

Town of Kansas Board of Trustees Meeting

May 20, 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, May 13, 2024, 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 April meeting minutes.
 - 4.2 Approval of financial reports for December 2023, January to April 2024.
 - 4.3 Approval of claims for payment.
 - 4.4 Approval of blanket purchase orders for July 1, 2023 to June 30, 2024.
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 lease a 4 yard dumpster for the Kansas Fire Dept./Water Department through Delaware County Solid Waste for \$125.00 monthly with a \$100.00 deposit. No yearly contract, this is a month-to-month agreement. This amount would be split between the Fire Department, TOK and KPWA.
9. Review, discussion and possible action to approve paying someone to take donations at the cemetery on 05/26/24 and 05/27/24. Last year we paid \$100.00 per day.
10. Review, discussion and possible action to have someone come out and look at the library. There are spots on the ceiling tiles and the Manager called and reported a mildew smell.
11. Review, discussion and possible action to build four more garden beds in the Park. A load of dirt is \$275.00 and the other materials are \$715.02. See Quote.

12. Review and discussion on updates on pending, approved and recently closed grants:
No update for the month.

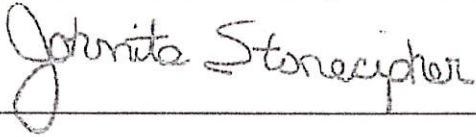
13. New Business:

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

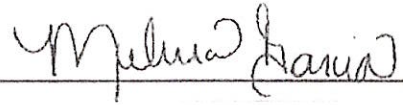
15. Discussion and possible motion to adjourn meeting.

Dated and posted this 08th day of May 2024.

Name of Person Posting this Notice and Agenda: Melissa Garcia



Johnita Stonecipher, Mayor/Trustee



Melissa Garcia, Clerk Treasurer