

TOWN OF CASHION BOARD OF TRUSTEES
Will hold a **PUBLIC HEARING**
at 6:30 p.m. on Monday, June 5, 2023
For Fiscal Year 23/24 Budget
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 trustees' discussion
3. **ADJOURNMENT of PUBLIC HEARING.**

TOWN OF CASHION
BOARD OF TRUSTEES MEETING
JUNE 5, 2023

The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Monday, June 5, 2023 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

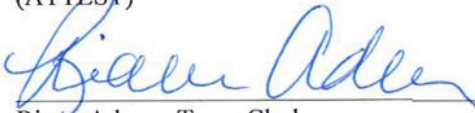
AGENDA

1. **Call to order.**
2. **Flag Salute.**
3. **Roll call.**
4. **Information Item:**
 - a. Representative from RSMecham CPAs to present financial reports.
5. **Consent agenda:**
 - a. Approve minutes of the May 1, 2023, regular meeting
 - b. Approve minutes of the May 24, 2023, special meeting.
 - c. 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. Shelly Goodmanson from CASA to discuss bringing the circus to Cashion in September.
7. **Potential Voting Business:**
 - a. Consider, discuss and/or possible take action to Approve the Proposed 2022-2023 Budget Amendments.
 - b. Consider, discuss and/or possible take action on Resolution No. 2023-3. A Resolution of the Town of Cashion, Oklahoma, and The Town of Cashion, Public Works Authority, Adopting the Fiscal Year 2023-2024 Budget.
 - c. Consider, discuss and/or possible take action on the Design and Management of the Town of Cashion website.

- d. Consider, discuss and/or possible take action on Commercial/Building Fire Marshall for Town of Cashion.
 - e. Consider, discuss and/or possible take action on Creating Cashion Annexation Committee, and Appoint Cara Raney as Chair of the Committee, with Committee Members to Include: Clay Harmon and Anita Robinson.
 - f. Consider, discuss and/or possible take action on closing Town Hall on Fridays.
 - g. Consider, discuss and/or possible take action on Ben Kates Memorial Park Master plan.
 - h. Consider, discuss and/or possible action to approve OMAG Workers' Compensation Plan Renewal for July 1st, 2023 – July 1th 2024.
 - i. Consider, discuss and/or possible action on Using any of the Escrow to pay the OMAG Workers' Compensation Plan Premium for July 1st, 2023 – July 1th 2024.
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, JUNE 2, 2023.

(ATTEST)



Riann Adams, Town Clerk

CASHION ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES MEETING
JUNE 5, 2023

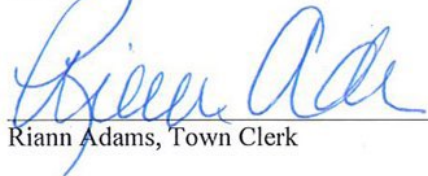
The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Cashion PWA Board of Trustees meeting on Monday, June 5, 2023, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. Call to order.
2. Roll call.
3. Consent agenda: Approve minutes of the May 1, 2023 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, June 2, 2023.

(ATTEST)



Riann Adams, Town Clerk

CASHION PUBLIC WORKS AUTHORITY (PWA)
BOARD OF TRUSTEES MEETING
JUNE 5, 2023


The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees meeting on Monday, June 5, 2023 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 May 1, 2023, regular meeting.
 - b. Approve minutes of the May 24, 2023, special meeting.
 - c. Accept monthly reports from Utilities, Sanitation and Clerk/Treasurer.
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 the Proposed 2022-2023 Budget Amendments.
 - b. Consider, discuss and/or possible take action on Resolution No. 2023-3. A Resolution of the Town of Cashion, Oklahoma, and The Town of Cashion, Public Works Authority, adopting the Fiscal Year 2023-2024 Budget.
 - c. Consider, discuss and/or possible take action on Clearwater Contract for July 2023 – June 2024 at fixed price of \$4.60.
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, June 2, 2023.

(ATTEST)



Riann Adams, Town Clerk