Town of Kansas Board of Trustees Meeting

May 08, 2023

NOTICE

Pursuant to *Oklahoma Statutes Title 25 Section 311* Notice is hereby given of the regularly scheduled meeting of the Town of Kansas Board of Trustees on Monday, May 08, 2023, at 6:00 PM at Kansas Town Hall, 150 South Cherokee Street, Kansas, Delaware County, Oklahoma.

AGENDA

1. Meeting called to order.
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Discussion and possible action on Consent Agenda items 4.1, 4.2, 4.3 & 4.4.
   4.1 Approval of April meeting minutes.
   4.2 Approval of financial reports for January, February, March and April 2023.
   4.3 Approval of claims for payment.
   4.4 Approval of blanket purchase orders for July 1, 2022 to June 30, 2023.
5. Discuss and possible action on Department Reports:
   5.1 Fire Department Report
   5.2 Police Department Report
   5.3 Street and Alley Report
   5.4 Library Report

6. Standing OMMA – ABLE compliance request
   a. None for the month.
7. Standing Occupational License.
   a. None for the month.

8. Review, discussion, and possible action to approve the insurance coverage on Town properties through OMAG. See attachments.

9. Review and discussion on the updated annual inventory for Town of Kansas and the Fire Department. See attachments.

10. Review, discussion, and possible action to approve Caitlyn Sixkiller signing up for two 24 hour self-paced courses at NTC for Grant Writing classes. First is A to Z Grant writing for $125.00 and the second class is A to Z Grant Writing beyond the basics for $125.00. See attachments.

11. Review, discussion, and possible action to approve Resolution 2023-4 for the Delaware County Hazard Mitigation plan. See attachment.
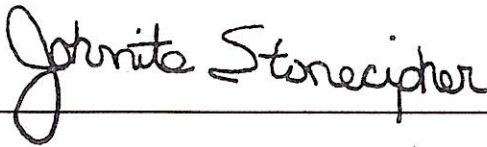
12. New Business:

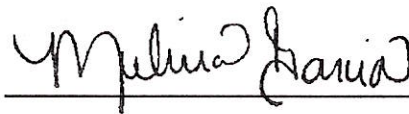13. Citizen input. (Time limit of 4 minutes per individual).

14. Discussion and possible motion to adjourn meeting.

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Dated and posted this 03th day of May 2023.

Name of Person Posting this Notice and Agenda: Melissa Garcia

_____   _____
Johnita Stonecipher, Mayor/Trustee   Melissa Garcia, Clerk Treasurer