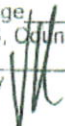


8:40 AM
DEC 03 2024

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

Book _____ Page _____
By BARBARA BARNES, County Cler
Deputy 

A Regular Scheduled meeting of the Board of Trustees of the Town of Kansas held on Tuesday November 12, 2024 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on November 06, 2024 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 and Chandler Gregory, trustee Aye. Also in attendance: Tony Hyso, Superintendent of Public Works; Melissa Garcia, Clerk; and Darrell Moore; Attorney.

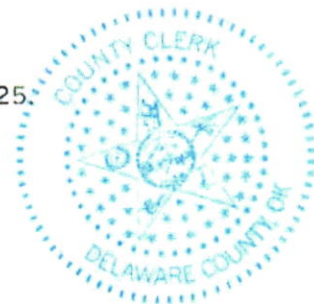
Johnita Stonecipher moves to approve agenda items 5.1, 5.2 5.3 and 5.4. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Consent agenda items:

5. 1. Approval of October meeting minutes.
5. 2. Approval of financial reports for September & October 2024.
5. 3. Approval of claims for payment.
5. 4. Approval of blanket Purchase orders from July 01, 2024 to June 30, 2025.

Department Reports:

6. 1. Fire Department: No one present. No action
6. 2. Police Department: 12 total reports and 20 total calls. No action.
6. 3. Street and Alley: Tony stated that he is reaching out to Cherokee Nation for help on Woods St. No action.
6. 4. Library Report: Not present. No action.



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

Johnita Stonecipher states there is one standing Occupational License for the month.

1. Grand Lake Mental Health.

Johnita Stonecipher moves to approve Christmas bonuses. Full-time employees receive \$500.00 and part-time employees receive \$250.00. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Johnita Stonecipher moves to approve the Holidays off, Court dates and Town Hall dates for the year 2025. Darrell Pickup seconds the motion. Melissa Garcia put the motion

to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Johnita Stonecipher moves to approve changing the Town Hall office hours to 8:00 AM. to 4:00 PM. This is on a trial basis until the February town hall meeting. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Johnita Stonecipher moves to approve the adoption of the tribal court bond schedule as the Town of Kansas Municipal Court bond schedule as long as it does not exceed the Oklahoma state statute. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Johnita Stonecipher states that we need to do more research on incorporating, by resolution, a vehicle maintenance and operations fee to each traffic ordinance in the Town of Kansas Traffic and Vehicles (Section 15) of the Municipal Codes and Ordinances and Title 47 of the Oklahoma State Statutes. We will bring this back in next month's meeting. No action.

Johnita Stonecipher states that we need to do more research on incorporating, by resolution, a technology fee to each citation issued to remain inclusive of the current bond schedule.

We will bring this back at next month's meeting. No action will be taken.

Johnita Stonecipher moves to approve putting the following items on the Gov. Auction website.

1. 2016 FORD EXPLORER POLICE INTERCEPTOR UTILITY V.I.N. 1FM5K8AR9GGD32897
2. 2016 FORD EXPLORER POLICE INTERCEPTOR UTILITY V.I.N. 1FM5K8AR0GGD32903
3. 2008 FORD EXPLORER V.I.N. 1FMEV74838UA01243
4. 2002 CHEVY TAHOE V.I.N 1GNEK13Z22J189867

There will be a minimum bid of \$700.00 on all items except the 2022 chevy Tahoe, there will be no minimum bid on that vehicle. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

On Item B Johnita Stonecipher moves to approve putting the Kansas Police Department on the waiting list for two Dodge Durango's through the Kansas Highway Patrol. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following

results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Johnita Stonecipher moves to approve purchasing 4 General G-Max all weather tires for one police unit for \$1376.00. This purchase will be out of the Town Funds. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Johnita Stonecipher moves to approve purchasing five license blocks of Open VPN for \$660.00 annually. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Johnita Stonecipher states that we will bring back the discussion next month on what needs to be done on the missing funds for the Woods Street project. No action.

Johnita Stonecipher stated that we will bring back the discussion on extending the board members from three to five people. We will do some research on the Oklahoma regulations on this matter. No action.

Johnita Stonecipher moves to approve purchasing rubber mulch and boarder from AAA state of play for the new playground equipment. This purchase is not to exceed \$6000. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Johnita Stonecipher states no action on ways to assist employees with healthcare coverages options include but not limited to:

- A. Develop health reimbursement account for each employee.
- B. Baseline increases in salary.
- C. Continue to pursue options for group insurance.

She stated that we need to do more research and bring back next month.

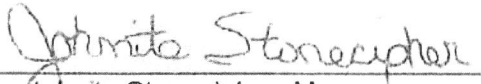
Johnita Stonecipher moves to approve Ordinance 2024-2 to amend the employee retirement system. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Johnita Stonecipher states no action on the updated Grant information.

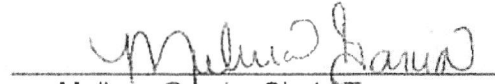
New Business: JJ Mason requested to purchase a set of four General G-Max all weather tires for a patrol unit. This will not exceed \$1400.00 and will come from the PD saving account. Johnita Stonecipher moves to approve, Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

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: Chandler Gregory, Aye; Darrell Pickup, Aye. Johnita Stonecipher, Mayor; Aye. Motion carried. Meeting adjourned.



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/Treasurer
Prepares minutes