

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 July 10, 2023 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on July 05, 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; Darrell Moor, City Attorney; Melissa Garcia, Clerk/Treasurer.

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: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried. Johnita states no action on agenda item 5.2 due to accountant waiting for new account software to be installed.

Consent agenda items:

5. 1. Approval of June 2023 regular meeting minutes.
5. 2. Approval of financial reports from January 2023 to June 2023
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: Misty Martin stated that a total of 43 calls were made. 28 Medical, 1 Public Service, 5 MVC, 1 Mutual Aid, 2 Lift Assist, 1 Traffic Control, 1 Structure, 3 Weather and 1 Propane Leak. She stated they are planning on doing Fill the Boot on Labor Day weekend. July 19, 2023 Life Point church is doing a Blood Drive called Boots and Badges. No action.

6. 2. Police Department: JJ Mason stated they had a total of 4 reports. 14 Incidents; 2 Burglary, 1 Motor Vehicle Burglary, 1 Disorderly Conduct, 2 Drug, 1 Narcotics, 1 Larceny, 3 Traffic and 3 non traffic. JJ stated that Unit 1 needs \$795.70 in parts and labor is going to be \$501.64, as a total of \$1297.34. Ford of Siloam Springs is doing the repairs. He always spoke about getting training done for the new Tasers. Cherokee Nation stated that we can enforce our Weeds/Trash Ordinance. 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.

6. 3. Street and Alley: Tony Stated he has no updates. 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 Occupational License:

- a. Little Learners Child Development Center

- b. Little Kansas Tire
- c. Parts City
- d. Associates Insurance Services Inc.
- e. Rockin R Liquor
- f. Circle N Convenience Store
- g. Blazin Aces

Johnita Stonecipher moves to approve putting Kolby Vaughan on as a full time employee not to exceed 32 hours weekly. 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 moves to paying \$125.00 for Caitlyn Sixkiller to attend her second grant writing class (A to Z Grant Writing Beyond the Basics). 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.

Johnita Stonecipher moves to approve accepting Channing Berridges resignation as of 06/20/2023. 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 adding a drug fee to each drug citation that is issued. This fee would go into a Police account and be used for needs in the Police Dept. No action.

Johnita Stonecipher states no action on repairing the Bad Boy mower, we will have a special meeting once we get more information. No action.

Johnita Stonecipher moves to approve entering a MOU with Cherokee Nation. Mayor needs to sign this MOU. 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 updated Grant information.

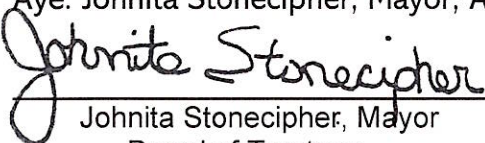
New Business: Tony Hyso stated that he needs repairs to his tractor. The radiator has a hole in it and he needs to purchase a new one. He presented quotes for Parts/Labor to the board. Johnita states not to approve \$2,000.00.

Melissa Garcia stated that there is a membership fee to Grand Gateway of \$500.00 for the year. Darrell Pickup seconds the motion for both of these. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

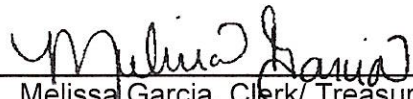
Citizen input: Jerry Jones wanted to know what happened with all of the flowers at the Cemetery, Johnita states that the severe winds we had blew most of them along the fence line and the Town also had a community service worker that did not understand the job she was given. The Town apologized for the situation. No action.

Frank Guarra stated his concerns of HIPPA Violations and also asked for the Fire Departments ISO rating. Darrell Moore spoke for the Town and stated that he would get him all of the information requested and he would reach out to him via email or phone. No action.

Johnita Stonecipher moves to adjourn, 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. Meeting adjourned.



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes