

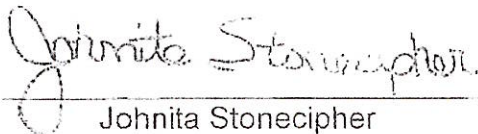
MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF Kansas Public Works  
Held on September 26, 2024

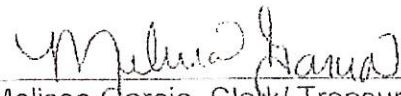
A special scheduled meeting of the Board of Trustees of Kansas Public Works was held on Thursday, September 26, 2024 at 5:30 P.M., at the Kansas Town Hall. The notice and agenda of the meeting was posted at the Town Hall on September 20, 2024, as required by law.

The meeting was called to order by Johnita Stonecipher, Mayor. Roll called by Melissa Garcia and the following were present: Chandler Gregory; Trustee, Johnita Stonecipher; Mayor, Melissa Garcia; Clerk/Treasurer.

Johnita Stonecipher moved to approve purchasing a new tractor from Kubota out of Broken Arrow, Oklahoma for the Town of Kansas and Kansas Public Works. It was agreed to do 36 months financing through Grand Savings Bank. 75% will be paid from Kansas Public Works and 25% will be paid from Town of Kansas. This purchase will be in the amount of \$78,500.00. This purchase also comes with three different protection plans. They are 2yr M62-2YR, TL1800V-2YR and BT1400V-2YR. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Chandler Gregory; Aye. Motion carried.

Johnita Stonecipher moves to adjourn; Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Chandler Gregory, Aye. Motion carried. Meeting adjourned.

  
\_\_\_\_\_  
Johnita Stonecipher  
Mayor

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

FILED

STATE OF OKLAHOMA  
DELAWARE COUNTY

3:00 P.M.

SEP 27 2024

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BARBARA BARNES, County Clerk



