

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 February 10, 2025 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on February 05, 2025 as required by law.

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

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

Consent agenda items:

5. 1. Approval of January meeting minutes.
5. 2. Approval of financial reports for November & December 2024.
5. 3. Approval of claims for payment.
5. 4. Approval of blanket Purchase orders from July 01, 2024 to June 30, 2025.

Department Reports:

6. 1. Fire Department: Misty Martin stated that they had 43 calls. She also stated that the new radios should be in effect in March/April. Also the new tanker will be getting its seat sensor fixed in the coming weeks hopefully. No action

6. 2. Police Department: 7 reports and 13 total. JJ Mason stated that the Ford Explorer will be going out for surplus next month. JJ stated that he hired Charles Orman to replace Jesse Hale. No action.

6. 3. Street and Alley: Tony Hyso was not present. No action.

6. 4. Library Report: Tessa stated her concerns on the road widening and that they have registered 80 new library cards last month. No action.

Johnita Stonecipher states there are no OMMA- Able compliance requests.

Johnita Stonecipher states there is no standing Occupational License for the month.

Johnita Stonecipher states no action on paying the Board members a monthly salary. We will bring this back next month.

Johnita Stonecipher moves to approve adding a 1985 Chevy Pickup to the website to be bid on, with a minimum bid of \$4000.00. This truck is a 1985 Chevrolet VIN#

1GCGD34JXFF446332 with a 5.5 Briggs & Stratton motor, skid and 200-gallon fiberglass tank on it. It is 4X4 ¾ Ton with 45,307 miles on it. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Chandler Gregory, Aye Johnita Stonecipher, Aye. Motion carried.

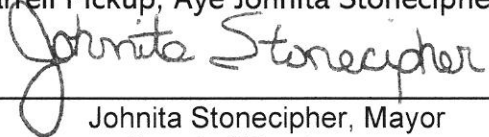
Johnita Stonecipher moves to approve keeping the Town Hall hours as 8:00 am to 4:00 pm. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Chandler Gregory, Aye Johnita Stonecipher, Aye. Motion carried.

Darrell Pickup states no action on the updated Grant information. Caitlyn Sixkiller states that she got approved for the Silver Tset Grant for \$12,000.00. This will be used for the Park/track area and the new bathrooms/concession stand. She is also applying for a \$80,000.00 grant that will be for the park. No action.

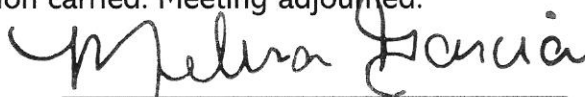
New Business: JJ Mason stated that he is working with Aaron to get some camera quotes for the park/bathrooms area. This will be on the next months meeting. No action.

Citizen input: Rocky Carroll stated his concerns on the road widening coming soon, he also stated that we could look into checking with USPS on some extra funding to help with Woods St because of it being a mail route. He also stated his concern on the dogs around town. Johnita Stonecipher and JJ Mason explained some issues the Town has ran into in regards to the dog problems in town. Mardell Wilson states her concerns about a five man board. Johnita Stonecipher stated that at this moment we are not moving forward with the five man board due to the third seat that was just up for election did not get filled. No action.

Johnita Stonecipher moves to adjourn; Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory, Aye; Darrell Pickup, Aye Johnita Stonecipher, Aye. Motion carried. Meeting adjourned.



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes