

## Town of Kansas Board of Trustees Meeting

February 10, 2024

### 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 10, 2025, 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 meeting minutes.
  - 4.2 Approval of financial reports for November and December 2024.
  - 4.3 Approval of claims for payment.
  - 4.4 Approval of blanket purchase orders for July 1, 2024 to June 30, 2025.
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 action to pay the Board of Trustees and Mayor a monthly salary.
9. Review, discussion and possible action to add a 1985 Chevy Pickup to the website to be bid on, with a minimum bid of \$4000.00. This truck is a 1985 Chevrolet VIN# 1GCGD34JXFF446332 with a 5.5 Briggs & Stratton motor, skid and 200-gallon fiberglass tank on it. It is 4X4  $\frac{3}{4}$  Ton with 45,307 miles on it.
10. Review, discussion and possible action on keeping the Town Hall hours as 8:00 am to 4:00 pm.
11. Review and discussion on updates pending, approved and recently closed grants:
12. New Business:

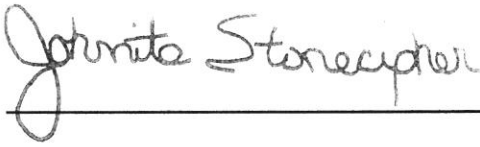
13. Citizen input. (Time limit of 4 minutes per individual).

14. Discussion and possible motion to adjourn meeting.

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Dated and posted this 05 day of February 2025.

Name of Person Posting this Notice and Agenda: Melissa Garcia



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Johnita Stonecipher, Mayor/Trustee



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Melissa Garcia, Clerk Treasurer