Town of Kansas Board of Trustees Meeting

MAR 10 2023

March 13, 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, March 13, 2023, at 6:00 PM at Kansas Town Hall, 150 South Cherokee Street, Kansas, Delaware County, Oklahoma.

<u>AGENDA</u>

- 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
 - 4.1Approval of February regular meeting minutes.
 - 4.2Approval of financial reports for January and February 2023.
 - 4.3Approval of claims for payment.
 - 4.4Approval of blanket purchase orders for July 1, 2022 to June 30, 2023.
- 5. Discuss and possible action on Department Reports:
 - 5.1Fire Department Report
 - 5.2Police Department Report
 - 5.3Street and Alley Report
 - 5.4Library Report
- 6. Standing OMMA ABLE compliance request
 - a. None for the month.
- 7. Standing Occupational License.
 - None for the month.
- 8 Review, discussion, and possible action to approve the insurance coverage on Town properties through OMAG. See attachments.
- 9. Review and discussion on the updated annual inventory for Town of Kansas and the Fire Department. See attachments.
- 10 New Business:
- 11. Citizen input. (Time limit of 4 minutes per individual).
- 12. Discussion and possible motion to adjourn meeting.

Dated and posted this 08th day of March 2023.

Name of Person Posting this Notice and Agenda: Melissa Garcia

Johnita Stonecipher, Mayor/Trustee

Melissa Garcia, Clerk Treasurer