## TOWN OF CASHION BOARD OF TRUSTEES MEETING MAY 5, 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, May 5, 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 Jerry Casey, 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 not present during roll call but arrived soon after at 6:32 p.m. Trustee Trey Beutler was not present.

- 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 April 30, 2025. No action necessary.

- 5. Consent agenda:
  - a. Approve minutes of the April 1, 2025, Special 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 Jerry Casey to approve Minutes of the April 1, 2025 special 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, Cara Raney- yes, Jerry Casey – 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. Discussion on considerations for building soccer fields west of the baseball fields.

Matthew Sloan, CASA Soccer Director, and Brian Stoops, CASA President, discussed the need for another option for the youth soccer program as the field usage at the school is not ideal.

Board Trustees requested CASA come up with a plan and what is being request from the Town.

The previously submitted and approved drawing from the Parks and Rec Committee was reviewed and discussion was had that there is currently a vacant spot on that Committee. Jerry Casey requested to be considered from that vacant spot.

### 7. Potential Voting Business:

a. Consider, discuss, and/or possible take action on request by Brooke Yost to designate parking spaces in front of their business for customer use only by placing signage accordingly.

Motion by Cara Raney with second by Jerry Casey to approve the request by Brooke Yost to designate parking spaces in front of their business for customer use only during business hours with signage that does not penetrate the surface by placing signage accordingly.

Voted: 4 Yes/0 No

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

b. Consider, discuss, and/or possible take action on a request by Brook Yost to install striping parking spaces in front of their business location.

### Moot.

c. Consider, discuss and/or possible take action on Acknowledging Receipt of the FY 25/26 Proposed Draft Budget.

Motion by Cara Raney with second by Tammy Bronaugh that we acknowledge receipt of the FY 25/26 Proposed Draft Budget.

Voted: 4 Yes/0 No

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

d. Consider, discuss, and/or possible take action on Approving Updates to Rezoning Application.

### Tabled.

e. Consider, discuss, and/or possible take action on Approving CASA on bringing the Circus to Cashion in 2025.

Billie Ferguson with CASA advised that the tentative date for the circus is September 24, 2025.

Motion by Cara Raney with second by Jerry Casey to approve CASA on bringing the circus to Cashion in 2025.

Voted: 4 Yes/0 No

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

f. Consider, discuss, and/or possible take action on Servicing the A/C unit at Town Hall.

Moot.

g. Consider, discuss, and/or possible take action on acceptance of revised OMAG property valuations, associated premium increases for FY2025-2026, and potential adjustments to insurance coverage.

Motion by Cara Raney with second by Tammy Bronaugh to approve the revised OMAG property valuations, associated premium increases for FY2025-2026, and potential adjustments to insurance coverage pending verification that the pivot is covered at replacement value.

Voted: 4 Yes/0 No

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

h. Consider, discuss, and/or possible take action on accepting the resignation of Shelby Shelton, the Municipal Judge and declaring the position vacant for purposes of appointment.

Motion by Cara Raney with second by Tammy Bronaugh to accept the resignation of Shelby Shelton, the Municipal Judge, and declaring the position vacant for purposes of appointment.

Voted: 4 Yes/0 No

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

i. Consider, discuss, and/or possible take action on the appointment of a Municipal Judge to fill the current vacancy, as submitted by the Mayor.

Tabled.

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.)

Bruce Temple expressed concern over the inconsistencies of the rezoning agenda. Anita Robinson and Steve Andrews expressed frustration over the process. The Board instructed the zoning committee to provided pointed questions to Luke Spaulding to present to the Town Attorney regarding

rezoning issues. An example was to ask whether it is legal to rezone a specific property as Ag-1 and is it legal to rezone same property as C-2.

# 9. Adjourn.

Motion by Cara Raney with second by Tammy Bronaugh to adjourn at 8:38 pm.

Voted: 4 Yes/0 No

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

These minutes approved during the June 2, 2025 meeting.

