

TOWN OF CASHION
BOARD OF TRUSTEES MEETING
JULY 7, 2025

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 6:30 p.m., Monday, July 7, 2025, 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 Jerry Casey, Trustee Trey Buetler, Police Chief Anthony Baldini, Fire Chief CJ Hill, 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 June 30, 2025. No action necessary.

5. Consent agenda:

- a. Approve minutes of the June 2, 2025 Regular meeting.
 - b. Accept monthly reports from Police, Fire Service Streets, Police Emergency Management, Building Inspector, Town Consultant and Town Clerk/Treasurer.

Motion by Cara Raney with second by Tammy Bronaugh to approve Minutes of the June 2, 2025, regular meeting and accept reports from Police, Fire Service, Streets, Building Inspector, Town Consultant and Town Clerk/Treasurer.

Voted: 5 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Jerry Casey – 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)*

- a. Consider, discuss, and/or take action on John Maccino's plan to fix water run off at his development.

Prior to the meeting Machino provided a letter indicating a prior commitment. Therefore, this matter is tabled until the August 4, 2025 meeting.

7. Potential Voting Business:

- a. Consider, discuss, and/or take action on approving a service agreement with Mediflight to provide air medical transport services for the Town of Cashion.

Tabled

- b. Consider, discuss, and/or take action on setting or modifying the speed limit on North Main Street within the Town of Cashion.

Motion by Jerry Casey with second by Cara Raney to take action on setting the speed limit on North Main Street within the Town of Cashion to 15 mph from Boulevard to Logan.

Voted: 5 Yes/0 No

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

- c. Consider, discuss, and/or take action on installing a stop sign at an intersection on North Main Street within the Town of Cashion.

Motion by Jerry Casey with second by Trey Beutler to North Main Street and Guthrie within the Town of Cashion.

Voted: 5 Yes/0 No

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

- d. Consider, discuss, and/or take action on approving payment of LensLock Invoice #240516-3 in the amount of \$4,794.00 for Axon-compatible body camera systems and services for the Cashion Police Department

*Motion by Cara Raney with second by Tammy Bronaugh to approving payment of LensLock Invoice #0622-250601-RNL in the amount of \$4,794.00 for Genesis 12 body camera systems and services for the Cashion Police Department. *Approval was erroneously described as Invoice #240516-3 for Axon-compatible body camera.*

Voted: 5 Yes/0 No

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

- e. Consider, discuss, and/or take action on appointing Kimberly Rennie of Williams, Box, Forshee & Bullard, P.C. as the Municipal Court Prosecutor for the Town of Cashion.

Motion by Jerry Casey with second by Tammy Bronaugh to appoint Kimberly Rennie of Williams, Box, Forshee & Bullard, P.C. as the Municipal Court Prosecutor for the Town of Cashion.

Voted: 5 Yes/0 No

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

- f. Consider, discuss, and/or take action on Resolution 2025-03. A Resolution of the Town of Cashion, Oklahoma, and The Town of Cashion, Public Works Authority, adopting the Rate Schedule for the Town of Cashion Utility Authority establishing Utility Rates and Fees.

Motion by Cara Raney with second by Jerry Casey to approve Resolution 2025-03. A Resolution of the Town of Cashion, Oklahoma, and The Town of Cashion, Public Works Authority, adopting the Rate Schedule for the Town of Cashion Utility Authority establishing Utility Rates and Fees.

Voted: 5 Yes/0 No

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

- g. Consider, discuss, and/or take action on authorizing the Mayor or designee to obtain a boundary survey of the Masonic Lodge property, and to engage a qualified surveyor to perform the work, with costs not to exceed \$2500, without further board approval.

Motion by Cara Raney with second by Tammy Bronaugh to authorize the Mayor or designee to obtain a boundary survey of the Masonic Lodge property, and to engage a qualified surveyor to perform the work, with costs not to exceed \$2500, without further board approval.

Voted: 5 Yes/0 No

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

- h. Consider, discuss, and/or take action on approving the use of OMAG Escrow Credit in the amount of \$14,087.20 toward the 2025–2026 Workers' Compensation policy premium, and authorize submission of the signed Escrow Use Form.

