

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 February 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 February 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. Also in attendance: Tony Hyso, Superintendent of Public Works; Attorney, Darrell Moore and Melissa Garcia, Clerk/Treasurer.

Johnita Stonecipher moves to approve agenda items 5.1, 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.

No action was taken on 5.2

Consent agenda items:

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

Department Reports:

6. 1. Fire Department: Misty Martin stated a total of 25 calls. 13 Medical, 7 MVC, 1 Structure Fire, 1 Tree Fire and 3 Public Service. She stated they are working on getting some new training scheduled for the Fire Department. No action.

6. 2. Police Department: JJ Mason stated 9 reports, 22 total offences: 3 Assault, 2 Disorderly Conduct 3 DUI, 1 Drug/narcotics, 1 Drug/narcotics equipment violation, 2 Fraud, 1 Fraud Impersonation, 1 larceny, 1 Larceny Shoplifting, 1 Liquor Law Violation, 1 Pornography and 5 direct traffic. JJ also states that Officer Hale will be completing Cleet this month. No action.

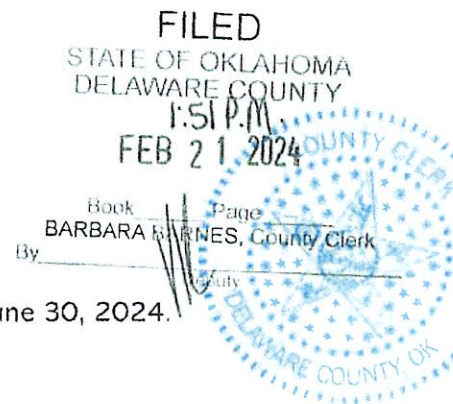
6. 3. Street and Alley: Tony Stated that he will be applying for a grant in March to fix Woods St. No action.

6. 4. Library Report: No action

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

Johnita Stonecipher states there are no standing Occupational License for the month.

Johnita Stonecipher moves to approve the 2024-1 Complete Street Resolution for active and healthy lifestyle. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.



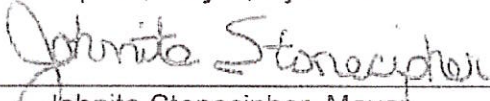
Johnita Stonecipher states no action on the updated Grant information.

New Business: The Little League Committee inquired about the updates on the ball fields. There were 105 kids to sign up for baseball/softball.

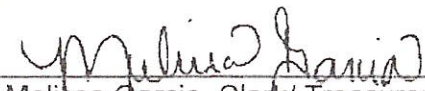
Kristi and Dustin Ward spoke on donation material and labor to help build the bathrooms for the park/ballfield area. No action.

Citizen input: None for the month.

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



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes