

TOWN OF CASHION BOARD OF TRUSTEES
SPECIAL MEETING
MARCH 27, 2024

MINUTES

1. Call to order.

The Town of Cashion Board of Trustees met in special session and was called to order by Mayor Greg Morrissey at 5:00 p.m., Wednesday, March 27, 2024, 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, Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams.

4. Potential Voting Business:

- a. Consider, discuss and/or possible take action on Approving 2023 AUP (Agreed-upon Procedure) for Town of Cashion.

Motion by Cara Raney with second by Tammy Bronaugh to approve 2023 AUP (Agreed Upon Procedure) for Town of Cashion.

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 possible take action on Non-Acceptance of Tobacco Funds Certification Form.

Motion by Cara Raney with second by Trey Beutler to accept Non-Acceptance of Tobacco Funds Certification Form.

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 Ordinance 2024-02 AN ORDINANCE AMENDING CHAPTER 5, "TOBACCO PRODUCTS," OF THE CODE OF ORDINANCES OF THE TOWN OF CASHION, OKLAHOMA, AND SPECIFICALLY AMENDING SECTION 8-501, "REGULATION OF SMOKING IN PUBLIC PLACES" BY BRINGING THE PROVISIONS FOR DEFINITIONS, PROHIBITED CONDUCT, REQUIRED SIGNS, AND PENALTIES AND ENFORCEMENT, INTO COMPLIANCE WITH STATE STATUTE; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT.

Motion by Cara Raney with second by Tammy Bronaugh to adopt Ordinance 2024-02 an Ordinance Amended Chapter 5, "Tobacco Products," of the Code of Ordinances of the Town of Cashion, Oklahoma and Specifically Amending Section 8-501, "Regulation of Smoking in Public Places" by bringing the provisions for definitions, prohibited conduct, required signs, and penalties and enforcement, into compliance with State Statute; providing for severability; repealing all ordinances or parts of ordinances in conflict.

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 possible take action that we approve the Emergency Clause in the Ordinance 2024-02. (An emergency clause requires a separate and distinct vote of the board and is valid only if there is a 3/4 vote of approval by the Board).

Motion by Cara Raney with second by Tammy Bronaugh to approve the Emergency Clause in the Ordinance 2024-02. (An emergency clause requires a separate and distinct vote of the board and is valid only if there is a ¾ vote of approval by the Board).

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 possible take action on Appointing Workplace Wellness Champion.

Motion by Tammy Bronaugh with second by Brad Stone that we appoint Cara Raney to the Workplace Wellness Champion position.

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 possible take action on Resolution 2024-01 on Committing Town of Cashion to Adopt and Implement a Workplace Wellness Policy.

Motion by Cara Raney with second by Trey Beutler to approve Resolution 2024-01 on Committing Town of Cashion to Adopt and Implement a Workplace Wellness Policy.

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 possible take action on Ordinance 2024-03 AN ORDINANCE AMENDING CHAPTER 4, "OFFENSES AGAINST THE HEALTH, WELFARE AND MORALS," OF THE CODE OF ORDINANCES OF THE TOWN OF CASHION, OKLAHOMA, AND SPECIFICALLY ADDING SECTION 10-421,

"LOCATION OF STORES SELLING TOBACCO AND VAPOR PRODUCTS;" PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT, AND DECLARING AN EMERGENCY.

Motion by Cara Raney with second by Tammy Bronaugh to approve Ordinance 2024- 03 an Ordinance Amending Chapter 4, "Offenses Against the Health, Welfare and Morals," of the Code of Ordinances of the Town of Cashion, Oklahoma, and Specifically adding Section 10-421, "Location of Stores Selling Tobacco and Vapor Products;" providing for severability; repealing all Ordinances or parts of Ordinances in conflict, and declaring an emergency.

Voted: 5 Yes/0 No

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

- h. Consider, discuss, and/or possible take action to approve the Emergency Clause in the Ordinance 2024-03. (An emergency clause requires a separate and distinct vote of the board and is valid only if there is a 3/4 vote of approval by the Board).

Motion by Cara Raney with second by Tammy Bronaugh to approve the Emergency Clause in the Ordinance 2024-03. (An emergency clause requires a separate and distinct vote of the board and is valid only if there is a ¾ vote of approval by the Board).

Voted: 5 Yes/0 No

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

- i. Consider, discuss and/or possible take action on Resolution 2024-02 on Healthy Food Retail.

Motion by Cara Raney with second by Brad Stone we approve Resolution 2024-02 on Healthy Food Retail.

Voted: 5 Yes/0 No

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

- j. Consider, discuss and/or possible take action on Resolution 2024-03 on Active Living.

Motion by Cara Raney with second by Tammy Bronaugh that we approve Resolution 2024-03 on Active Living.

Voted: 5 Yes/0 No

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

- k. Consider, discuss and/or possible take action to Apply for Silver Level TSET FY24 Grant.

Motion by Cara Raney with second by Trey Beutler that we authorize for the application of TSET FY24 Grant.

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 Brad Stone with second by Cara Raney to adjourn at 5:40 pm.

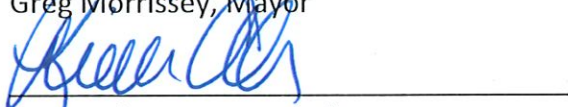
Voted: 5 Yes/0 No

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

These minutes approved during the April 1, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES SPECIAL MEETING
MARCH 27, 2024

MINUTES

1. Call to order.

The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Wednesday, March 27, 2024, in the Community Center, Cashion, Oklahoma.

2. Flag Salute.

Moot.

3. 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.

4. Potential Voting Business:

- a. Consider, discuss and/or possible take action on Approving 2023 AUP (Agreed-upon Procedure) for Town of Cashion.

