

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 September 11, 2023 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on September 06, 2023 as required by law.

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

Darrell Pickup 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. Motion carried. Darrell Pickup 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 August meeting minutes.
5. 2. Approval of financial reports from January 2023 to July 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 that a total of 28 calls were made. 17 Medical, 4 MVC, 1 Structure, 1 Grass Fire, 2 Public Service, 1 Mutual Aids, 2 Weather related. She stated they are planning on doing a Wild Land Fundamentals and Skills class on Oct, 13, 14 and 15 for West Siloam and Kansas. No action.

6. 2. Police Department: JJ Mason stated they had a total of 6 reports. 2 Accidents. 1 Drunkenness, 1 non traffic, 1 Animal, 2 Warrants, 1 Domestic. JJ stated the 2012 charger is going to get decaled this month. The Ford Explorer that is at the Ford dealership is still being worked on. No action required.

6. 3. Street and Alley: Tony was not present at the moment of this item. No action.

6. 4. Library Report: No action

Darrell Pickup states there are no OMMA- Able compliance requests. None for the month.

Darrell Pick moves to approve the following Occupational License: None for the month.

Darrell Pickup moves to approve the Trunk or Treat being held at the High School parking lot on Oct. 28 2023 from 5:30 P.M to 7:30 P.M. Bob Coleman seconds the motion.

Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye. Motion carried.

Darrell Pickup moves to approve purchasing four new vests to replace old, expired body armor currently in use by officers. This purchase will be from Ace Link in the amount of \$2700.00. The Funds will be used from the Police Saving account. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Motion carried.

Darrell Pickup moves to approve getting the repairs done on the 2020 Dodge Durango and the Ford Explorer. These repairs are on the A/C unit for the Durango and Brain/wiring for the Explorer. The repairs to both vehicles will not exceed \$1,000.00. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye.

Darrell Pickup moves to approve purchasing 8 decals from Inuendos Design Co. for Police vehicles. The amount to purchase will be \$125.44. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye.

Darrell Pickup moves to approve hiring Gary Blake for the water department. His pay would be \$14.00 hourly and his start date immediately. We will be paying a buyout fee of \$1478.40 for the remaining 320 hours threw Express Employment. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye. Motion carried.

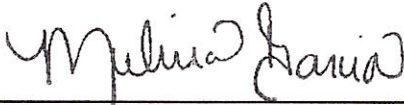
New Business: No Action.

Citizen input: No action.

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



Darrell Pickup, Trustee
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes.