

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 December 09, 2024 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on December 04, 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 Chandler Gregory, trustee Aye. Also in attendance: Tony Hyso, Superintendent of Public Works; Melissa Garcia, Clerk; and Darrell Moore; Attorney.

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: Chandler Gregory, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.
No action on 5.2

Consent agenda items:

5. 1. Approval of November meeting minutes.
5. 2. Approval of financial reports for November 2024.
5. 3. Approval of claims for payment.
5. 4. Approval of blanket Purchase orders from July 01, 2024 to June 30, 2025.

Department Reports:

6. 1. Fire Department: Misty Martin states that they got the new Tanker in and that the fire dept has a new member, Colton Mefford. No action

6. 2. Police Department: 5 reports and 7 total calls. JJ Mason stated that he needs a resolution for the combination of fine cost. No action.

6. 3. Street and Alley: No action.

6. 4. Library Report: Not present. No action.

Johnita Stonecipher states there are no OMMA- Able compliance requests.

Johnita Stonecipher states there is no standing Occupational License for the month.

Johnita Stonecipher states no action on the \$125,000.00 needed for Woods Ave project. Cherokee Nation is supposed to be getting back with us on the decision if they will help or not.



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:05 A.M.
DEC 19 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy _____

Johnita Stonecipher stated that we will bring back the discussion in February on extending the board members from three to five people. No action.

Johnita Stonecipher states no action on ways to assist employees with healthcare coverages options include but not limited to:

- A. Develop health reimbursement account for each employee.
- B. Baseline increases in salary.
- C. Continue to pursue options for group insurance.

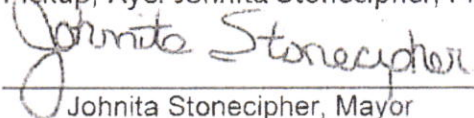
She stated that we need to have more information in a break down or an employee of that company come out to the meeting and explain more in depth.

Johnita Stonecipher states no action on the updated Grant information.

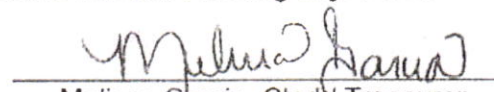
New Business: Darrell Moore asks to approve 2024-6 Resolution for the election coming up in 2025. In this Resolution it has a Trustee position and the Clerk Treasurer position opening up. Johnita Stonecipher moves to approve, Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, 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: Chandler Gregory, Aye; Darrell Pickup, Aye. Johnita Stonecipher, Mayor; Aye. Motion carried. Meeting adjourned.



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk Treasurer
Prepares minutes