

MINUTES OF THE REGULAR SCHEDULED MEETING
OF THE BOARD OF TRUSTEES
OF THE KANSAS PUBLIC WORKS AUTHORITY

A Regular scheduled meeting of the Board of Trustees of the Kansas Public Works Authority will be held on Monday, February 10, 2025, at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting was posted at the Town Hall on February 05, 2025, as required by law.

Meeting called to order by Johnita Stonecipher, Mayor. Roll called by Melissa Garcia; the following were present: Chandler Gregory, Trustee Aye; Darrell Pickup, trustee Aye and Johnita Stonecipher, Mayor Aye. Also in attendance: Melissa Garcia, Clerk; and Darrell Moore; Attorney.

Johnita Stonecipher moves to approve agenda items 5.1, 5.2, 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.

Consent agenda items:

- 3.1. Approval of January meeting minutes.
- 3.2. Approval of Financial Reports for November & December 2024.
- 3.3. Approval of Claims for payment.
- 3.4. Approval of Blanket Purchase orders from July 01, 2024 to June 30, 2025.

Department Reports:

- 4.1 PWA report: Tony Hyso was not present. No action
- 4.2 Water loss: No action.

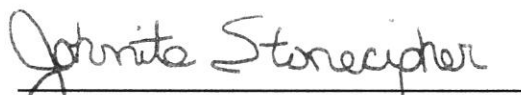
Johnita States no action on the winter services done to the mowers due to Tony Hyso not being present.

Johnita Stonecipher states no action on placing the tractor up for bid due to Tony not being present.

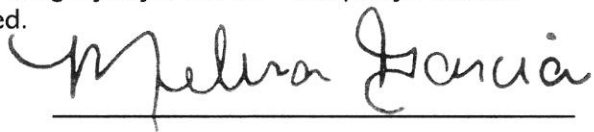
New Business: No action

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, Aye. Motion carried. Meeting adjourned.



Darrell Pickup, Trustee
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes.