

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 July 08, 2024 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on July 03, 2024 as required by law.

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

Johnita Stonecipher 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: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

No action was taken on 5.2

Consent agenda items:

5. 1. Approval of June meeting minutes.
5. 2. Approval of financial reports for December 2023 to June 2024.
5. 3. Approval of claims for payment.
5. 4. Approval of blanket Purchase orders from July 01, 2023 to June 30, 2024.

Department Reports:

6. 1. Fire Department: Misty Martin stated a total of 23 calls. 15 Medical, 3 MVC, 1 Vehicle Fire, 2 P.S and 2 Mutual Aid. Misty states they put on two new volunteers, Emily Standridge and Gary Blake. Misty states they are making the Town aware that they are switching over to the new 911 Dispatch system. No action.

6. 2. Police Department: JJ Mason stated 8 reports, 16 total offences. No action.

6. 3. Street and Alley: No action.

6. 4. Library Report: No one present. No action.

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

Johnita Stonecipher states there are nine standing Occupational License for the month.

1. Harvest House
2. The Savy Salvages
3. Bigfoot Patio & Event Center
4. TNT Carwash
5. Circle N Laundry
6. Kansas Pharmacy
7. Show-N-Go
8. Shade Tree LLC



9. Kansas Building Supply
10. Daves Barbershop
11. Bakers Unique Boutique
12. Jorgensen CPR
13. Heart & Soul
14. Arvest
15. Blazen Aces

Johnita Stonecipher moves to accept Bob Colemans resignation as Trustee. Johnita Stonecipher put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher moves to approve appointing Chandler Gregory as a Trustee to take Bob Colemans position until his term ends in April 2025. Johnita Stonecipher put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher states no action on the shared use agreement with the Kansas Little League. Bring back next month. No action.

Johnita Stonecipher moves to approve the acceptance of a 2024 Community Development Block Grant (CDBG) Community Revitalization Grant # 19436 CDBG 23, authorizing the CDBG Acceptance/National Environmental Policy Act of 1969 (NEPA)/Federal Procurement Procedures Resolution, Section 3 Resolution and Plan, Leverage/Matching Funds form, Part 58 Environmental Review forms, Verification of SAMs form, Grand Gateway Economic Association Administration Contract and any other required CDBG administrative forms and/or action and authorization of the Mayor and Town Clerk to sign such documents and authorize the Mayor or his designee to submit such CDBG grant related documents for the CDBG. Johnita Stonecipher put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher moves to approve the Workers' Compensation plan (WCV140025408). Darrell Pickup seconds the motion. Johnita Stonecipher put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher moves to approve using our escrow funds to reduce our 2024-2025 Workers' Compensation Plan. Darrell Pickup seconds the motion. Johnita Stonecipher put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher states no action on the \$125,000.00 payment for the CBG Grant. No Action.

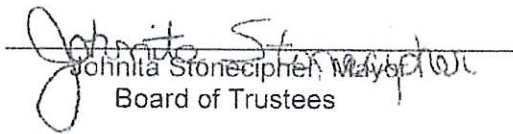
Johnita Stonecipher states no action on putting items from the KPWA Building out for bid. Bring back next month. No action.

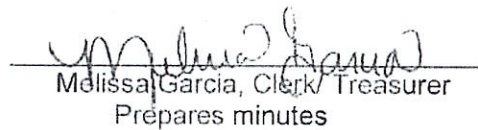
Johnita Stonecipher states no action on the updated Grant information. Caitlyn stated Melissa Tye from TSET granted us a \$500.00 check for park items. No action.

New Business: Melissa Garcia asked if the Town could pay for Caitlyn Sixkiller to become a notary. Johnita Stonecipher agreed to this. Darrell Pickup seconds the motion. Johnita Stonecipher put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Citizen input: Jerry Jones spoke about some shots being fired at/towards his home and he has made a report to Kansas PD and Delaware Co. Jerry also spoke about a ATV being driven on the roads and nothing being done about it. No action.

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


Johnita Stonecipher, Mayor
Board of Trustees


Melissa Garcia, Clerk/Treasurer
Prepares minutes