

Town of Kansas Board of Trustees Meeting

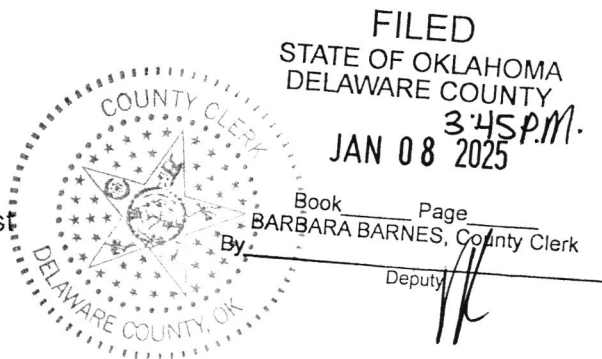
January 13, 2024

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, January 13, 2025, 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 December meeting minutes.
  - 4.2 Approval of financial reports for November and December 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 update on a health reimbursement account for each employee.
10. Review, discussion and possible action to amend the 2025 Holiday schedule. We have approved having December 25<sup>th</sup> and 26<sup>th</sup> off and we need to amend it to have the 24<sup>th</sup> and 25<sup>th</sup> of December 2025 off.
22. Review and discussion on updates on pending, approved and recently closed grants:



23. New Business:

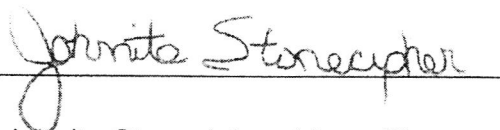
24. Citizen input. (Time limit of 4 minutes per individual).

25. Discussion and possible motion to adjourn meeting.

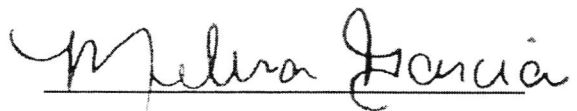
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Dated and posted this 08 day of January 2025.

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