

**TOWN OF CASHION
BOARD OF TRUSTEES MEETING
JULY 7, 2025**

The Town of Cashion Board of Trustees will meet at 6:30 p.m., Monday, July 7, 2025 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 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.
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.
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.
 - b. Consider, discuss, and/or take action on setting or modifying the speed limit on North Main Street within the Town of Cashion.
 - c. Consider, discuss, and/or take action on installing a stop sign at an intersection on North Main Street within the Town of Cashion.
 - 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
 - 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.
 - 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.
 - 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.
 - 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.

- 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.
- 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.
- 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).

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).

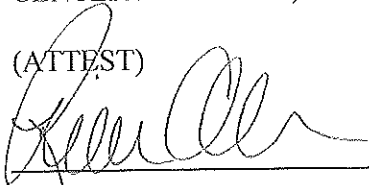
b. Vote to come out of executive session.

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

8. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, JULY 3, 2025.

(ATTEST)



Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING**

JULY 7, 2025


The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees meeting on Monday, July 7, 2025 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Roll call.
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.
4. **Consent agenda:**
 - a. Approve minutes of the June 2, 2025, regular meeting.
 - b. Accept monthly reports from Utilities, Sanitation and Clerk/Treasurer.
5. **Discussion Items: *(Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting if necessary)***
 - a.
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.
 - 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.
 - 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.
 - 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.
7. **Adjourn.**

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(ATTEST)



Riann Adams, Town Clerk

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

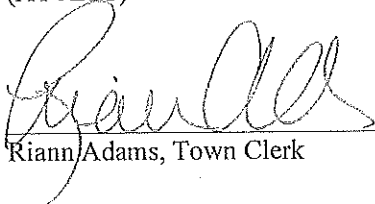
The Cashion Board of Trustees will meet in regular session following adjournment of the Cashion PWA Board of Trustees meeting on Monday July 7, 2025, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Roll call.
3. Consent agenda:
 - a. Approve minutes of the June 2, 2025, 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. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, JULY 3, 2025.

(ATTEST)



Riann Adams, Town Clerk