

**TOWN OF CASHION  
BOARD OF TRUSTEES MEETING  
NOVEMBER 6, 2023**

The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Monday, November 6, 2023, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

**AGENDA**

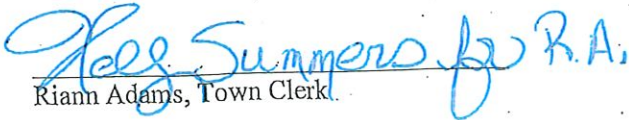
1. **Call to order.**
2. **Flag Salute.**
3. **Roll call.**
4. **Information Item:**
  - a. Representative from RSMeacham CPAs to present financial reports.
5. **Consent agenda:**
  - A. Approve minutes of the October 2, 2023, regular meeting.
  - B. Accept monthly reports from Police, Fire Service Streets, 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*)**
  - a. Chief Baldini to discuss ideas and options for future growth for the police department.
  - b. Justin Jennings request to speak regarding permit pricing for small projects.
  - c. Discussion and Updates from Annexation Committee.
7. **Potential Voting Business:**
  - a. Consider, discuss and/or possible take action to Approve Payment of Myers Engineering Invoice for \$7,575.70 using REAP Grant Funds for REAP Grant #KF23-1.
  - b. Consider, discuss and/or possible take action on quotes to replace and/or repair the air conditioning unit(s) at the fire station.
    - i. Redus Heat and Air Inc. Total \$11,700.00
    - ii. Integrated HVAC Total \$11,503.50
    - iii. Above & Beyond Total \$14,173.62
  - c. Consider, discuss and/or possible take action to declare 2015 Ford Explorer as Surplus and authorize disposal.
  - d. Consider, discuss and/or possible take action on Tobacco Ordinance 2023-1.
  - e. Consider, discuss and/or possible take action on Municipal Court Technology Fee Ordinance 2023-2.
  - f. Consider, discuss and/or possible take action on Replacing Board Member Trey Beutler on Planning and Zoning Committee.
  - g. Consider, discuss and/or possible take action on Longevity Pay for Town of Cashion Employees.
  - h. Consider, discuss and/or possible take action to approve Engagement Letter with RSMeacham to Perform AUP.
  - a. **Vote to enter executive session.**
    - i. Consider, discuss and/or possible take action regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Riann Adams, an 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.

II 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.)*

III Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, November 3, 2023.

(ATTEST)

 R.A.  
Rhiann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)  
BOARD OF TRUSTEES MEETING  
NOVEMBER 6, 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, November 6, 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 October 2, 2023, regular 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)***
  - a.
5. **Potential Voting Business:**
  - a. Consider, discuss and/or possible take action to Approve Payment of Myers Engineering Invoice for \$7,575.70 using REAP Grant Funds for REAP Grant #KF23-
  - b. Consider, discuss and/or possible take action on Longevity Pay for Town Employees.
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.**

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(ATTEST)



Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES MEETING  
NOVEMBER 6, 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, November 6, 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 October 2, 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, November 3, 2023.

(ATTEST)

 R.A.  
Riann Adams, Town Clerk