Motion by Cara Raney with second by Brad Stone to approve 2023 AUP (Agreed-upon Procedure) for Town of Cashion.

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 Brad Stone with second by Trey Beutler to adjourn at 5:41 pm.

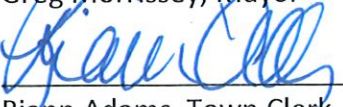
Voted: 5 Yes/0 No

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

These minutes approved during the April 1, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

TOWN OF CASHION
BOARD OF TRUSTEES MEETING
MARCH 4, 2024

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, March 4, 2024, 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 Brad Stone, Trustee Trey Beutler, 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 February 29, 2024. No action necessary.

5. Consent agenda:

- a. Approve minutes of the February 5, 2024 regular meeting.
b. Accept monthly reports from Police, Fire Service Streets, Police Emergency Management, Building Inspector, Town Consultant and Town Clerk/Treasurer.

Motion by Trey Beutler with second by Tammy Bronaugh to approve Minutes of the February 5, 2024, regular meeting and accept reports from Police, Fire Service, Streets, Building Inspector, Town Consultant and Town Clerk/Treasurer.

Voted: 4 Yes/0 No

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

No discussion items.

7. Potential Voting Business:

- a. Consider, discuss and/or possible take action on Ordinance 2024-01 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF CASHION, OKLAHOMA BY AMENDING PART 5, CHAPTER 1, BY ADDING A NEW SECTION 5-110 SECTION PERTAINING TO ADOPTION OF THE FOLLOWING CODES WHICH SHALL GOVERN ALL CONSTRUCTION PROJECTS OF EVERY TYPE, WHETHER NEW CONSTRUCTION, REMODELING, ADDITIONS, DEMOLITIONS, OR ANY OTHER TYPE OF CONSTRUCTION, WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF CASHION. IN THE EVENT THAT A MORE CURRENT VERSION OF ANY CODE NOTED BELOW HAS BEEN ADOPTED BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION, THE NEWER VERSION OF THE CODE SHALL ALSO BE USED BY THE TOWN OF CASHION, INTERNATIONAL BUILDING CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INC., INTERNATIONAL EXISTING BUILDING CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INC., INTERNATIONAL FIRE CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INC., INTERNATIONAL FUEL GAS CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INC., INTERNATIONAL MECHANICAL CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INC., INTERNATIONAL PLUMBING CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INC., NATIONAL ELECTRICAL CODE, 2020 EDITION ISSUED BY THE NATIONAL FIRE PROTECTION ASSOCIATION, INTERNATIONAL PROPERTY MAINTENANCE CODE, 2018 EDITION ISSUED BY THE INTERNATIONAL CODE COUNCIL, INC. PROVIDING FOR REPEALER, SEVERABILITY, AND DECLARING AN EMERGENCY

Motion by Tammy Bronaugh with second by Brad Stone that we adopt Ordinance 2024-01.

Voted: 4 Yes/0 No

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

- b. Consider, discuss, and/or possible take action to approve the Emergency Clause in the Ordinance 2024-01. *(An emergency clause requires a separate and distinct vote of the board and is valid only if there is a 3/4 vote of approval by the Board).*

Motion by Tammy Bronaugh with second by Brad Stone that we approve the emergency clause in the Ordinance 2024-01.

Voted: 4 Yes/0 No

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

No new business.

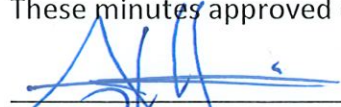
9. Adjourn.

Motion by Brad Stone with second by Trey Beutler to adjourn at 7:18 pm.

Voted: 4 Yes/0 No

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

These minutes approved during the April 1, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
MARCH 4, 2024

MINUTES

1. Call to order.

The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Monday, March 4, 2024, in the Community Center, Cashion, Oklahoma.

2. Roll call.

Those in attendance included Mayor Greg Morrissey, 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 February 5, 2024 regular meeting.
- b. Approve minutes of the February 12, 2024 special meeting.

Motion by Tammy Bronaugh with second by Trey Beutler to approve Minutes of the February 5, 2024 regular meeting and the February 12, 2024 special meeting.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – 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:

1. Consider and/or possibly take action on quote from Arrowhead Excavation, LLC in the amount of \$ \$19,617.60 to Bore Across 74F on the North Edge of Cashion, proving a 12" casing 90' bore 2 vent pipes, and spotting existing utilities.

- a. Vote to enter executive session.

Motion by Tammy Beutler with second by Brad Stone to enter executive session.

Voted: 4 Yes/0 No

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

1. Possible action to enter executive session for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action concerning Logan County Water District dispute of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

- b. Vote to come out of executive session.

Motion by Trey Beutler with second by Tammy Bronaugh to come out of executive session.

Voted: 4 Yes/0 No

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

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

Motion by Brad Stone with second by Tammy Bronaugh we approve the quote from Arrowhead Excavation, LLC in the amount of \$19,617.60 for the bore.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – 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 Tammy Bronaugh with second by Brad Stone to adjourn.

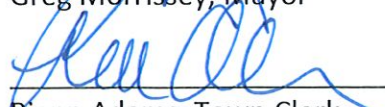
Voted: 4 Yes/0 No

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

These minutes approved during the April 1, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

BOARD OF TRUSTEES MEETING
MARCH 4, 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 Monday, March 4, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

2. Roll call.

Those in attendance included Mayor Greg Morrissey, 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 February 5, 2024 regular meeting.

Motion by Brad Stone with second by Trey Beutler to approve Minutes of the February 5, 2024 regular meeting.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – 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:

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 Trey Beutler to adjourn at 7:51 pm.


Voted: 4 Yes/0 No

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

These minutes approved during the April 1, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk