

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 June 10, 2024 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on June 05, 2024 as required by law.

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

Johnita Stonecipher moves to approve agenda items 5.1, 5.3 and 5.4. Darrell Pickup seconds the motion. Johnita Stonecipher 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 April meeting minutes.
5. 2. Approval of financial reports for December 2023 to May 2024.
5. 3. Approval of claims for payment.
5. 4. Approval of blanket Purchase orders from July 01, 2023 to June 30, 2024.

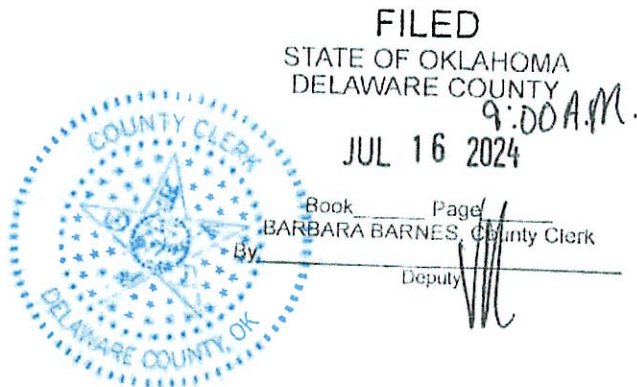
Department Reports:

6. 1. Fire Department: Misty Martin stated a total of 36 calls. 16 Medical, 9 MVC, 2 P.S, 5 Mutual, 1 Brush Fire, 1 Tree Fire, and 2 Weather. Misty states the FD is renting a dunk tank for the Life Point event. No action.
6. 2. Police Department: JJ Mason stated 11 reports, 17 total offences: 1 Assault, 1 DS, 2 DUI, 2 Drug, 2 Drunkenness, 2 Other, 5 Traffic , 1 Warrant and 1 Weapon. No action.
6. 3. Street and Alley: Tony Hyso spoke about the funding for woods street. No action.
6. 4. Library Report: No one present. 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. Theissen Fireworks
2. Rocking R Liquor
3. Little Kansas Tire
4. Parts City
5. Associates Insurance
6. Alterative Pait & Body
7. Circle N
8. Stevesons L.P Gas
9. Little Learners



Johnita Stonecipher moves to approve leasing a trash dumpster to be put at the KPWA Building. This monthly lease will be split three ways between Fire Department, KPWA and TOK. Johnita Stonecipher put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher states no action on Library ceiling tiles being fixed, Wants Tony Hyso to get some quotes.

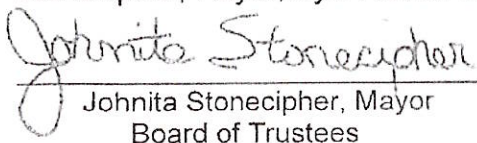
Johnita Stonecipher moves to approve building four more garden beds at the park and a load of filler/soil. This would be out of TOK funds. Darrell Pickup seconds the motion. Johnita Stonecipher put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

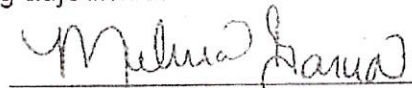
Johnita Stonecipher states no action on the updated Grant information.

New Business:

Citizen input: JJ asked to get Justin Kleckner's AC in his police unit fixed. Johnita Stonecipher moves to approve this purchase/repair of \$1965.29. Darrell Pickup seconds the motion. Johnita Stonecipher put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

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

  
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Johnita Stonecipher, Mayor  
Board of Trustees

  
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Melissa Garcia, Clerk/ Treasurer  
Prepares minutes