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 September 08, 2025 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on September 03, 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; Johnita Stonecipher, Mayor Aye; Darrell Pickup, trustee Aye. Also in attendance: Melissa Garcia, Clerk and Darrell Moore, Attorney.

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: Chandler Gregory Aye: Johnita Stonecipher, Aye; Darrell Pickup, Aye. Motion carried.

No action 5.2

Consent agenda items:

- 5. 1. Approval of August meeting minutes.
- 5. 2. Approval of financial reports for July.
- 5. 3. Approval of claims for payment.
- 5. 4. Approval of blanket Purchase orders from July 01, 2025 to June 30, 2026.

Department Reports:

- 6. 1. Fire Department: 34 calls, Colcord is responding to some of their calls a little more than last month. Will get an update on Colcord next month. Needing to find someone to add the lights to one of the units. No action
- 6. 2. Police Department: 5 Reports. JJ Mason stated every radio is now installed. The AC went out in one of the 2020 Durango's it was under warranty but the Belt and one other part needed to be replaced as well. No action.
- 6. 3. Street and Alley: Tony Hyso had no report. No action.
- 6. 4. Library Report: No action.

Johnita Stonecipher states there are no OMMA- Able compliance requests

Johnita Stonecipher moves to approve the following standing Occupational License for the month. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory Aye: Johnita Stonecipher, Aye: Darrell Pickup. Aye. Motion carried.

1. Salina Spavina Telephone Company

2. Vinny's Coffee Co.

STATE OF OKLAHOMA
DELAWARE COUNTY

OCT 0 2 2025

Book Page BARBARA BARNES, Oblity Clerk

Deputy

Johnita Stonecipher called executive session on the Road Rehabilitation Project #19436 CDBG23. Darrell Moore, Cary Jester, Johnita Stonecipher, Denny Hardin and Melissa Garcia went into a closed-door meeting to speak about this. They discussed many things in relation to time frame, weather and completion date. Due to this discussion they want to bring back next month for more discussion and possible notice to proceed. No action.

Johnita Stonecipher states no action on the conversation held with Sue and Gene Ogle. The Ogle's would need to present the board with a application on why they would like the street closed or Tony Hyso (water Superintendent) could provide the Town with reasoning why it should be closed. This will be discussed next month. No action.

No update on the Grants. No action.

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: Johnita Stonecipher, Aye; Darrell Pickup. Motion carried. Meeting adjourned.

Johnita Stonecipher, Mayor

Board of Trustees

Melissa Garcia, Clerk/ Treasurer Prepares minutes

2025					
Name	Description	Cost	Contact	Deadline	Status
TSET Silver	Fixtures for the little league bathrooms and a Hydration station	\$12,000	\$12,000 Melissa Tye	October 25 - November 22	Approved
	Solar lights around the trail and volleyball area				Done
	Ramps for ADA Swing				Waiting to turn it in
Name	Description	Cost	Contact	Deadline	Status
Recreational Trails Program	Fix bridge add gravel to the walking trail	N/A	OTRD	N/A	N/A
	Extend Trail out around the playground for more pathways				Next Year
	Add more gravel to existing walking Trail				
	80/20 Match Funds				
Name	Description	Cost	Contact	Deadline	Status
Round Up Grant 2025	Swing replacemnts	\$2,179.18 Noec	Noec	Sep 5 2025	Applied
	Trash Cans				

SIGN IN SHEET TOWN HALL MEETING

DATE



Please: Print Name and contact # if needed.

1	Gene & Sue Ogle
2	Niab
3	A D
4	Para R. Moto
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