

**TOWN OF CASHION
BOARD OF TRUSTEES MEETING
SEPTEMBER 5, 2023**

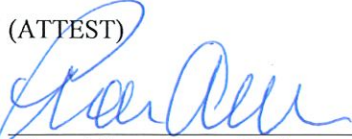
The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Tuesday, September 5, 2023, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. **Call to order.**
2. **Flag Salute.**
3. **Roll call.**
4. **Information Item:**
 - a. Representative from RSMeacham CPAs to present financial reports.
5. **Consent agenda:**
 - a. Approve minutes of the August 7, 2023, regular meeting.
 - b. Approve minutes of the August 16, 2023, special meeting.
 - c. Approve minutes of the August 23, 2023, special meeting.
 - d. 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. Discussion and Updates from Annexation Committee.
7. **Potential Voting Business:**
 - a. Consider, discuss and/or possible take action to Approve Quote for Feasibility Study on Annexation from Myers Engineering.
 - b. Consider, discuss and/or possible take action on Town Board Agenda Request Form.
 - c. Consider, discuss and/or possible take action to Approve Payment of Myers Engineering Invoice for \$5,000 using REAP Grant Funds for REAP Grant #KF23-1.
 - d. Consider, discuss and/or possible take action to Accept Bid from Patriot Construction on REAP Grant #KF23-1 and approving new project budget \$154,131.00 authorizing additional funds of \$54,145.05.
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.*)**
9. **Adjourn.**

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, September 1, 2023.

(ATTEST)



Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
SEPTEMBER 5, 2023**

The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees meeting on Tuesday, September 5, 2023 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

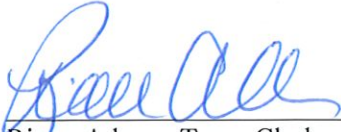
AGENDA

1. **Call to order.**
 2. **Roll call.**
 3. **Consent agenda:**
 - a. Approve minutes of the August 7, 2023, regular meeting.
 - b. Approve the minutes of the August 16, 2023, special meeting.
 - c. 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)***
 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 on Pioneer's Request to Install Poles in Town of Cashion.
 - c. Consider, discuss and/or possible take action to Approve Payment of Myers Engineering Invoice for \$5,000 using REAP Grant Funds for REAP Grant #KF23-1.
 - d. Consider, discuss and/or possible take action on Sherman Webb's Vacation Pay.
 - e. Consider, discuss and/or possible take action on Shane Brooks Vacation Pay.
- a. **Vote to enter executive session.**
 1. 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).
 2. 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.**
 1. Consider and/or possibly take action on items discussed in Executive Session.

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 1, 2023.

(ATTEST)



Riann Adams, Town Clerk

**CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
SEPTEMBER 5, 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 Tuesday, September 5, 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 August 7, 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 1, 2023.

(ATTEST)



Riann Adams, Town Clerk