

Town of Kansas Board of Trustees Meeting

June 12, 2023

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, June 12, 2023, 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 meeting minutes.
 - 4.2 Approval of financial reports for January, February, March, April and May 2023.
 - 4.3 Approval of claims for payment.
 - 4.4 Approval of blanket purchase orders for July 1, 2022 to June 30, 2023.
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. Kansas Pharmacy
 - b. Arvest Bank
 - c. Jorgensen CPR & EMS Training LLC
 - d. Baker's Unique Boutique LLC
 - e. Alternative Paint and Body
 - f. Heart and Soul Kitchen
 - g. Buffalo's Trading Post
 - h. Kansas Building Supply
 - i. Simple Simons
 - j. Jack's Ice Cream
 - k. Rollin Deep Tread
 - l. Speedy's
 - m. 420/7
 - n. Harvest House
 - o. Bakers Auto
 - p. Circle N Laundry

- q. Weight Loss Clinics of Oklahoma
- r. Steveson's L.P. Gas
- s. Salina Spavinaw Telephone Company
- t. Kaisers Ice House
- u. Kaisers Car Wash/Storage

8. Review, discussion, and possible action to approve purchasing an Ice Maker. It would be split evenly three ways between TOK, KPWA and the PD. See attachments.
9. Review and discussion and possible action to approve amending the sick leave policy in the Towns handbook. It would be amended from: All regular full-time employees working 40 hours and Police working 43 hours, accrue 7 days in equal to 56 hours per year accumulative to 1000 hours to All regular full time employees working 40 hours and Police working 43 hours, Accrue 2.15 hours per pay period accumulative to 1000 hours per year. See attachment.
10. Review and discussion and possible action to approve amending the Vacation time in the Towns handbook. It would be amended from First Anniversary gets 5 days, Second Anniversary gets 10 days and Tenth Anniversary gets 15 days and will be amended to First Anniversary gets 40 hours, Second Anniversary gets 80 hours and Tenth Anniversary gets 120 hours. See attachment.
11. Review, discussion, and possible action to accept a bid on the FEMA Trailer, Park Model.
12. Review, discussion, and possible action to approve purchasing a new motor for the 2006 Bad Boy Pup Mower. See attachments.
13. Review, discussion, and possible action to approve paying Peggy Rundolph \$200.00 for sitting at the Cemetery during Memorial Day weekend to accept donations. .
14. Review, discussion, and possible action to approve renewal for Workers' Compensation Plan. This is for policy WCV140025406, The renewal amount of \$3,465.25 is due 07/01/2023. See attachments.
15. Discussion and possible action to approve the Kansas Police Department purchasing a refurbished Taser X26E with the monies donated by Cherokee Nation previously. See attachment.
16. Discussion and possible action to approve the Kansas Police Department purchasing a new Glock 9mm service weapon for on duty use. This would be purchased with the monies donated by Cherokee Nation previously. See attachment.
17. Discussion and possible action to approve the Kansas Police Department applying for a Public Safety Grant with Cherokee Nation for \$50,000.00 with no matching funds or percentage required. See attachment.
18. Discussion and possible action to approve the blanket purchase orders FY24 July/01/2023-June/30/2024. See attachment.
19. Review and discussion on updates on pending, approved and recently closed grants:

- A. Pending grants are: Round Up Grant for up to \$10,000.00 to update the Baseball Fields behind Town Hall. This is pending due to financial statements needed.
Grand Gateway Emergency Funding for up to \$75,000.00 to purchase a new/used Salt and Sand Spreader. This is pending due to waiting on the Grant Application time frame to close.
- B. Approved grants are: TSET Healthy Incentive Program Grant for \$10,000.00 to upgrade the Town's Park area.

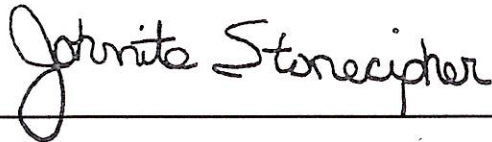
20. New Business:

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

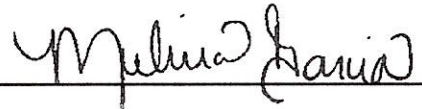
22. Discussion and possible motion to adjourn meeting.

Dated and posted this 07th day of June 2023.

Name of Person Posting this Notice and Agenda: Melissa Garcia



Johnita Stonecipher, Mayor/Trustee



Melissa Garcia, Clerk Treasurer