## Town of Kansas Board of Trustees Meeting

## March 10, 2025

## 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, March 10, 2025, 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 February meeting minutes.
  - 4.2Approval of financial reports for January 2025.
  - 4.3Approval of claims for payment.
  - 4.4Approval of blanket purchase orders for July 1, 2024 to June 30, 2025.
- 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 pay the Board of Trustees and Mayor a monthly salary.
- 9. Review, discussion and possible action to Approve Ordinance 2025-1. This Ordinance is to grant a nonexclusive permit to Cox Communications to provide The Town of Kansas with their services. See Ordinance.
- 10. Review, discussion and update on a health reimbursement account for each employee.
- 11 Review and discussion on the winter services done to the two mowers.
- 12. Review and discussion and possible action to put the Massey Furgison tractor up for bid. See Tony for details.

13	. Review, discussion and possible action to approve Ordinance 2025-2. It is the intent of the
	Town of Kansas board members to enact this ordinance to allocate 10% of the funds received
	from each citation paid to be placed into the Police Savings fund and these funds would be
	later used to pay for vehicle maintenance and technology equipment (hardware and software)
	for the Police Department. See Ordinance.

14	Review and	discussion on	updates pe	ending, apr	roved and	recently	closed of	grants:

4 -	A I	D	•
15	NOW	RIIC	Indee

- 16. Citizen input. (Time limit of 4 minutes per individual).
- 17. Discussion and possible motion to adjourn meeting.

Dated and posted this 05 day of March 2025.

Name of Person Posting this Notice and Agenda: Melissa Garcia

Johnita Stonecipher, Mayor/Trustee

Melissa Garcia, Clerk Treasurer