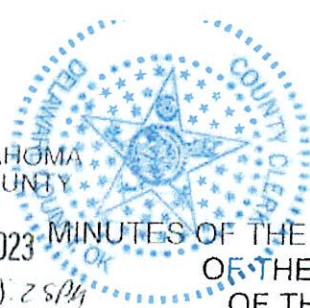


FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY



MAR 14 2023 MINUTES OF THE REGULAR SCHEDULED MEETING  
OF THE BOARD OF TRUSTEES  
OF THE TOWN OF KANSAS

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BARBARA BARNES County Clerk

By \_\_\_\_\_

A Regular Scheduled meeting of the Board of Trustees of the Town of Kansas held on Monday March 13, 2023 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on March 08, 2023 as required by law.

Meeting called to order by Johnita Stonecipher, Mayor. Roll called by Melissa Garcia; the following were present: Johnita Stonecipher, Mayor Aye Darrell Pickup, trustee Aye Bob Coleman, trustee Aye. Also in attendance: Tony Hyso, Superintendent of Public Works; Melissa Garcia, Clerk/Treasurer and Attorney; Darrell Moore.

Johnita Stonecipher moves to approve agenda items 5.1, 5.3 and 5.4. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried. Johnita states no action on agenda item 5.2 due to accountant waiting for new account software to be installed.

Consent agenda items:

5. 1. Approval of February regular meeting minutes.
5. 2. Approval of financial reports for January and February 2023
5. 3. Approval of claims for payment.
5. 4. Approval of blanket Purchase orders from July 01, 2022 to June 30, 2023.

Department Reports:

6. 1. Fire Department: Kolby Vaughan states 32 total calls. 18 Medical, 5 MVC, 3 Mutual Aid, 2 Road Hazard, 1 LZ, 1 Powerline, 1 Structure Fire, 1 Brush Fire, 2 Storm Recovery, 1 Wildland Fire and 2 10-22. Follow up next month about air leak on Engine 1. No action.

6. 2. Police Department: Jessie Blackfox stated 1 Breaking and entering, 1 DUI, 1 Drug, 2 Non-Traffic. He stated that we did not have to put a transmission in Jason Stovall's unit, They replaced a motor mount and control mount. It also got brakes and rotors replaced. Electronic tickets are completely installed and working great. No action.

6. 3. Street and Alley: Tony Hyso stated he plans on applying for a grant in August threw Grand Gateway. No action.

6. 4. Library Report: Joseph Weissman was not present to give report. No Action.

Johnita Stonecipher states there are no OMMA- Able compliance requests.

Johnita Stonecipher states there are no standing Occupational License for the month.

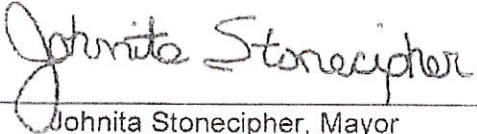
Johnita Stonecipher states no action on the insurance coverage threw OMAG due to needing information about a property at the Fire Department. Bring back next month. No action.

Johnita Stonecipher states no action on the inventory on the PD and FD due to lack of information. Bring back next month No action.

New Business: Tony Hyso stated that the tornado siren is not fixed yet. It sounds but does not rotate. He also stated that the light on Buchanan street is not fixed yet due to not being able to find a new light. Tony stated that we have yet to find someone to give us a bid to fix the pavilion at the park. No action

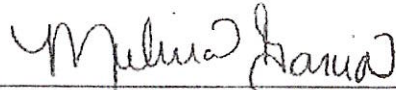
Citizen input: No Action

Johnita Stonecipher moves to adjourn, Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye. Johnita Stonecipher, Mayor; Aye. Motion carried. Meeting adjourned.



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Johnita Stonecipher, Mayor  
Board of Trustees



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Melissa Garcia, Clerk/Treasurer  
Prepares minutes