

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 August 14, 2023 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on August 9, 2023 as required by law.

Meeting called to order by Darrell Pickup; Trustess. Roll called by Melissa Garcia; the following were present: Darrell Pickup, trustee Aye Bob Coleman, trustee Aye. Also in attendance: Tony Hyso, Superintendent of Public Works; Darrell Moor, City Attorney; Melissa Garcia, Clerk/Treasurer.

Darrell Pickup moves to approve agenda items 5.1, 5.3 and 5.4. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye. Motion carried. Darrell Pickup states no action on agenda item 5.2 due to accountant waiting for new account software to be installed.

Consent agenda items:

5. 1. Approval of July 2023 regular and Special meeting minutes.
5. 2. Approval of financial reports from January 2023 to July 2023
5. 3. Approval of claims for payment.
5. 4. Approval of blanket Purchase orders from July 01, 2022 to June 30, 2023.

Department Reports:

6. 1. Fire Department: Misty Martin stated that a total of 35 calls were made. 18 Medical, 5 Public Service, 3 MVC, 3 Mutual Aid, 1 Brush Fire, 1 Missing Person, 1 Hay Bale Fire, 1 Tree Fire, 1 Grass Fire and 1 Smoke Investigation. She stated they are planning on doing a Emergency Vehicle Operations class on the 26th of August. They also voted in Melissa Garcia as a new member. No action.

6. 2. Police Department: JJ Mason stated they had a total of 6 reports. 9 total offenses; 2 Disorderly Conduct, 1 DUI, 1 other non-traffic, 1 Stolen Vehicle, 1 Suicide Attempt, 3 Traffic. JJ stated that he received \$50,000.00 grant from Cherokee Nation, He has two units breakdown this month and he has hired in a reserve officer by the name of Asa Mason and a full time office Jesse Hale. No action required.

6. 3. Street and Alley: Tony Stated he is approved threw a CBDG grant to repave Woods Ave. No action.

6. 4. Library Report: No action

Darrell Pickup states there are no OMMA- Able compliance requests.

Darrell Pick moves to approve the following Occupational License:

- a. Dollar General.

Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye. Motion carried.

Darrell Pickup moves to approve using Express Employment to hire Gary Blake. His pay would be \$14.00 Hourly but we would pay an additional \$4.62 on top of that for Express Employments' services. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye. Motion carried.

Darrell Pickup moves to authorizing the Mayor (Johnita Stonecipher) 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. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Motion carried.

Darrell Pickup states no action on 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. No action.

Darrell Pickup moves to approve hiring Ranson Todd as a full-time employee for the Water Dept. His pay will be \$14.00 hourly and his start date would be 08/15/2023. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye.

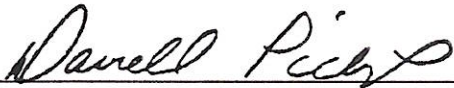
Darrell Pickup states no action on the updated Grant information.

Darrell Pickup moves to approve Caitlyn Sixkiller applying for a up to \$50,000.00 grant by T-Mobile to upgrade our park area. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye.

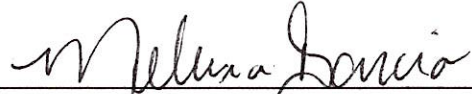
New Business: No Action.

Citizen input: The Kansas Little League stated they are working on a bid for electricity for the ball fields. They also had some concerns about the parking area. No action.

Darrell Pickup moves to adjourn; Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye. Motion carried. Meeting adjourned.



Darrell Pickup, Trustee
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes