

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 August 12, 2024 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on August 07, 2024 as required by law.

Meeting called to order by Johnita Stonecipher, Mayor. Roll called by Melissa Garcia; the following were present: Johnita Stonecipher, Mayor Aye Darrell Pickup, trustee Aye and Chandler Gregory, trustee Aye. Also in attendance: Tony Hyso, Superintendent of Public Works; Melissa Garcia, Clerk; and Darrell Moore; Attorney.

Johnita Stonecipher moves to approve agenda items 5.1, 5.2, 5.3 and 5.4. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Consent agenda items:

5. 1. Approval of July meeting minutes.
5. 2. Approval of financial reports for December 2023 to July 2024.
5. 3. Approval of claims for payment.
5. 4. Approval of blanket Purchase orders from July 01, 2024 to June 30, 2025.

Department Reports:

6. 1. Fire Department: Misty Martin stated a total of 36 calls. 26 Medical, 1 MVC, 1 Signal, 30, 1 Hay Fire, 4 Mutual Aid, 1 Wild Land Fire, 1 Smoke Investigation and 1 Smoke Alarm. Misty states they will be doing Fill the Boot on 08/31/2024 and 09/01/2024 and a fire schooling class 08/27/2024 to 08/29/2024. Misty also turned in the FD Inventory. No action.

6. 2. Police Department: JJ Mason stated 11 reports, 13 total offences. JJ also turned in his Inventory. No action.

6. 3. Street and Alley: No action.

6. 4. Library Report: Tony stated the AC has been fixed. Cathy the executive director from the Library brought some pictures to present the board of some nuisance animals that have been bothering towns people at the Library. Cathy also stated she is working on fund raising to do some upgrades to the library at a later date. No action.

Johnita Stonecipher states there are no OMMA- Able compliance requests.

Johnita Stonecipher states there are nine standing Occupational License for the month.

1. Bakers Auto

Johnita Stonecipher moves to approve the renewal of Bond Account BND1816362703 for \$644.00. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the



following results: Chandler Gregory, Aye; Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Johnita Stonecipher moves to approve the renewal of Property Account PRO14028408 for \$4704.50. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher states no action on the shared use agreement with the Kansas Little League. Bring back next month. No action.

Johnita Stonecipher moves to approve purchasing a second seat in MIP Accounting. This is not to exceed \$700.00. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye; Chandler Gregory, Aye. Motion carried.

Johnita Stonecipher moves to approve the purchase of E-911 Dispatching. This is to be paid out \$1,000.00 monthly for ten months. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

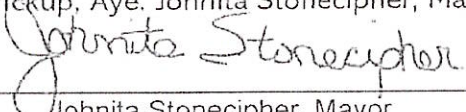
Johnita Stonecipher moves to approve Kansas Fire Department to purchase the same E-911 Dispatch, but this will be paid out of Delaware County funds. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher states no action on the updated Grant information. Caitlyn stated we purchased swing set chains, Volleyball net and paid for the basketball court with the \$500.00 from Melissa Tye. She will also be applying for a TSET Grant in October to hopefully finish the restrooms at the park/walking trail. No action.

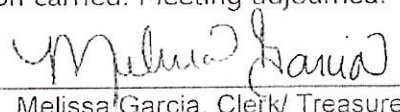
New Business: Rachel Wickline spoke about doing a trash day with the community in the future. No action

Citizen input: No action.

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



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes