

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 June 12, 2023 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on June 07, 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; Darrell Moor, City Attorney; Melissa Garcia, Clerk/Treasurer.

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 May 2023 regular meeting minutes.
5. 2. Approval of financial reports from January 2023 to May 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 stated that a total of 25 calls were made. 14 Medical, 6 Public Service, 4 MVC and 1 Control Burn. She stated they attended a Narcan class and those that attended received a certification. They have a new member that was voted on, Joseph Guerra. No action.

6. 2. Police Department: JJ Mason stated they had a total of 6 reports and 4 incidents. 2 Burglary, 1 Civil and 1 Public Peace. JJ stated that we have a vehicle in the shop getting diagnostics done. He also stated that he would like to set up a Drug Fund for each Drug citation they issue and that is paid. Johnita stated that he needs to get more information and bring it back to next meeting. No action.

6. 3. Street and Alley: Tony Stated he has no updates. No action.

6. 4. Library Report: Joseph Weissman stated that they had 25 kids/people attend summer reading and 30 plus people/kids attend Cherokee story telling. He let us know that the carpet is supposed to be installed 07/19/2023. No action

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

Johnita Stonecipher moves to approve the following Occupational License:

- a. Kansas Pharmacy
- b. Arvest Bank

- c. Jorgensen CPR & EMS Training LLC
- d. Baker's Unique Boutique LLC
- e. Alternative Paint and Body
- f. Heart and Soul Kitchen
- g. Buffalo's Trading Post
- h. Kansas Building Supply
- i. Simple Simons
- j. Jack's Ice Cream
- k. Rollin Deep Tread
- l. Speedy's
- m. 420/7
- n. Harvest House
- o. Bakers Auto
- p. Circle N Laundry
- q. Weight Loss Clinics of Oklahoma
- r. Steveson's L.P. Gas
- s. Salina Spavinaw Telephone Company
- t. Kaisers Ice House
- u. Kaisers Car Wash/Storage

Johnita Stonecipher moves to approve purchasing a new Ice Machine for inside of Town Hall. The cost will be split equally between TOK, KPWA and PD Fund. 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.

Johnita Stonecipher moves to approve amending the sick leave policy to state; All regular full-time employees working 40 hours and Police working 43 hours, Accrue 2.15 hours per pay period accumulative to 1000 hours per year. Bob Coleman 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.

Johnita Stonecipher moves to approve amending the Vacation time policy to state; First Anniversary gets 40 hours, Second Anniversary gets 80 hours and Tenth Anniversary gets 120 hours. 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.

Johnita Stonecipher moves to approve accepting the bid from Ryan Martin of \$800.00 for the Park Model FEMA Trailer. 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.

Johnita Stonecipher moves to approve purchasing a motor for the 2006 Bad Boy Pup Mower. This bid is from Right Choice for a total of \$2299.99. Bob Coleman 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.

Johnita Stonecipher moves to approve payment of \$200.00 to Peggy Rundolph for sitting at the Cemetery during Memorial weekend to accept donations. 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.

Johnita Stonecipher moves to approve renewing the Workers' Compensation Plan. This is for policy WCV140025406. The renewal amount is \$3,465.25 and will be paid out of the escrow monies. Bob Coleman 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.

Johnita Stonecipher moves to approve the Kansas Police Department purchasing 8 refurbished Taser X26E with the monies donated by Cherokee Nation previously. 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.

Johnita Stonecipher moves to approve the Kansas Police Department applying for a Public Safety Grant with Cherokee Nation for \$50,000.00. There are no matching funds or percentage required. Bob Coleman 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.

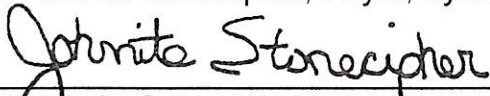
Johnita Stonecipher states no action on the blanket purchase orders for FY24. Bring back next month. No action.

Johnita Stonecipher states no action on the updated Grant information.

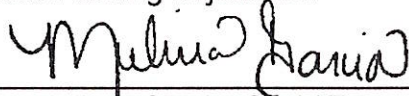
New Business: No action.

Citizen input: The Kansas Little League Committee was present and exchanged information with the Town Attorney, Darrell Moore. They also spoke about getting wooden electric poles from the Kansas Public Schools. The poles are on a auction sight and we will keep an eye on them. No action.

Johnita Stonecipher 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. Johnita Stonecipher, Mayor; Aye. Motion carried. Meeting adjourned.



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes