

**TOWN OF CASHION BOARD OF TRUSTEES**

**Will hold a PUBLIC HEARING**

**at 7:00 p.m. on Monday, February 5, 2024**

**The purpose of the hearing is to invite citizens for comments on considering a rezoning request for lots 19-21, Block Three (3), Cashion Proper, from “R-1” Single Family Residential to “R-2” Restricted Residential to build a Duplex. All citizens are encouraged to attend.**

**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 board discussion.
  
- 3. ADJOURNMENT of PUBLIC HEARING.**

**TOWN OF CASHION  
BOARD OF TRUSTEES MEETING  
FEBRUARY 5, 2024**

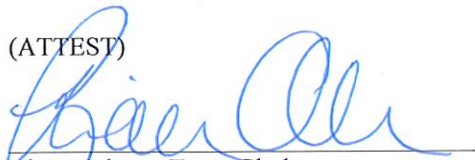
The Town of Cashion Board of Trustees will meet immediately following Public Hearing, Monday, February 5, 2024,  
in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. **Call to order.**
2. **Flag Salute.**
3. **Roll call.**
4. **Information Item:**
  - a. Representative from RSMeacham CPAs to present financial reports.
5. **Consent agenda:**
  - A. Approve minutes of the January 2, 2024 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*)**
7. **Potential Voting Business:**
  - a. Consider, discuss and/or possible take action on recommendation from the Planning and Zoning Committee to the Town of Cashion Board of Trustees that there be a change in zoning lots 19-21, Block Three (3), Cashion Proper, from "R-1" Single Family Residential to "R-2" Restricted Residential to build a Duplex.
  - b. Consider, discuss and/or possible take action to Approve Patriot Construction Pay Application #1 and #2 Totalling \$116,406 using REAP Grant Funds and Local Funds for REAP Grant #KF23-1.
  - c. Consider, discuss and/or possible take action on Presentation of Option #1 or Option #2 for Town Hall/Community Center Updates.
  - d. Consider, discuss and/or possible take action on Purchasing Equipment for Electronic Digital Tickets Totalling \$1363.53.
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, February 2, 2024.

(ATTEST)

  
\_\_\_\_\_  
Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA) MEETING  
SPECIAL MEETING AGENDA  
FEBRUARY 12, 2024**

The Town of Cashion Board of Trustees will meet at 5:30 p.m., Monday, February 12, 2024 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

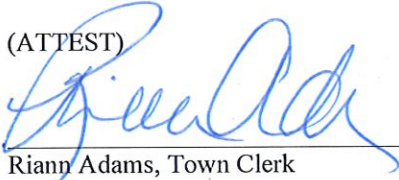
**AGENDA**

- 1. Call to order.**
- 2. Flag Salute.**
- 3. Roll call.**
- 4. Potential Voting Business:**
  - a. Vote to enter executive session.**
    1. Discussion regarding the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of Full-Time Public Works position and 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.

**5. Adjourn.**

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, February 08, 2024.

(ATTEST)

  
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Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)  
BOARD OF TRUSTEES MEETING  
FEBRUARY 5, 2024**

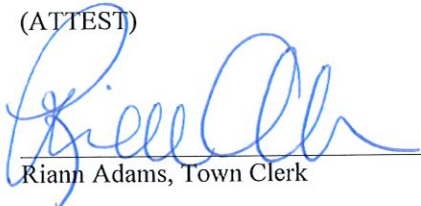
The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees meeting on Monday, February 5, 2024 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

**AGENDA**

1. **Call to order.**
2. **Roll call.**
3. **Consent agenda:**
  - a. Approve minutes of the January 2, 2024 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:**
  - a. Consider, discuss and/or possible take action to Approve Patriot Construction Pay Application #1 and #2 Totalling \$116,406 using REAP Grant Funds and Local Funds for REAP Grant #KF23-1.
  
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, February 2, 2024.

(ATTEST)

  
\_\_\_\_\_  
Riann Adams, Town Clerk

**CASHION ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES MEETING  
FEBRUARY 5, 2024**

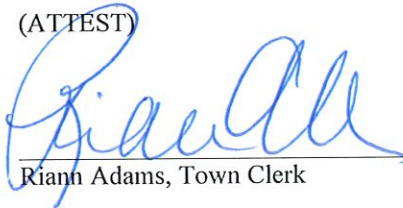
The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Cashion PWA Board of Trustees meeting on Monday, February 5, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. **Call to order.**
2. **Roll call.**
3. **Consent agenda:** Approve minutes of the January 2, 2024 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, February 2, 2024.

(ATTEST)

  
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Riann Adams, Town Clerk