Greg/Mørrissey Mayor

Riann Adams, Town Clerk

# CASHION PUBLIC WORKS AUTHORITY (PWA) BOARD OF TRUSTEES MEETING MAY 5, 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, May 5, 2025 at 8:38 pm, 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, Town Clerk Riann Adams, PWA Sherman Webb, Town Consultants Luke Spaulding and Chase Phillips. Trustee Trey Beutler was not present.

- 3. Consent agenda:
  - a. Approve minutes of the April 1, 2025, special meeting.
  - b. Accept monthly reports from Utilities, Sanitation and Clerk/Treasurer.

Motion by Cara Raney with second by Tammy Bronaugh to approve Minutes of the April 1, 2025 special meeting and accept reports from Utilities, Sanitation and Clerk/Treasurer.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Cara Raney – yes, Tammy Bronaugh – yes, Jerry Casey – 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)
  - a. Discussion on the potential options for extending sewage service to the baseball fields.

Sherman Webb advised the extension of the sewer system was not possible. In order to have sewer at the CASA baseball fields, a septic system would need to be installed.

- 5. Potential Voting Business:
  - a. Consider, discuss and/or possible take action on Acknowledging Receipt of the FY 25/26 Proposed Draft Budget.

Motion by Cara Raney with second by Tammy Bronaugh to acknowledge receipt of the FY 25/26 Proposed Draft Budget.

Voted: 4 Yes/0 No

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

b. Consider, discuss, and/or take possible action to an engineering services agreement with Cimmaron Valley Engineering, LLC for OWRB REAP Grant Project No. FAP-25-0070-R to drill test wells and related improvements.

Motion by Cara Raney with second by Tammy Bronaugh to approve an engineering service agreement with Cimmaron Valley Engineering, LLC for OWRB REAP Grant Project No FAP-25-0070-R to drill test wells and related improvements.

Voted: 4 Yes/0 No

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

c. Consider, discuss, and/or possible take action on authorizing the solicitation of bids for the OWRB REAP Grant Project No. FAP-25-0070-R to drill test wells and related improvements.

Motion by Cara Raney with second by Tammy Bronaugh to authorize the solicitation of bids for the OWRB REAP Grant Project No. FAP-25-0070-R to drill test wells and related improvements.

Voted: 4 Yes/0 No

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

d. Consider, discuss, and/or possible take action on updating the Pasture Lease Renewal Agreement for the 80-acre tract leased by the Cashion Public Works Authority.

### Tabled.

The Mayor requested changes to the Pasture Lease Renewal Agreement to include 100 pounds of 4600 per acre, spraying for thistles, removing seedlings, require a 20 foot barrier fence on the east and north side, PWA shall decide when the pivot runs, and inclusion of a termination clause. Additional suggestions were verification of funds with the submission of registration of bids and publication in Kingfisher and Logan County.

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.)

David Sullins reports issues with drainage from all the rain on Olive Street. The Mayor suggested arranging a meeting with John Maschino to discuss.

7. Adjourn.

Motion by Cara Raney with second by Tammy Bronaugh to adjourn at 9:29 p.m.

# Voted: 4 Yes/0 No

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

These minutes approved during the June 2, 2025 meeting.

oreg Morrissey, Mayor

Riann Adams, Town Clerk

# CASHION ECONOMIC DEVELOPMENT AUTHORITY BOARD OF TRUSTEES MEETING MAY 5, 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, May 5, 2025 at 9:29 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 Tammy Bronaugh, Trustee Jerry Casey, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams. Trustee Trey Beutler was not present.

- 3. Consent agenda:
  - a. Approve minutes of the April 1, 2025, special meeting.

Motion by Cara Raney with second by Tammy Bronaugh to approve Minutes of the April 1, 2025 special meeting.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Cara Raney- yes, Jerry Casey– 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 Jerry Casey to adjourn at 9:30 pm.

Voted: 4 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 June 2, 2025 meeting.

Greg Morrissey, Mayor

Mann Adams, Town Clerk