

Town of Kansas Board of Trustees Meeting

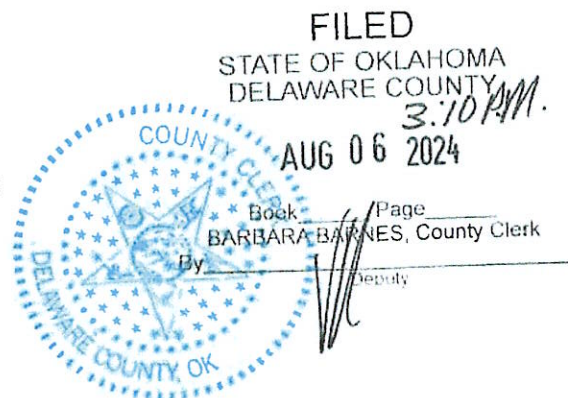
August 12, 2024

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, August 12, 2024, at 6:00 PM at Kansas Town Hall, 150 South Cherokee Street, Kansas, Delaware County, Oklahoma.

AGENDA

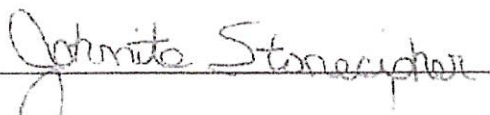
1. Meeting called to order.
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Discussion and possible action on Consent Agenda items 4.1, 4.2, 4.3 & 4.4.
 - 4.1 Approval of July meeting minutes.
 - 4.2 Approval of financial reports for December 2023, January to July 2024.
 - 4.3 Approval of claims 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. Bakers Auto
8. Review, discussion and possible action to renew Bond Account BND1816362703 for \$644.00.
9. Review, discussion and possible action to renew Property Account PRO14028408 for \$4704.50.
10. Review, discussion and update on the Shared Use Agreement for the Kansas Little League.
11. Review, discussion and possible action to purchase an extra seat for the MIP accounting system. See Invoice.
12. Review, discussion and possible action approve purchasing the new E-911 dispatch for a annually amount of \$10,000. See Attachment.



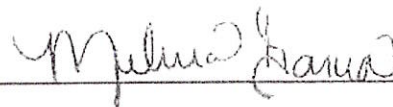
13. Review, discussion and possible action to approve Kansas Fire Department to purchase the new E-911 dispatch system through Delaware County. See attachment.
 1. Review and discussion on updates on pending, approved and recently closed grants:
 2. New Business:
 3. Citizen input. (Time limit of 4 minutes per individual).
 4. Discussion and possible motion to adjourn meeting.
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Dated and posted this 07th day of August 2024.

Name of Person Posting this Notice and Agenda: Melissa Garcia



Johnita Stonecipher, Mayor/Trustee



Melissa Garcia, Clerk Treasurer