

Town of Kansas Board of Trustees Meeting

January 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, January 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 December 2023 meeting minutes.
 - 4.2 Approval of financial reports for December 2023.
 - 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 approve the Ordinance 2024-1 for Prohibition of sale of Tobacco Products within 300 feet of School, Playground, Park or Child/Youth Daycare facility.
9. Review, discussion, and possible action to approve purchasing a building to replace the bathrooms at the Park/Ball Fields. This purchase should not exceed \$25,000.00.
10. Review and discussion on updates on pending, approved and recently closed grants:
 - A. Pending grants are: Non for the month.
 - B. Approved grants are: Non for the month.

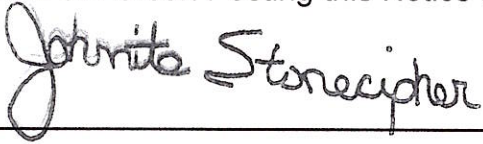
11. New Business:

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

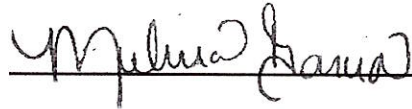
13. Discussion and possible motion to adjourn meeting.

Dated and posted this 03th day of January 2024.

Name of Person Posting this Notice and Agenda: Melissa Garcia



Johnita Stonecipher, Mayor/Trustee



Melissa Garcia, Clerk Treasurer