

## Town of Kansas Board of Trustees Meeting

December 09, 2024

### 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, December 09, 2024, 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 November meeting minutes.
  - 4.2 Approval of financial reports for November 2024.
  - 4.3 Approval of claims for payment.
  - 4.4 Approval of blanket purchase orders for July 1, 2024 to June 30, 2025.
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 update about the remaining \$125,000.00 needed for the Woods Ave project.
9. Review, discussion and possible action on extending our board members from three to five.
10. Review, discussion and possible action on ways to assist employees with healthcare coverages options include but not limited to:
  - A. Develop health reimbursement account for each employee.
  - B. Baseline increases in salary.
  - C. Continue to pursue options for group insurance.



22. Review and discussion on updates on pending, approved and recently closed grants:

23. New Business:

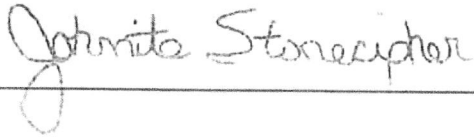
24. Citizen input. (Time limit of 4 minutes per individual).

25. Discussion and possible motion to adjourn meeting.

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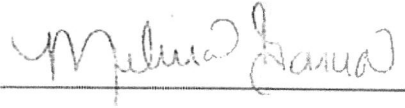
Dated and posted this 04 day of December 2024.

Name of Person Posting this Notice and Agenda: Melissa Garcia



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Johnita Stonecipher, Mayor/Trustee



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Melissa Garcia, Clerk Treasurer