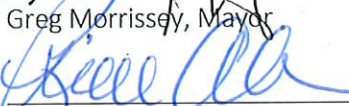
Motion by Trustee Tammy Bronaugh with second by Trustee Trey Beutler to adjourn at 7:51 pm.

Voted: 3 Yes/0 No

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

These minutes approved during the September 4, 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  
AUGUST 7, 2023  
MINUTES

1. Call to order.

*The Cashion Public Works Authority Board of Trustees met at 7:51 p.m. following adjournment of the Town Board of Trustees on Monday, August 7, 2023, in the Community Center, Cashion, Oklahoma.*

2. Roll call.

*Those in attendance included Mayor Greg Morrissey, Trustee Tammy Bronaugh; 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 July 3, 2023, regular meeting.
- b. Approve minutes of the July 11, 2023, special meeting.
- c. Accept monthly reports from Utilities, Sanitation and Clerk/Treasurer.

*Motion by Trustee Trey Beutler with second by Trustee Tammy Bronaugh to approve Minutes of the July 3, 2023 regular meeting, approve the minutes of the July 11, 2023 special meeting and accept reports from Utilities, Sanitation and Clerk/Treasurer.*

*Voted: 3 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – 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. Kevin Fowler to discuss Drainage Problem Across from His Residence Causing Standing Water Stench and Breeding Many Mosquitos.

5. Potential Voting Business:

*Sherman Webb discussed the new for a new mower for the Public Works department.*

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.

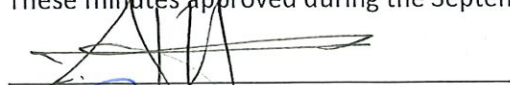
*Motion by Trustee Trey Beutler with second by Trustee Tammy Bronaugh to adjourn at 7:59 p.m.*



*Voted: 3 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 September 4, 2023 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES MEETING  
AUGUST 7, 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, August 7, 2023, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.*

2. Roll call.

*Those in attendance included Mayor Greg Morrissey, Trustee Tammy Bronaugh, Trustee Trey Beutler, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams. Trustee Cara Raney and Trustee Brad Stone were not present.*

3. Consent agenda: Approve minutes of the July 3, 2023 regular meeting.

*Motion by Trustee Tammy Bronaugh with second by Trustee Trey Beutler to approve Minutes of the July 3, 2023 regular meeting.*

*Voted: 3 Yes/0 No*

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – 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.)*

*Mayor Greg Morrissey discussed potential use of the former Masonic Lodge. Trustee Tammy Bronaugh discussed potential use of ARPA money.*

7. Adjourn.


*Motion by Tammy Bronaugh with second by Trey Beutler to adjourn at 8:08 pm.*

*Voted: 3 Yes/0 No*

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

These minutes approved during the September 4, 2023 meeting.

  
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Greg Morrissey, Mayor

  
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Riann Adams, Town Clerk