

Kansas Public Works Authority *Regular Scheduled* Trustees Meeting

July 08, 2024

NOTICE

Pursuant to *Oklahoma Statutes Title 25 Section 311 (1992)*, Notice is hereby given of the *Regular* scheduled meeting of the Trustees of the Kansas Public Works Authority on Monday, July 08, 2024, at 6:00 PM at Kansas Town Hall, 150 South Cherokee Street, Kansas, Oklahoma; Delaware County.

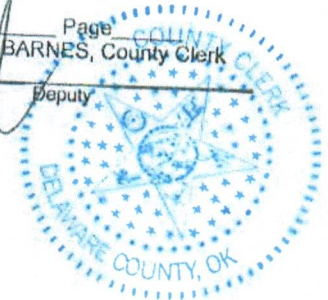
AGENDA

1. Meeting called to order.
2. Roll Call
3. Discussion and possible action on Consent Agenda items 3.1, 3.2, 3.3 & 3.4.
 - 3.1 Approval of May and June meeting minutes.
 - 3.2 Approval of financial reports December 2023, January to June 2024.
 - 3.3 Approval of claims for payment
 - 3.4 Approval of blanket purchase orders from July 01, 2023 to June 30, 2024.
4. Discussion and possible action on Department Reports:
 - a. 4.1 PWA report.

5. Review, discussion and possible action to accept the resignation of Bob Coleman as a Trustee.
6. Review, discussion and possible action to appoint Chandler Gregory to serve as Town Trustee, to serve the remainder of the term that had been held by Bob Coleman.
7. New Business:
8. Citizen input. (Time limit of 4 minutes per individual)
9. Discussion and possible motion to adjourn meeting.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
2:05 P.M.
JUL 05 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy



Dated and posted this 03th day of July 2024 by Melissa Garcia.

Johnita Stonecipher

Johnita Stonecipher, Mayor/Trustee

Melissa Garcia

Melissa Garcia, Clerk Treasurer