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 October 06, 2025 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on October 01, 2025 as required by law.

Meeting called to order by Johnita Stonecipher, Mayor. Roll called by Johnita Stonecipher; the following were present: Chandler Gregory. Trustee Aye; Johnita Stonecipher, Mayor Aye. Also in attendance: Darrell Moore. Attorney.

Johnita Stonecipher moves to approve agenda items 5.1, 5.2, 5.3 and 5.4. Chandler Gregory seconds the motion. Johnita Stonecipher put the motion to vote with the following results: Chandler Gregory Aye: Johnita Stonecipher, Aye. Motion carried.

Consent agenda items:

- 5. 1. Approval of September meeting minutes.
- 5. 2. Approval of financial reports for July & August.
- 5. 3. Approval of claims for payment.
- 5. 4. Approval of blanket Purchase orders from July 01, 2025 to June 30, 2026.

Department Reports:

- 6. 1. Fire Department: 47 total calls. The Election for Fire Chief will be in December. Johnita Stoncipher stated she will be reaching out to Colcord Fire about the number of calls Kansas has had to respond to in the last couple months. No update on the Dog Catcher position/Building. No action
- 6. 2. Police Department: JJ Mason stated Cherokee Nation donated a 2016 Chevy Silverado to the Police Dept. He stated the 2020 Tahoe had a repair done on the window and Oil Pump. OMAG is waiting on the title of the totaled vehicle before they will send the check for replacement. No action.
- 6. 3. Street and Alley: Tony Hyso had no report. No action.
- 6. 4. Library Report: No action.

Johnita Stonecipher states there are no OMMA- Able compliance requests

Johnita Stonecipher states there are no Occupational License for the month. By

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
3:15PM

Book Page
BARBARA BARNES County Clerk
Deputy

Johnita Stonecipher moves to approve of extending the bid from D&S Paving for an additional 120 days, not to exceed the date of 11/10/2025. Chandler Gregory seconds the motion. Johnita Stonecipher put the motion to vote with the following results: Chandler Gregory Aye: Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher states no action on the conversation held with Sue and Gene Ogle. The Ogle's would need to present the board with a application on why they would like the street closed or Tony Hyso (water Superintendent) could provide the Town with reasoning why it should be closed. This will be discussed next month. No action.

No update on the Grants. Caitlyn stated she is still waiting on the Round Up approval or denial. No action.

New Business: No action.

Citizen input: No action.

Johnita Stonecipher moves to adjourn, Chandler Gregory seconds the motion. Johnita Stonecipher put the motion to vote with the following results: Chandler Gregory Aye:

Johnita Stonecipher, Aye. Motion carried. Meeting adjourned.

Johnita Stonecipher, Mayor Board of Trustees Melissa Garcia, Clerk/ Treasurer Prepares minutes