

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 April 10, 2023 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on April 05, 2023 as required by law.

Meeting called to order by Darrell Pickup, Trustee. Roll called by Melissa Garcia; the following were present: Darrell Pickup, trustee Aye Bob Coleman, trustee Aye. Also in attendance: Tony Hyso, Superintendent of Public Works; Melissa Garcia, Clerk/Treasurer and Attorney; Darrell Moore.

Darrell Pickup 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; Motion carried. Darrell 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 March regular meeting minutes.
5. 2. Approval of financial reports for January, February, and March 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: Misty Martin states 50 total calls. 25 Medical, 3 MVC, 7 Mutual Aid, 1 LZ, 3 Structure Fire, 1 Truck Fire, 1 Grass Fire, 2 Tree Fire and 2 Public Service. Misty stated that they have changed the meeting start times from 6:30 P.M. to 6:00 P.M. She also stated they are going to do a cleaning of the Fire Dept. every second Saturday of the month. No action.
6. 2. Police Department: JJ Mason stated 12 reports and 15 total offenses. 1 Assault, 3 Drunkenness, 3 Theft, 3 Drug, 2 Vehicles stolen. No action.
6. 3. Street and Alley: Tony Hyso stated nothing to report. No action.
6. 4. Library Report: Joseph Weissman was not present to give report. No Action.

Darrell Pickup states there are no OMMA- Able compliance requests.

Darrell Pickup states there are no standing Occupational License for the month.

Darrell Pickup states no action on the insurance coverage threw OMAG due to needing information about a property at the Fire Department. Bring back next month. No action.

Darrell Pickup states no action on the inventory on the PD and FD due to lack of information. Bring back next month No action.

Darrell Pickup moves to approve paying the \$1,000.00 deductible out of Street and Alley funds to get the Gazebo fixed In the park area. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Motion carried.

Darrell Pickup moves to approve passing Resolution 2023-2. This resolution is to put us in a position to apply for a variety of grants. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Motion carried.

New Business: Danielle Starr states she is looking to open a consignment shop here in town. She has her sales tax ID number. Darrell Pickup moves to approve the Buffalo Trading Shop being opened. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Motion carried.

Cherri Washington states that she is wanting to get a little league back in Kansas, she has started a committee with other parents (Calin Kirk). She wants to partner with the city to bring the Little League back. They are looking into grants and have obtained local business to sponsor this as well. No action

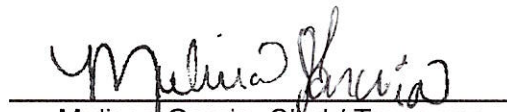
Misty Martin stated that they are wanting to surplus the trailer behind the Fire Department. Darrell Pickup said we need to have the VIN number, Model, Year and Make of this. No action

Tony Hyso stated that the Sirens are now completely fixed and up and running. No action.

Citizen input: No Action

Darrell Pickup 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. Motion carried. Meeting adjourned.

  
\_\_\_\_\_  
Darrell Pickup, Trustee  
Board of Trustees

  
\_\_\_\_\_  
Melissa Garcia, Clerk/ Treasurer  
Prepares minutes