TOWN OF CASHION BOARD OF TRUSTEES BIENNIAL AND SPECIAL MEETING AGENDA APRIL 1, 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., Tuesday, April 1, 2025, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

2. Flag Salute.

Riann Adams led the Flag Salute.

3. Roll call.

Those in attendance included Mayor Greg Morrissey, Vice Mayor Cara Raney, 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. Trustee Tammy Bronaugh was absent.

4. Conduct election to fill Board of Trustees positions 1 ending in April 2027; 2 and 5 for terms ending in April, 2029. Positions are currently held by Jerry Casey (1), Cara Raney (2), and Tammy Bronaugh (5).

Motion by Trey Beutler with second by Cara Raney to fulfil Board of Trustee Positions 1, 2 and 5 for terms ending in April 2027 by Jerry Casey to Position 1 ending in April 2027, Cara Raney to Position 2 ending in April 2029 and Tammy Bronaugh to Position 5 ending in April 2029.

- 5. 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 April 1, 2025. No action necessary.

- 6. Consent agenda:
 - a. Approve minutes of the March 3, 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 Trey BEutler to approve Minutes of the March 3, 2025 regular meeting and accept reports from Police, Fire Service, Streets, Building Inspector, Town Consultant and Town Clerk/Treasurer.

Voted: 4 Yes/0 No/1 absent

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

7. 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.

- 8. Potential Voting Business:
 - a. Consider, discuss, and/or take action on approving Darryl Hay's request to host the Annual Farm and Road Show on Main Street in the Town of Cashion.

Motion by Cara Raney with second by Jerry Casey to approve Darryl Hay's request to host the Annual Farm and Road Show on Main Street in the Town of Cashion on May 31, 2025 from 8:00 a.m. to 3:00 p.m.

Voted: 4 Yes/0 No/1 absent

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

b. Consider, discuss, and/or take action on approving payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$3,762.75 for the third installment of the Town of Cashion's General Liability and Auto Insurance Policy, due May 1, 2025.

Motion by Cara Raney with second by Trey Beutler to approve payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$3,762.75 for the third installment of the Town of Cashion's General Liability and Auto Insurance Policy, due May 1, 2025.

Voted: 4 Yes/0 No/1 absent

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

c. Consider, discuss, and/or take action on approving Ordinance 2025-04; AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF CASHION, OKLAHOMA BY ADDING A NEW SECTION PERTAINING TO DUTY OF PROPERTY OWNER TO MAINTAIN CERTAIN PROPERTY AND CREATING A DUTY TO THE PUBLIC; PROVIDING FOR REPEALER, SEVERABILITY, AND DECLARING AN EMERGENCY.

Motion by Cara Raney with second by Trey Beutler to approve Ordinance 2025-04; AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF CASHION, OKLAHOMA BY ADDING A NEW SECTION PERTAINING TO DUTY OF PROPERTY OWNER TO MAINTAIN CERTAIN PROPERTY AND CREATING A DUTY TO THE PUBLIC; PROVIDING FOR REPEALER, SEVERABILITY, AND DECLARING AN EMERGENCY.

Voted: 4 Yes/0 No/1 absent

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

i. Consider, discuss, and/or possible take action on Emergency Clause for Ordinance 2025-04.

Motion by Cara Raney with second by Trey Beutler to approve an Emergency Clause for Ordinance 2025-04.

Voted: 4 Yes/O No/1 absent

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

d. Consider, discuss, and/or take action on approving an agreement between the Town of Cashion and Melvin Bollenbach authorizing the Town to drill test water wells on property owned by Bollenbach, located in the Northwest Quarter (NW/4) of Section 3, Township 16 North, Range 5 WIM, Kingfisher County, Oklahoma, with terms including site restoration, access via existing oil field roads, and potential future negotiations for water rights and purchase if sufficient water is found.

Motion by Cara Raney with second by Trey Beutler to approve an agreement between the Town of Cashion and Melvin Bollenbach authorizing the Town to drill test water wells on property owned by Bollenbach, located in the Northwest Quarter (NW/4) of Section 3, Township 16 North, Range 5 WIM, Kingfisher County, Oklahoma, with terms including site restoration, access via existing oil field roads, and potential future negotiations for water rights and purchase if sufficient water is found.

Voted: 4 Yes/0 No/1 absent

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

e. Consider, discuss, and/or take action on selecting a date for the Town-wide Clean-Up event.

Motion by Cara Raney with second by Jerry Casey to select June 14, 2025 as the date for the Town-wide Clean-Up event.

Voted: 4 Yes/0 No/1 absent

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

f. Consider, discuss, and/or take action on setting the dates for the Town of Cashion's annual citywide garage sale.

Motion by Cara Raney with second by Trey Beutler set June 7, 2025 for the Town of Cashion's annual citywide garage sale.

Voted: 4 Yes/0 No/1 absent

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

g. Consider, discuss, and/or take action on renting the Masonic Lodge for public or private events hosted within the Town of Cashion.

Tabled.

h. Consider, discuss, and/or take action on approving the Town of Cashion's Rental Policy for the Masonic Lodge.

