

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 November 13, 2023 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on November 08, 2023 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, Bob Coleman, Trustee Aye. Also in attendance: Tony Hyso, Superintendent of Public Works; Melissa Garcia, Clerk/Treasurer and Darrell Moore; Attorney.

Johnita Stonecipher moves to approve agenda items 5.1, 5.2, 5.3 and 5.4. Bob Coleman 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 October meeting minutes.
5. 2. Approval of financial reports from January 2023 to April 2023
5. 3. Approval of claims for payment.
5. 4. Approval of blanket Purchase orders from July 01, 2022 to June 30, 2023.

Department Reports:

6. 1. Fire Department: Misty Martin stated a total of 36 calls. 7 Public Service, 1 Mutual Aid, 2 10-22, 19 Medical, 1 Lift Assist, and 6 MVC. She stated they just finished a mass casualty class with some of their people. No action.

6. 2. Police Department: JJ Mason stated 11 reports, 17 total offences: 4 Simple Assault, 1 Civil, 2 Disorderly Conduct, 1 DUI, 1 Drunkenness, 1 Domestic, 2 Traffic, 1 Warrant, 4 Accidents and 1 Non-Traffic. He stated the two new Dodge Durango's are ready to be picked up. The 2008 Ford Explorer is still in the shop being looked at. He also states he is going to get a food drive going to kids at the school.
No action.

6. 3. Street and Alley: Tony Stated that he has submitted his bid for fixing woods street.
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 Christmas bonuses for employees. Full-time employees will receive \$500 and part-time employees will receive \$250.00. Bob Coleman

seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

Johnita Stonecipher moves to approve Holidays off, Court date and Town Hall dates for the 2024 year. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

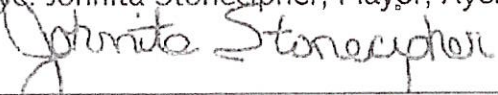
Johnita Stonecipher moves to approve hiring a part-time employee for the office. This employee would start out at \$10.00 hourly and the hours would be between 24-32 hours weekly. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

New Business: Melissa Garcia brings up wanting an ordinance pass to be able to complete the next step of the TSET grants. This ordinance will keep any tobacco sales at least 300 feet from a school, daycare etc. Johnita Stonecipher states that it needs to be looked over and brought back next month. No action.

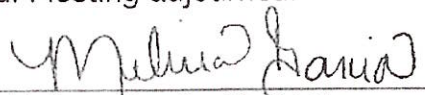
JJ Mason stated that he needed more funds for two radios and accessories for the new Durango's coming. His amount would be not to exceed \$5,000.00, and it will be coming out of the Police Donation funds. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

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: Bob Coleman, Aye Darrell Pickup, Aye. Johnita Stonecipher, Mayor; Aye. Motion carried. Meeting adjourned.



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes