

Town of Kansas Board of Trustees Meeting

April 10, 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, April 10, 2023, at 6:00 PM at Kansas Town Hall, 150 South Cherokee Street, Kansas, Delaware County, Oklahoma.

AGENDA

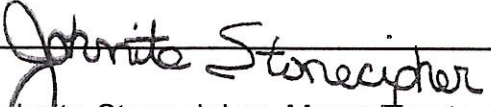
1. Meeting called to order.
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Discussion and possible action on Consent Agenda items 4.1, 4.2, 4.3 & 4.4.
 - 4.1 Approval of March meeting minutes.
 - 4.2 Approval of financial reports for January, February and March 2023.
 - 4.3 Approval of claims for payment.
 - 4.4 Approval of blanket purchase orders for July 1, 2022 to June 30, 2023.
5. Discuss and possible action on Department Reports:
 - 5.1 Fire Department Report
 - 5.2 Police Department Report
 - 5.3 Street and Alley Report
 - 5.4 Library Report
6. Standing OMMA – ABLE compliance request
 - a. None for the month.
7. Standing Occupational License.
 - a. 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. Review, discussion and possible action to approve a deductible of \$1,000.00 to be paid out of Street and Alley fund to cover the repairs needing to be done to the Gazebo in the park. See attachments.
11. Review, discussion and possible action to approve the Ordinance 2023-1. This Ordinance is needed to apply for a TSET Grant. See attachments.
12. New Business:

13. Citizen input. (Time limit of 4 minutes per individual).


14. Discussion and possible motion to adjourn meeting.

Dated and posted this 05th day of April 2023.

Name of Person Posting this Notice and Agenda: Melissa Garcia



Johnita Stonecipher, Mayor/Trustee



Melissa Garcia, Clerk Treasurer