

Kansas Public Works Authority *Regular Scheduled Trustees Meeting*

September 09, 2024

NOTICE

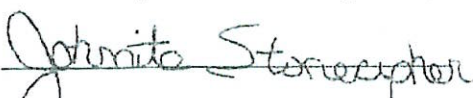
Pursuant to *Oklahoma Statutes Title 25 Section 311 (1992)*, Notice is hereby given of the *Regular* scheduled meeting of the Trustees of the Kansas Public Works Authority on Monday, September 09, 2024, at 6:00 PM at Kansas Town Hall, 150 South Cherokee Street, Kansas, Oklahoma; Delaware County.

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 August meeting minutes.
 - 3.2 Approval of financial reports for August 2024.
 - 3.3 Approval of claims for payment
 - 3.4 Approval of blanket purchase orders from July 01, 2024 to June 30, 2025.
4. Discussion and possible action on Department Reports:
 - a. 4.1 PWA report.
5. Review, discussion and possible action to approve the 2024-2025 Budget. See attachment.
6. Review, discussion and possible action to approve purchasing a Pole Saw for \$800.00. See attachments.
7. Review, discussion and possible action to approve a 4% cost of living rise to all employees.
8. Review, discussion and possible action to purchase a Kubota M-62 Loader/Backhoe for \$70,500.00. See Tony for details.
9. New Business:
10. Citizen input. (Time limit of 4 minutes per individual)
11. Discussion and possible motion to adjourn meeting.



Dated and posted this 5th day of September 2024 by Melissa Garcia.


Johnita Stonecipher, Mayor/Trustee


Melissa Garcia, Clerk Treasurer