

MINUTES OF THE REGULAR SCHEDULED MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF KANSAS

A Regular Scheduled meeting of the Board of Trustees of the Town of Kansas held on Monday October 16, 2023 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on October 11, 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. Also in attendance: Tony Hyso, Superintendent of Public Works; Melissa Garcia, Clerk/Treasurer.

Johnita Stonecipher moves to approve agenda items 5.1, 5.2, 5.3 and 5.4. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Consent agenda items:

5. 1. Approval of September meeting minutes.
5. 2. Approval of financial reports from January 2023 to April 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: Misty Martin stated a total of 30 calls. 1 Grass Fire, 8 Public Service, 16 Medical, 1 Structure, 4 MVC. She stated they had 18 people show up to the Wild Land training. Kansas, West Siloam and Oaks is what departments participated. She will be going in front of the County Commissioners tomorrow to get approve for the purchase of the new Tanker for Kansas Fire. No action.

6. 2. Police Department: JJ Mason stated 8 reports, 13 total offences: 3 Non-Traffic, 3 Assault, 3 Drug, 1 Threat, 3 Traffic and 1 Service. They got the 2012 Charger decaled. He has had three units in the shop this last month. Ford Explorer is still having issues, roughly \$2,500.00 in parts and labor needed. Received the new Glock pistols and will be getting everyone current on hours within the next week. Jesse Hale will be starting Cleet training tomorrow and will be back and forth between here and Ada Oklahoma while in training. He stated that he had three officers left to get Taser certified. No action.

6. 3. Street and Alley: Tony Stated that he is currently looking for a machine to fix Woods Ave. No action.

6. 4. Library 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 moves to approve the 2023-2024 Budget. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

Johnita Stonecipher moves to approve the Cost of Living raise of 6% to all employees. This raise will go into effect on the next pay period. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.


New Business: JJ Mason requested to purchase two Dodge Durango's that have been spoke about in the prior meeting. Johnita Stonecipher moves to approve the purchase of a 2021 and 2020 Dodge Durango for the total amount for both vehicles \$61,625.00. There will be \$25,000.00 taken out of ARPA Funding, \$25,000.00 taken out of the Police Savings account and the remaining \$ 11,625.00 will be financed or paid by donations. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

Johnita Stonecipher moves to approve repairs on the Ford Explorer in the amount of \$2,500.00. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.


Kolby Vaughan put in her two-week notice. Her last day will be 10/30/2023. Johnita Stonecipher moves to accept her notice. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

Citizen input: Amanda Fowler spoke on behalf of a single wide trailer home they have added to her property. This matter will be discussed with the Attorney Darrell Moore and then we will contact on a later date. No action.

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



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk-Treasurer
Prepares minutes