Motion by Cara Raney with second by Tammy Bronaugh to approve the use of OMAG Escrow Credit in the amount of \$14,087.20 toward the 2025–2026 Workers' Compensation policy premium, and authorize submission of the signed Escrow Use Form.

Voted: 5 Yes/0 No

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

- i. Consider, discuss, and/or take action on approving payment of the OMAG Workers' Compensation Invoice #27871 in the amount of \$6,107.00, under Policy No. WCV140011509, for the 2025–2026 Workers' Compensation Aggregate Deductible Plan, including class code allocations as listed.

Motion by Cara Raney with second by Trey Beutler to approve payment of the OMAG Workers' Compensation Invoice #27871 in the amount of \$6,107.00, under Policy No. WCV140011509, for the 2025–2026 Workers'

Compensation Aggregate Deductible Plan, including class code allocations as listed.

Voted: 5 Yes/0 No

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

- j. Consider, discuss, and/or take action on approving payment to the Oklahoma Municipal League in the amount of \$1,431.84 for 2025–2026 service fees.

Motion by Jerry Casey with second by Trey Beutler to approve payment to the Oklahoma Municipal League in the amount of \$1,431.84 for 2025–2026 service fees.

Voted: 5 Yes/0 No

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

- k. Consider, discuss, and/or take action on accepting insurance payment in the amount of \$4,991.42 from Oklahoma Municipal Assurance Group for water damage sustained at the Blue Building (Masonic Lodge).

Motion by Cara Raney with second by Trey Beutler to accept insurance payment in the amount of \$4,991.42 from Oklahoma Municipal Assurance Group for water damage sustained at the Blue Building (Masonic Lodge).

Voted: 5 Yes/0 No

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

- a. Vote to enter executive session.

- 1. Discussion regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Holly Summers and employee of the Town of Cashion pursuant to Title 25 § 307(B)(1).

Motion by Cara Raney with a second by Trey Beutler to enter into executive session.

Voted: 5 Yes/0 No

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

- b. Vote to come out of executive session.

Motion by Cara Raney with a second by Trey Beutler to enter into executive session.

Voted: 5 Yes/0 No

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

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

Motion by Tammy Bronaugh with second by Cara Raney to give Holly Summers a \$1 raise to her current hourly rate.

Voted: 5 Yes/0 No

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

8. Adjourn.

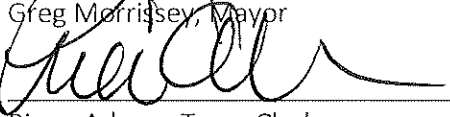
Motion by Jerry Casey with second by Cara Raney to adjourn at 7:37 pm.

Voted: 5 Yes/0 No

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

These minutes approved during the August 4, 2025 meeting.



Greg Morrissey, Mayor

Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
JULY 7, 2025
MINUTES

1. Call to order.

The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Monday, July 7, 2025, in the Community Center, Cashion, Oklahoma.

2. Roll call.

Those in attendance included Mayor Greg Morrissey, Vice Mayor Cara Raney, Trustee Tammy Bronaugh, Trustee Jerry Casey, Trustee Trey Beutler, Town Clerk Riann Adams, PWA Sherman Webb, Town Consultants Luke Spaulding and Chase Phillips.

3. The Cashion Public Works Authority will conduct a public auction for leasing Town-owned property located in Logan County, described as the North Half (N½) of the Southwest Quarter (SW¼) of Section 7, Township 15 North, Range 4 West, I.M., for grazing purposes, with lease beginning September 2, 2022. All registered bidders may participate.

Public auction for leasing Town-owned property located in Logan County, described as the North Half (N½) of the Southwest Quarter (SW¼) of Section 7, Township 15 North, Range 4 West, I.M., for grazing purposes, with lease beginning September 2, 2022. Registered voters there were present were Catherin Hamil and Greg Morrissey. Catherine Hamil opened live bidding at \$2,500. Greg Morrissey closed live bidding at \$7,400.

4. Consent agenda:

1. Approve minutes of the June 2, 2025, regular meeting.
2. Accept monthly reports from Utilities, Sanitation and Clerk/Treasurer.

Motion by Cara Raney with second by Trey Beutler to approve Minutes of the June 2, 2025 regular meeting and accept reports from Utilities, Sanitation and Clerk/Treasurer.

Voted: 5 Yes/0 No

Roll call vote: Greg Morrissey – yes, Cara Raney – yes, Tammy Bronaugh – yes, Jerry Casey – yes, Trey Beutler – yes

5. 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.

6. Potential Voting Business:

- a. Consider, discuss, and/or take action on accepting the highest bid from the public auction and approving the corresponding lease agreement for the

property described as the North Half (N½) of the Southwest Quarter (SW¼) of Section 7, Township 15 North, Range 4 West, I.M., Logan County, Oklahoma.

Motion by Cara Raney with second by Jerry Casey that we accept the highest bid in the amount of \$7,400.00 from the public auction and approving the corresponding lease agreement for the property described as the North Half (N½) of the Southwest Quarter (SW¼) of Section 7, Township 15 North, Range 4 West, I.M., Logan County, Oklahoma.

Voted: 5 Yes/0 No

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

- b. Consider, discuss, and/or take action on approving Invoice #2025-0604-Q2 from McClure Management Consultants, LLC in the amount of \$1,875.00 for Quarter 2, 2025 natural gas system field services.

Motion by Cara Raney with second by Trey Beutler to approve Invoice #2025-0604-Q2 from McClure Management Consultants, LLC in the amount of \$1,875.00 for Quarter 2, 2025 natural gas system field services.

Voted: 5 Yes/0 No

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

- c. Consider, discuss, and/or take action on approving Invoice #24052-01 from Cimarron Valley Engineering, LLC in the amount of \$1,999.90 for engineering services related to the CVE24-052 Test Wells Project, as part of the OWRB REAP Grant for the Town of Cashion.

Motion by Cara Raney with second by Tammy Bronaugh to approve Invoice #24052-01 from Cimarron Valley Engineering, LLC in the amount of \$1,999.90 for engineering services related to the CVE24-052 Test Wells Project, as part of the OWRB REAP Grant for the Town of Cashion.

Voted: 5 Yes/0 No

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

- d. Consider, discuss, and/or take action on Resolution 2025-03. A Resolution of the Town of Cashion, Oklahoma, and The Town of Cashion, Public Works Authority, adopting the Rate Schedule for the Town of Cashion Utility Authority establishing Utility Rates and Fees.

Motion by Cara Raney with second by Tammy Bronaugh to approve Resolution 2025-03. A Resolution of the Town of Cashion, Oklahoma, and The Town of Cashion, Public Works Authority, adopting the Rate Schedule for the Town of Cashion Utility Authority establishing Utility Rates and Fees.

Voted: 5 Yes/0 No

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


7. Adjourn.

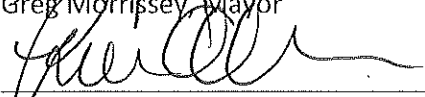
Motion by Trey Beutler with second by Jerry Casey to adjourn at 7:50 p.m.

Voted: 5 Yes/0 No

*Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes,
Jerry Casey – yes, Trey Beutler – yes*

These minutes approved during the August 4, 2025 meeting.



Greg Morrissey, Mayor

Mann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
JULY 7, 2025

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, July 7, 2025, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

2. Roll call.

Those in attendance included Mayor Greg Morrissey, Vice Mayor Cara Raney, Trustee Tammy Bronaugh, Trustee Jerry Casey, Trustee Trey Beutler, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams.

3. Approve minutes of the June 2, 2025, regular meeting.

Motion by Cara Raney with second by Trey Beutler to approve Minutes of the June 2, 2025 meeting.

Voted: 5 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Jerry Casey – 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.

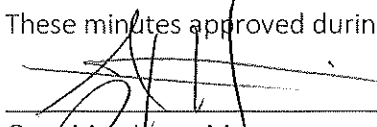
6. Adjourn.

Motion by Trey Beutler with second by Cara Raney to adjourn at 8:06 pm.

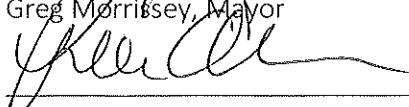
Voted: 5 Yes/0 No

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

These minutes approved during the August 4, 2025 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk