

TOWN OF CASHION BOARD OF TRUSTEES
Will hold a **PUBLIC HEARING**
at 6:30 p.m. on Monday, June 3, 2024
For Fiscal Year 24/25 Budget
Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. **CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
2. **OPEN PUBLIC HEARING.**
 - a. Public comments will be heard after trustees' discussion.
3. **ADJOURNMENT of PUBLIC HEARING.**

TOWN OF CASHION
BOARD OF TRUSTEES MEETING
JUNE 3, 2024

The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Monday, June 3, 2024 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 RSMecham CPAs to present financial reports.
5. **Consent agenda:**
 - a. Approve minutes of the May 13, 2024, special meeting.
 - b. 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*)**
7. **Potential Voting Business:**
 - a. Consider, discuss and/or possible take action to Approve the Proposed 2023-2024 Budget Amendments.
 - b. Consider, discuss and/or possible take action on Resolution No. 2024-5. A Resolution of the Town of Cashion, Oklahoma, and The Town of Cashion, Public Works Authority, Adopting the Fiscal Year 2024-2025 Budget.
 - c. Consider, discuss and/or possible action on Resolution No. 2024-6, A Resolution of the Town of Cashion, Oklahoma and the Town of Cashion, Public Works Authority, Establishing Utility Rate Increase.

- d. Consider, discuss and/or possible action on the construction of Olive Street for road access to current lots.
 - e. Consider, discuss and/or possible action on invoice from Oklahoma Municipal League (OML) for the 2024-2025 Services Fees for the Town of Cashion in the amount of \$1,094.69.
 - f. Consider, discuss and/or possible action to approve OMAG Workers' Compensation Plan Renewal for July 1st, 2024 – July 1th 2025.
 - g. Consider, discuss and/or possible action on Using any of the Escrow to pay the OMAG Workers' Compensation Plan Premium for July 1st, 2024 – July 1th 2025.
 - h. Consider, discuss and/or possible action on Approving the Solicitation of Bids for Town Trash Services.
 - i. Consider, discuss and/or possible action to Approve Contract with Craig Brownlee, PE LLC to Provide Engineering for Gas Distribution System to Serve Cashion Lakes Addition.
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, May 31, 2024.

(ATTEST)



Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
JUNE 3, 2024

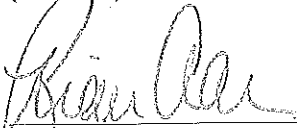
The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees meeting on Monday, June 3, 2024 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Roll call.
3. Consent agenda:
 - a. Approve minutes of the May 13, 2024, special meeting.
 - b. 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 to Approve the Proposed 2023-2024 Budget Amendments.
 - b. Consider, discuss and/or possible take action on Resolution No. 2024-5. A Resolution of the Town of Cashion, Oklahoma, and The Town of Cashion, Public Works Authority, adopting the Fiscal Year 2024-2025 Budget.
 - c. Consider, discuss and/or possible action on Resolution No. 2024-6, A Resolution of the Town of Cashion, Oklahoma and the Town of Cashion, Public Works Authority, Establishing Utility Rate Increase.
 - d. Consider, discuss and/or possible action on Approving the Solicitation of Bids for Town Trash Services.
 - e. Consider, discuss and/or possible action to Approve Contract with Craig Brownlee, PE LLC to Provide Engineering for Gas Distribution System to Serve Cashion Lakes Addition.
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, May 31, 2024.

(ATTEST)



Riahn Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
JUNE 3, 2024


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, June 3, 2024, 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 May 13, 2024, special 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, May 31, 2024.

(ATTEST)



Riann Adams, Town Clerk