

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 January 08, 2024 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on January 03, 2024 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. Also in attendance: Tony Hyso, Superintendent of Public Works; Melissa Garcia, Clerk/Treasurer.

Johnita Stonecipher 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; Johnita Stonecipher, Aye. Motion carried.

No action was taken on 5.2

Consent agenda items:

5. 1. Approval of December meeting minutes.
5. 2. Approval of financial reports for December 2023.
5. 3. Approval of claims for payment.
5. 4. Approval of blanket Purchase orders from July 01, 2023 to June 30, 2024.



Department Reports:

6. 1. Fire Department: Misty Martin stated a total of 24 calls. 10 Medical, 6 MVC, 4 Brush Fire, 2 Public Service and 1 Mutual Aid. She stated they had their Christmas dinner January 6th. They made more than 400 calls for the 2023 year. No action.

6. 2. Police Department: JJ Mason stated 7 reports, 13 total offences: 2 DUI, 2 Drug/narcotics, 1 missing person, 1 larceny, 1 non traffic, 1 public peace, 1 stolen property, 1 direct traffic and 3 other Traffic. No action.

6. 3. Street and Alley: Tony Stated that the \$300,000.00 grant to fix Woods St will open on January 15th 2024. No action.

6. 4. Library Report: Dolly day is January 19th, This is a book gifting program that mails out free books to children under the age of five. They are now fully staffed with two clerk and one assistant. The Library hours will be changing to the following: Sunday & Monday-closed, Tuesday to Friday – 9:00AM to 6:00PM and Saturday – 9:00AM to 1:00PM. 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 the 2024-1 Ordinance for Prohibition of the sale of Tobacco within 300 feet for a School, Playground, Park or Child/Youth Daycare

facilities. Bob Coleman 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.

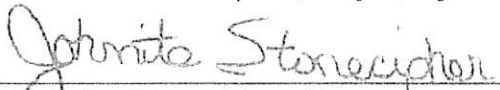
Johnita Stonecipher moves to approve purchasing a building to replace the bathrooms at the Park/Ball Fields. This purchase should not exceed \$25,000.00. This can be for a premade building or a build on site building. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher states no action on the updated Grant information.

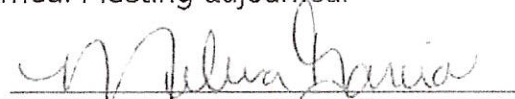
New Business: The Little League Committee inquired about the updates on the ball fields. No action.

Citizen input: None for the month.

Johnita Stonecipher moves to adjourn, 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. Meeting adjourned.



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes