

Town of Kansas Board of Trustees Meeting

July 08, 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, July 08, 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 May and June meeting minutes.
 - 4.2 Approval of financial reports for December 2023, January to June 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. Harvest House
 - b. The Savy Salvages
 - c. Bigfoot Patio & Event Center
 - d. TNT Carwash
 - e. Circle N Laundry
 - f. Kansas Pharmacy
 - g. Show-N-Go
 - h. Shade Tree LLC
 - i. Kansas Building Supply
 - j. Daves Barbershop
 - k. Bakers Unique Boutique
 - l. Jorgensen CPR
 - m. Heart & Soul
 - n. Arvest
 - o. Blazen Aces



8. Review, discussion and possible action to accept the resignation of Bob Coleman as a Trustee.
9. Review, discussion and possible action to appoint Chandler Gregory to serve as Town Trustee, to serve the remainder of the term that had been held by Bob Coleman.
10. Review, discussion and update on the Shared Use Agreement for the Kansas Little League.
11. Review, discussion and possible action to approve the acceptance of a 2024 Community Development Block Grant (CDBG) Community Revitalization Grant # 19436 CDBG 23, authorizing the CDBG Acceptance/National Environmental Policy Act of 1969 (NEPA)/Federal Procurement Procedures Resolution, Section 3 Resolution and Plan, Leverage/Matching Funds form, Part 58 Environmental Review forms, Verification of SAMs form, Grand Gateway Economic Association Administration Contract and any other required CDBG administrative forms and/or action and authorization of the Mayor and Town Clerk to sign such documents and authorize the Mayor or his designee to submit such CDBG grant related documents for the CDBG.
12. Review, discussion and possible action to renew the Workers' Compensation Deductible Plan (WCV140025408) through OMAG. This renewal is \$3006.75. See Invoice.
13. Review, discussion and possible action to update the 2024-2025 Escrow Use Form through OMAG. See Attachment.
14. Review and discussion on the \$125,000.00 payment for the CBG Grant.
15. Review, discussion and possible action to auction off some items at the PWA building.
16. Review and discussion on updates on pending, approved and recently closed grants:
No update for the month.
17. New Business:
18. Citizen input. (Time limit of 4 minutes per individual).
19. Discussion and possible motion to adjourn meeting.

Dated and posted this 03th day of July 2024.

Name of Person Posting this Notice and Agenda: Melissa Garcia

Johnita Stonecipher

Johnita Stonecipher, Mayor/Trustee

Melissa Garcia

Melissa Garcia, Clerk Treasurer