



MINUTES OF THE REGULAR SCHEDULED MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF KANSAS

By _____ A Regular Scheduled meeting of the Board of Trustees of the Town of Kansas held on Monday February 13, 2023 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on February 08, 2023 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 Bob Coleman, trustee Aye. Also in attendance: Tony Hyso, Superintendent of Public Works; Melissa Garcia, Clerk/Treasurer and Attorney; Darrell Moore.

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. Johnita 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 January 2022 regular and special meeting minutes.
5. 2. Approval of financial reports for January 2022
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: Fire Department did not attend due to being on a medical call. No action.
6. 2. Police Department: JJ Mason stated 11 reports, 21 total offences: 3 Theft, 2 Fraud, 5 Non Traffic, 2 Traffic, 6 Sex Crimes. We received \$5000.00 donation, due to that the Police Department is installing the new online citation programing in the units. No action.
6. 3. Street and Alley: Tony Hyso was not present due to being on a Medical Call. No action.
6. 4. Library Report: Joseph Weissman was not present to give report. No Action.

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

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

Johnita Stonecipher moves to approve proceeding with Grand Gateway grant for up to \$75,000.00 and the AARP grant for up to \$50,000.00. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

Johnita Stonecipher states no action on receiving the \$10,000.00 from Grand Gateway for town mapping. No action.

Johnita Stonecipher states no action on being denied for the \$10,000.00 from TSET for Park equipment. No action.

Johnita Stonecipher moves to approve the amendment to Youth Tobacco Ordinance 2020-4. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

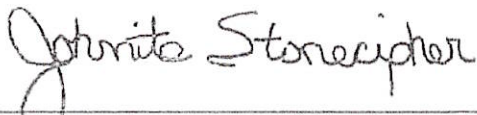
Johnita Stonecipher moves to approve the continuous of insurance coverage on the Town properties threw OMAG. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

New Business: Bob Coleman states there is a light out on Buchanan Street that needs to be looked at. JJ Mason states that he has been asked about lights at the walking track. He asked if Tony Hyso and Darrell Pickup would go to the High School to ask out the old football stadium lights that they are replacing. No action

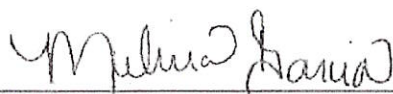
JJ Mason states that he has a 2017 Ford Explorer that is having transmission issues and needs new tires. Johnita Stonecipher moves to approve the transmission work and 4 new tires not to exceed \$2,000.00. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

Citizen input: No Action

Johnita Stonecipher 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. Johnita Stonecipher, Mayor; Aye. Motion carried. Meeting adjourned.



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes