

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 January 13, 2025 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on January 08, 2025 as required by law.

Meeting called to order by Darrell Pickup, Trustee. Roll called by Melissa Garcia; the following were present: Aye Darrell Pickup, trustee Aye and Chandler Gregory, trustee Aye. Also in attendance: Tony Hyso, Superintendent of Public Works; Melissa Garcia, Clerk; and Darrell Moore; Attorney.

Darrell Pickup moves to approve agenda items 5.1, 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.

No action on 5.2

Consent agenda items:

5. 1. Approval of December 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: Melissa Garcia stated that there will be some training classes in the coming months and will have dates for these at a later time. Jerrid Foreman was added to the Department. No action

6. 2. Police Department: 7 reports and 13 total. JJ Mason stated that the water pump went out on the Ford Explorer. JJ stated that Jesse Hale turned in his resignation and that his final day of employment is 01/13/2025. No action.

6. 3. Street and Alley: Tony Hyso states that the motor went out on the salt/sand spreader but he got a new one ordered and on the way. No action.

6. 4. Library Report: Tessa stated her concerns on the road widening and she is wanting to set up a meeting with the Mayor. No action.

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

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

Darrell Pickup states no action on the \$125,000.00 needed for Woods Ave project. Cherokee Nation is supposed to be getting back with us on the decision if they will help or not.

Darrell Pickup states no action on ways to assist employees with healthcare coverages options include but not limited to:

- A. Develop health reimbursement accounts for each employee.
- B. Baseline increases in salary.
- C. Continue to pursue options for group insurance.

Darrell Pickup moves to approve amending the 2025 Holiday schedule. This will change the closing date from December 25th and 26th to December 24th and 25th. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Darrell Pickup states no action on the updated Grant information.

New Business: JJ Mason stated that they sent 500 kids home with food from the food drive they done. No action.

Citizen input: No action.

Darrell Pickup 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. Motion carried. Meeting adjourned.



Darrell Pickup, Trustee
Board of Trustees



Melissa Garcia, Clerk/Treasurer
Prepares minutes