

## Town of Kansas Board of Trustees Meeting

August 14, 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, August 14, 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.
  - 4.1 Approval of July special and regular meeting minutes.
  - 4.2 Approval of financial reports for January to July 2023.
  - 4.3 Approval of claims for payment.
  - 4.4 Approval of blanket purchase orders for July 1, 2023 to June 30, 2024.
5. Discuss and possible action on Department Reports:
  - 5.1 Fire Department Report
  - 5.2 Police Department Report
  - 5.3 Street and Alley Report
  - 5.4 Library Report
6. Standing OMMA – ABLE compliance request
  - a. None for the month.
7. Standing Occupational License.
  
8. Review, discussion, and possible action to use Express Employment for employing Gary Blake. Gary's pay would be \$14.00 hourly. We would be paying Express \$18.62 hourly for this applicant.
9. Review, discussion, and possible action authorizing the Mayor to sign on behalf of the Town of Kansas a perpetual easement to and for the benefit of Cherokee Nation for ingress and egress and use of parking lot at Town of Kansas property (former VFW building) and adjacent to Cherokee Nation Community building.
10. Review, discussion, and possible action to approve adding a drug fee to each drug citation that is issued. This fee would go into a Police account and be used for needs in the Police Dept. See attachments.

11. Review and discussion on updates on pending, approved and recently closed grants:

A. Pending grants are:

Grand Gateway Emergency Funding for up to \$75,000.00 to purchase a new/used Salt and Sand Spreader. This is pending due to waiting on the Grant Application time frame to close.

B. Approved grants are: Round up for \$10,000.00 Received in July.

12. New Business:

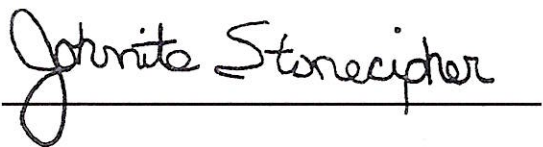
13. Citizen input. (Time limit of 4 minutes per individual).

14. Discussion and possible motion to adjourn meeting.

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Dated and posted this 09<sup>th</sup> day of August 2023.

Name of Person Posting this Notice and Agenda: Melissa Garcia

  
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Johnita Stonecipher, Mayor/Trustee

  
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Melissa Garcia, Clerk Treasurer