

## Town of Kansas Board of Trustees Meeting

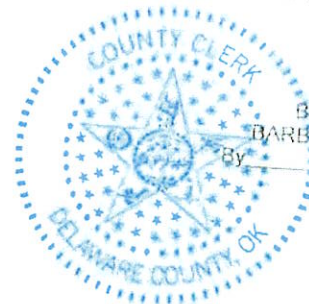
September 11, 2023

### 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, September 11, 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 August meeting minutes.
  - 4.2 Approval of financial reports for January to August 2023.
  - 4.3 Approval of claims for payment.
  - 4.4 Approval of blanket purchase orders for July 1, 2023 to June 30, 2024.
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 Trunk or Treat to be held at the High School parking lot and the date to be October 28<sup>th</sup> 2023 from 5:30 PM to 7:00 PM.
9. Review, discussion, and possible action to approve the Police Department to purchase four new vests to replace old, expired body armor currently in use by officers. See quote.
10. Review, discussion, and possible action to repair the air conditioner in the Police Departments 2020 Dodge Durango. See quote.
11. Review, discussion, and possible action to approve the Police Department purchasing eight vinyl stickers from Inuedos Design co. See quote.



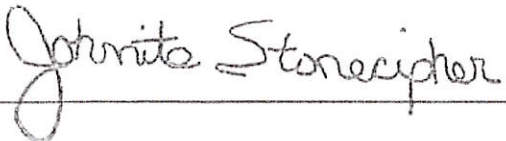
FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
9:15 AM  
OCT 13 2023  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA GAYNES, County Clerk  
RECEIVED

12. Review, discussion, and possible action to approve ending the contract with Express Employment. The buy-out would be in the amount of \$1478.40. See attachment.
  13. Review, discussion, and possible action to approve hiring Gary Blake for the water department. His starting pay would be \$14.00 hourly and his start date would be 09/12/2023.
  14. Review and discussion on updates on pending, approved and recently closed grants:
    - A. Pending grants are: None for the month.
    - B. Approved grants are:

Grand Gateway Emergency Funding for up to \$75,000.00 to purchase a new/used Salt and Sand Spreader.
  15. New Business:
  16. Citizen input. (Time limit of 4 minutes per individual).
  17. Discussion and possible motion to adjourn meeting.
- 

Dated and posted this 6<sup>th</sup> day of September 2023.

Name of Person Posting this Notice and Agenda: Melissa Garcia



Johnita Stonecipher, Mayor/Trustee



Melissa Garcia, Clerk Treasurer