

**TOWN OF CASHION BOARD OF TRUSTEES MEETING  
SPECIAL MEETING AGENDA  
August 23, 2023**

The Town of Cashion Board of Trustees will meet at 5:00 p.m., Wednesday, August 23, 2023 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Flag Salute.
3. Roll call.
4. Potential Voting Business:
  - a. Consider, discuss and/or possible take action on a Consulting Firm for Building Inspections.
  - 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.
5. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 4:00 PM, August 22, 2023.

(ATTEST)



Riann Adams, Town Clerk

**TOWN OF CASHION BOARD OF TRUSTEES MEETING  
SPECIAL MEETING AGENDA  
August 16, 2023**

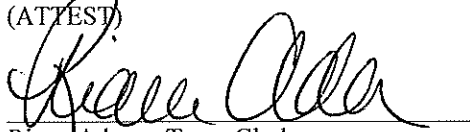
The Town of Cashion Board of Trustees will meet at 5:00 p.m., Wednesday, August 16, 2023 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Flag Salute.
3. Roll call.
4. Potential Voting Business:
  - a. Consider, discuss and/or possible take action on a consulting firm for building inspections.
  - b. Consider, discuss and/or possible take action on Purchase of a Police Vehicle.
5. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 4:00 PM, August 15, 2023.

(ATTEST)

  
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Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)**  
**SPECIAL MEETING AGENDA**  
**August 16, 2023**


The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees meeting on Wednesday, August 16, 2023 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Roll call.
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.
4. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 4:00 PM, August 15, 2023.

(ATTEST)

  
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Rian Adams, Town Clerk

**TOWN OF CASHION  
BOARD OF TRUSTEES MEETING  
AUGUST 7, 2023**

The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Monday, August 7, 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 July 3, 2023, regular meeting.
  - b. Accept monthly reports from Police, Fire Service Streets, Police Emergency Management, 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. 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.
  - b. Consider, discuss and/or possible take action on CASA Bringing the Circus to Cashion in September.
  - 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.
  - d. Consider, discuss and/or possible take action on to Approve Payment to OMAG in the Amount of \$6152.75 for Policy No. WCV140011507.
  - e. Consider, discuss and/or possible take action on Pioneers Request to Install Poles in Town of Cashion.
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, August 4, 2023.

(ATTEST)



Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)  
BOARD OF TRUSTEES MEETING  
AUGUST 7, 2023**

The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees meeting on Monday, August 7, 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 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.
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:**
  - a.
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, August 4, 2023.

(ATTEST)

  
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Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES MEETING  
AUGUST 7, 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 Monday, August 7, 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 July 3, 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, August 4, 2023.

(ATTEST)



Riann Adams, Town Clerk