

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 09, 2023 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on January 04, 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.

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: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Consent agenda items:

5. 1. Approval of December 2022 regular meeting minutes.
5. 2. Approval of financial reports for December 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: Had 46 calls, 23 Medicals, 4 MVC, 6 Grass/Brush Fire, 5 Public Service, 1 Mutual Aid, 2 Weather, 4 Fire Alarm, 1 10-22. There will be a Narcan class held on 02/27/23. They have brought on two new members, Dexter Nichols and Winston Barnett. Johnita Stonecipher moved to approve the FD paying for CM Electric to fix a issue at the Fire Department. The amount approved is \$525.00.

6. 2. Police Department: 7 total reports, 6 total offences, 2 Assault, 1 Burglary/Breaking and entering, 1 Drug/Narcotics and 2 Non Traffic offences. Anthony Siler resigned 12/26/22. Chouteau PD is supposed to reimburse Kansas PD for his wages while he was in the academy and that amount is \$5544.37. JJ Mason stated we have been having issues with the Jet Packs, we are getting with a new Verizon rep. to get new ones. He also spoke about getting donations from Cherokee Nation and those donations are wanting to be used towards electronic citations. No action.

6. 3. Street and Alley Tony Hyso stated that the Spreader has broken and he is wanting to put it on next month's agenda to get the parts he needs. No action.

6. 4. Library Report: Joseph Weissman did not show up 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 the Kansas Police Department purchasing all of the equipment to be able to get online citations up and running. The amount approved is \$10,170.73. 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.

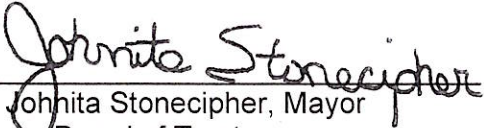
Johnita Stonecipher states no action on the Town amending Town Code Section 4-106 pertaining to pet swine being inside of city limits.

Johnita Stonecipher moves to approve the Town Hall purchasing parts and supplies to put a new sink in. In the amount of \$475.00. 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.

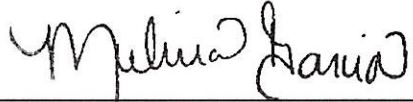
New Business: Channing Berridge speaking about some concerns with the Towns Occupational License costs. No action.

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: 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