

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 December 11, 2023 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on December 06, 2023 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/Treasurer 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: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Consent agenda items:

5. 1. Approval of November meeting minutes.
5. 2. Approval of financial reports from January 2023 to April 2023
5. 3. Approval of claims for payment.
5. 4. Approval of blanket Purchase orders from July 01, 2022 to June 30, 2023.

Department Reports:

6. 1. Fire Department: Misty Martin stated a total of 30 calls. 19 Medical, 3 MVC, 2 Brush Fire, 3 Public Service, 2 Mutual Aid and 1 Search and Rescue. She stated they had their election and Jason Martin stayed the Chief and Donny Jorgenson stayed Assistant Chief. The Fire Dept. will be having the Christmas dinner January 6th 2024. No action.

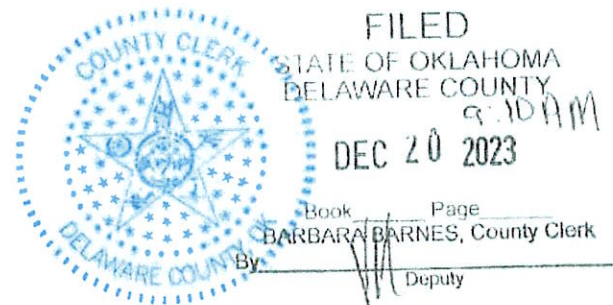
6. 2. Police Department: JJ Mason stated 3 reports, 11 total offences: 1 Aggravated assault, 2 Simple Assault, 3 Disorderly Conduct, 2 DUI, 1 Threat and 2 Traffic. JJ stated that they served over 200 Kids with food for the holidays from the food drive they provided. No action.

6. 3. Street and Alley: Tony Stated that he would check on the gentleman's home by the elementary school that called with concerns about the cones in the schools parking lot that is very close to his property and causing issues for him to leave his property.. No action.

6. 4. Library Report: No action

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

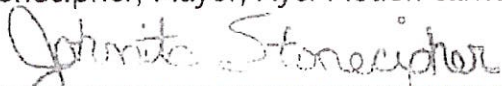
Johnita Stonecipher states there are no standing Occupational License for the month.



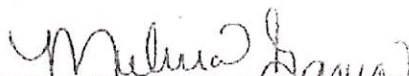
New Business: Cameron from Cintas came to give us information on the AED thru the First Aid and Safety Department. He will be sending some information via email for the council to look over. No action.

Citizen input: None for the month.

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