

Town of Kansas Board of Trustees Meeting

February 13, 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, February 13, 2023, at 6:00 PM at Kansas Town Hall, 150 South Cherokee Street, Kansas, Delaware County, Oklahoma.

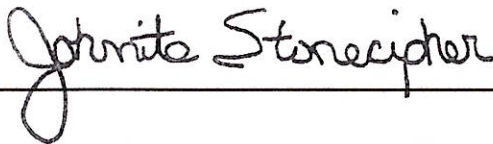
AGENDA

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 January regular and Special meeting minutes.
 - 4.2 Approval of financial reports for January 2022.
 - 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 approval to proceed as needed with various grant opportunities and application items.
 - A. Grand Gateway Emergency Funding up to \$75,000.00. Funds to be used to purchase a new salt and sand spreader. See attachments.
 - B. AARP funding up to \$50,00.00. Funds to be used for updating the track and lighting to be put around the track. See attachments.
 - C. We received the \$10,000.00 on 01/12/23 from Grand Gateway to update our mapping of the town.
 - D. We were denied for the \$10,000.00 from TSET for park equipment due to the ordinance provided. We can reapply in November 2023.

9. Review, discussion, and possible action for the Town of Kansas to amend the Youth Tobacco Ordinance 2020-4. See attachments
 10. Review, discussion, and possible action to approve the insurance coverage on Town properties through OMAG. See attachments.
 11. New Business:
 12. Citizen input. (Time limit of 4 minutes per individual).
 13. Discussion and possible motion to adjourn meeting.
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Dated and posted this 08th day of February 2023.

Name of Person Posting this Notice and Agenda: Melissa Garcia



Johnita Stonecipher, Mayor/Trustee



Melissa Garcia, Clerk Treasurer