

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 May 08, 2023 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on May 03, 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, 5.3 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 April 202 regular meeting minutes.
5. 2. Approval of financial reports from January 2023 to April 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 a total of 44 calls. 23 Medical, 3 Mutual Aid, 2 Public Service, 4 Grass Fire, 2 MVC, 6 Lift Assist, 1 Gas Smell, 1 Control Burn and 1 Car Fire. She stated there is going to be a LZ class at Mid America that they hope to attend. They will have their final extrication class in Oaks on June 03 2023. No action.

6. 2. Police Department: JJ Mason stated 5 reports, 11 total offences: 2 Non-Traffic, 1 Traffic, 1 Warrant, 1 Drunkenness and 6 Drug/Narcotics. They received a \$10,000.00 donation, due to that the Police Department is looking into getting new vests or new weapons. JJ stated that he would like to get a new vehicle in the near future due to how much money they are putting into an active unit. No action.

6. 3. Street and Alley: Tony Stated that he has a few meetings this week in regard to the roundabout here in town and the Mitigation plan. Johnita Stonecipher stated that she also wanted to address the roundabout, she said that there has been a delay with the contractors (Town of Kansas has nothing to do with this) and ODOT came last Monday with no information and was supposed to update us Wednesday and they have not contacted anyone here at the Town. No action.

6. 4. Library Report: Joseph Weissman stated that there have been roughly 30 kids appearing for story time. They have two part-time positions available, if interested please go pick up an application. 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 insurance coverage on the Town properties threw OMAG and dropping the two coverages (Fire Department and Trailer behind the Fire Department) pending approval coverage that the Fire Department is covering those two properties. 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 Resolution 2023-4 for the Delaware County Hazard Mitigation Plan. 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 states no action on the updated annual inventory for the Fire Department due to needing to be finalized. Will bring it back next month.

Johnita Stonecipher moves to approve Caitlyn Sixkiller and JJ Mason registering for the A to Z Grant writing class that takes place at NTC on May 17, 2023. This class is \$125.00 per person. 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.

New Business: Johnita Stonecipher states that a FEMA Trailer is up for consignment.

Model: Park Model

ID Number: 13210965

Serial Number: 54965.

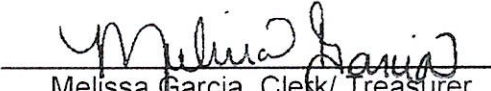
No action.

Citizen input: Kari Hutchins stated that they are still getting things together for the Little League Ball Field. They plan on having companies come out over the next few weeks to look at plumbing and electrical in the bathrooms and concession stand. Kari stated that she believes that the Kansas High School is going to donate light poles for this project as well. 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