

TOWN OF CASHION BOARD OF TRUSTEES

PUBLIC HEARING

MINUTES

1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

The Town of Cashion Board of Trustees met in public meeting. Those in attendance were Mayor Greg Morrissey, Trustee Tammy Bronaugh, Trustee Brad Stone and Trustee Trey Beutler. Vice-Mayor Cara Raney was not present. A quorum was declared by Mayor Greg Morrissey at 7:00 p.m., Monday, February 5, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

2. OPEN PUBLIC HEARING.

- a. Public comments will be heard after board discussion.

Steve Andrews reported the Planning and Zoning Committee's recommendation of two votes for and one against. Andrews was against rezoning for a duplex as he felt single family homes are better for the town.

Rebecca Napolitano presented a map showing six properties that are likely to be up for sale in the near future. She expressed concern that those properties would also become duplexes. She further stated that she had her home appraised and the realtor advised a duplex would significantly decrease her property value.

Sherman Webb expressed concern that an increase in homes may strain the current lagoon.

3. ADJOURNMENT of PUBLIC HEARING.

Hearing adjourned at 7:23 p.m.

TOWN OF CASHION
BOARD OF TRUSTEES MEETING
February 5, 2024

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 7:23 p.m., Monday, February 5, 2024, 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, Trustee Tammy Bronaugh, Trustee Brad Stone, 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 January 31, 2024. No action necessary.

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.

Motion by Tammy Bronaugh with second by Brad Stone to approve Minutes of the January 2, 2024 regular meeting and accept reports from Police, Fire Service, Streets, Emergency Management, Town Consultant and Town Clerk/Treasurer.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Brad Stone – 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)*

No discussion items.

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.

Motion by Tammy Bronaugh with second by Brad Stone that we vote on the 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.

Voted: 0 Yes/3 No/1 abstain

Roll call vote: Greg Morrissey – abstain, Tammy Bronaugh – no, Brad Stone – no, Trey Beutler - no

- 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.

Motion by Tammy Bronaugh with second by Brad Stone to approve Patriot Construction Pay Application #1 and #2 totalling \$116,406 using REAP Grant Funds and local funds for REAP Grant #KF23-1.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Brad Stone – yes, Trey Beutler – yes

- c. Consider, discuss and/or possible take action on Presentation of Option #1 or Option #2 for Town Hall/Community Center Updates.

Tabled.

- d. Consider, discuss and/or possible take action on Purchasing Equipment for Electronic Digital Tickets Totalling \$1363.53.

Motion by Brad Stone with second by Trey Beutler to approve the Purchasing Equipment for Electronic Digital Tickets Totalling \$1363.53.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Brad Stone – yes, Trey Beutler – yes

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 inquired about putting gravel in the alley behind the community center. He also inquired about the mobile homes and cars near the alley. He asked if the

owner can be required to put up a fence. Finally, Bruce Temple would like to potentially hold the BG10 Festival in downtown Cashion in the middle of May or June.

9. Adjourn.

Motion by Brad Stone with second by Trey Beutler to adjourn at 8:14 pm.

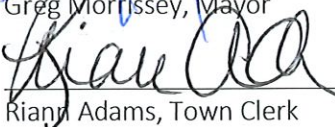
Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Brad Stone – yes, Trey Beutler – yes

These minutes approved during the March 4, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
FEBRUARY 12, 2024
MINUTES**

1. Call to order.

The Cashion Public Works Authority Board of Trustees met in special session and was called to order by Mayor Greg Morrissey at 5:43 p.m., Monday, February 12, 2024, 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, Trustee Tammy Bronaugh, Trustee Brad Stone, Trustee Trey Beutler, Town Clerk Riann Adams, and PWA Director Sherman Webb.

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).

Motion by Brad Stone with second by Trey Beutler to enter executive session.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Brad Stone – yes, Trey Beutler - yes

- b. Vote to come out of executive session.

Motion by Brad Stone with second by Tammy Bronaugh to come out of executive session.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Brad Stone – yes, Trey Beutler – yes

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

Motion by Tammy Bronaugh with second by Brad Stone to accept Tanner Eakins for PWA employee at \$18/hour with a review in August starting tomorrow and with the Town providing insurance and a vehicle.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Brad Stone – yes, Trey Beutler - yes

5. Adjourn.

Motion by Tammy Bronaugh with second by Brad Stone to adjourn at 6:03 p.m.

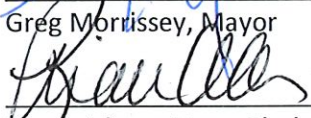
Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Brad Stone – yes, Trey Beutler – yes

These minutes approved during the March 4, 2024 meeting.



Greg Morrissey, Mayor



Kiam Adams, Town Clerk

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

1. Call to order.

The Cashion Public Works Authority Board of Trustees met following adjournment of the Town Board of Trustees on Monday, February 5, 2024, in the Community Center, Cashion, Oklahoma.

2. Roll call.

Those in attendance included Mayor Greg Morrissey, Trustee Tammy Bronaugh, Trustee Brad Stone, Trustee Trey Beutler, Town Clerk Riann Adams, PWA Sherman Webb, Town Consultants Luke Spaulding and Chase Phillips.

3. Consent agenda:

- a. Approve minutes of the January 2, 2024 regular meeting.

Motion by Brad Stone with second by Trey Beutler to approve Minutes of the January 2, 2024 regular meeting.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Brad Stone – 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 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.

Motion by Brad Stone with second by Trey Beutler to approve Patriot Construction Pay Application #1 and #2 Totalling \$116,406 using REAP Grant Funds and Local Funds for REAP Grant #KF23-1.

Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Brad Stone – 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.)*

Sherman Webb advised that the water meter for the Methodist Church was tested by Oklahoma City and the test came back that the meter was functioning

properly. Sherman Webb already advised the Methodist Church of these findings.

Luke Spaulding and Sherman Webb advised they interviewed a potential new employee and would like to offer him the position.

7. Adjourn.

Motion by Brad Stone with second by Treu Beutler to adjourn at 8:22 p.m.

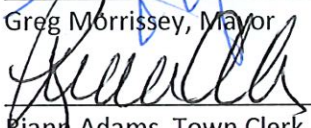
Voted: 4 Yes/0 No

Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Brad Stone – yes, Trey Beutler – yes

These minutes approved during the January 2, 2023 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk

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

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, February 5, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.
2. Roll call.
Those in attendance included Mayor Greg Morrissey, Trustee Tammy Bronaugh, Trustee Brad Stone, Trustee Trey Beutler, Town Consultants Luke Spaulding and Chase Phillips and Town Clerk/Treasurer Riann Adams.
3. Consent agenda: Approve minutes of the January 2, 2024 regular meeting.
Motion by Tammy Bronaugh with second by Trey Beutler to approve Minutes of the January 2, 2024 regular meeting.
Voted: 4 Yes/0 No
Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Brad Stone – 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 Brad Stone with second by Trey Beutler to adjourn at 8:23 pm.
Voted: 4 Yes/0 No
Roll call vote: Greg Morrissey – yes, Tammy Bronaugh – yes, Brad Stone – yes, Trey Beutler – yes

These minutes approved during the March 4, 2024 meeting.



Greg Morrissey, Mayor



Riann Adams, Town Clerk