Town of Kansas Board of Trustees Meeting

November 13, 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, November 13, 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.
 - 4.1Approval of October meeting minutes.
 - 4.2Approval of financial reports for October 2023.
 - 4.3Approval of claims for payment.
 - 4.4Approval of blanket purchase orders for July 1, 2023 to June 30, 2024.
- 5. Discuss and possible action on Department Reports:
 - 5.1Fire Department Report
 - 5.2Police Department Report
 - 5.3Street and Alley Report
 - 5.4Library Report
- Standing OMMA ABLE compliance request
 - a. None for the month.
- 7. Standing Occupational License.
 - a. None for the month.



- 8. Review, discussion, and possible action to approve Christmas bonuses. Full-time employees would receive \$500.00 each and part-time employees would receive \$250.00 each.
- 9. Review, discussion, and possible action to approve Holidays off, Court dates and Town Hall dates for the year 2024. See attachment.
- 10. Review, and discussion on hiring a part time employee for the Town Hall Office.
- 11. Review and discussion on updates on pending, approved and recently closed grants:
 - A. Pending grants are: Non for the month.

- B. Approved grants are: None for the month.
- 12. New Business:
- 13. Citizen input. (Time limit of 4 minutes per individual).
- 14. Discussion and possible motion to adjourn meeting.

Dated and posted this 08th day of November 2023.

Name of Person Posting this Notice and Agenda: Melissa Garcia

Johnita Stonecipher, Mayor/Trustee

Melissa Garcia, Clerk Treasurer