Tabled.

 Discuss, consider, and/or take possible action on authorizing the application for the FY 2025 Firefighting Equipment and Gear Grant offered by Oklahoma Forestry Services.

Motion by Cara Raney with second by Trey Beutler to authorize the application for the FY 2025 Firefighting Equipment and Gear Grant offered by Oklahoma Forestry Services.

Voted: 4 Yes/0 No/1 absent

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

9. 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.)

Bruce Temple advised he spoke with someone about a 35x45 metal building frame costing \$50,000-\$60,000 for the metal frame work and concrete.

Bruce Temple advised of his submission of a rezoning packet to Zoning Committee.

10. Adjourn.

Motion by Cara Raney with second by Trey Beutler to adjourn at 7:19 pm.

Voted: 4 Yes/0 No/1 absent

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

These minutes approved during the May 5, 2025 meeting.

Greg Morrissey, Mayor

Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA) BOARD OF TRUSTEES MEETING APRIL 1, 2025 MINUTES

1. Call to order.

The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Tuesday, April 1, 2025 at 7:20 p.m. in the Community Center, Cashion, Oklahoma.

2. Roll call.

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

- 3. Consent agenda:
 - a. Approve minutes of the March 3, 2025, regular meeting.
 - b. Accept monthly reports from Utilities, Sanitation and Clerk/Treasurer.

Motion by Cara Raney with second by Trey Beutler to approve Minutes of the March 3, 2025 regular meeting and accept reports from Utilities, Sanitation and Clerk/Treasurer.

Voted: 4 Yes/0 No/1 absent

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – absent, Cara Raneyyes, 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:
 - a. Consider, discuss, and/or take action on approving the modifications to Appendix F and Appendix G of the Cashion Public Works Anti-Drug and Alcohol Misuse Prevention Policy.

Motion by Cara Raney with second by Jerry Casey to approve the modifications to Appendix F and Appendix G of the Cashion Public Works Anti-Drug and Alcohol Misuse Prevention Policy.

Voted: 4 Yes/O No/1 absent

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

b. Consider, discuss, and/or take action on approving the Town of Cashion's Property Insurance Policy through the Oklahoma Municipal Assurance Group

(OMAG) for the coverage period May 6, 2025 – May 6, 2026, with a total premium of \$12,563.00.

Motion by Cara Raney with second by Jerry Casey to approve the Town of Cashion's Property Insurance Policy through the Oklahoma Municipal Assurance Group (OMAG) for the coverage period of May 6, 2025-May 6, 2026, with a total premium of \$12,563.00.

Voted: 4 Yes/0 No/1 absent

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

c. Consider, discuss, and/or take action on approving payment of the McClure Management Consultants, LLC invoice in the amount of \$1,875.00 for Quarter 1, 2025 Field Services related to the Town of Cashion's Natural Gas System, as provided by Integrity Resources, LLC.

Motion by Cara Raney with second by Trey Beutler to approve payment of the McClure Management Consultants, LLC invoice in the amount of \$1,875.00 for Quarter 1, 2025 Field Services related to the Town of Cashion's Natural Gas System, as provided by Integrity Resources, LLC.

Voted: 4 Yes/0 No/1 absent

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

d. Consider, discuss, and/or take action on approving the distribution of a public notice requesting that residents mow and maintain the alleyways behind their properties.

Motion by Cara Raney with second by Trey Beutler to approve the distribution of a public notice requesting that residents mow and maintain the alleyways behind their properties.

Voted: 4 Yes/0 No/1 absent

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

e. Consider, discuss, and/or take action on approving payment to Pipeline Regulatory Consultants Inc. in the amount of \$2,045.88 for the 2025 Affected Public Mailing Program.

Motion by Cara Raney with second by Jerry Casey to approve payment to Pipeline Regulatory Consultants Inc. in the amount of \$2,045.88 for the 2025 Affected Public Mailing Program.

Voted: 4 Yes/0 No/1 absent

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – absent, Cara Raneyyes, Jerry Casey – 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 Cara Raney with second by Trey Beutler to adjourn at 7:28 p.m.

Voted: 4 Yes/0 No/1 absent

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

These minutes approved during the May 5, 2025 meeting.

Greg Morrissey, Mayor

Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY BOARD OF TRUSTEES MEETING APRIL 1, 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 Tuesday, April 1, 2025 at 7:28 p.m. 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 Jerry Casey, Trustee Trey Beutler, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams. Trustee Tammy Bronaugh was not present.

3. Approve minutes of the March 3, 2025, regular meeting.

Motion by Cara Raney with second by Trey Beutler to approve Minutes of the March 3, 2025 regular meeting.

Voted: 4 Yes/0 No/1 absent

Roll call vote: Greg Morrissey — yes, Tammy Bronaugh — absent, 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. 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 Cara Raney with second by Trey Beutler to adjourn at 7:29pm.

Voted: 4 Yes/0 No/1 absent

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

These migutes approved during the May 5, 2025 meeting.

Greg Morrissey, Mayor

Riann Adams, Town Clerk