

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 April 08, 2024 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on April 03, 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 and Bob Coleman, trustee Aye. Also in attendance: Tony Hyso, Superintendent of Public Works; 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: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

No action was taken on 5.2

Consent agenda items:

5. 1. Approval of March meeting minutes.
5. 2. Approval of financial reports for December 2023 to March 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 38 calls. 19 Medical, 2 Vehicle Fire, 5 P.S, 5 Control Burn, 1 Water Alarm, 4 Grass Fire, and 2 Mutual Aid. No action.
6. 2. Police Department: JJ Mason stated 3 reports, 5 total offences: 1 Fraud – Credit Card, 1 Fraud – Identity Theft and 3 Traffic. JJ also states that Officer Stovall has turned in his two-week notice. His last day will be 04/12/2024. No action.
6. 3. Street and Alley: 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 two standing Occupational License for the month.

1. Realty Mart
2. Garden Shed

Johnita Stonecipher moves to approve purchasing five trash cans for the Park / Ball Field area. This is not to exceed \$1,300.00. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.



Johnita Stonecipher states no action on completing the water and sewer for the bathrooms/concession stand at Town Hall.

Johnita Stonecipher moves to approve completing the electric in the bathroom/concession stand at Town Hall. This is not to exceed \$2400.00. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher states no action on purchasing cameras for the Park/Concession stand area. Need to bring back next month.

Johnita Stonecipher moves to approve hiring a third person for the water department. This can be through the temp agency or through Town Hall itself. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

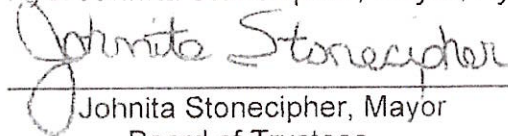
Johnita Stonecipher moves to approve the Fire Department getting a 2012 Tahoe fixed with Delaware Co. monies. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher states no action on the updated Grant information.

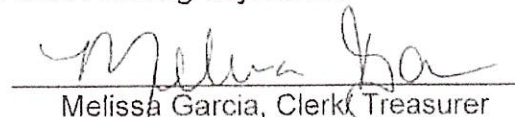
New Business:

Citizen input:

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