

## Town of Kansas Board of Trustees Meeting

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

### AGENDA

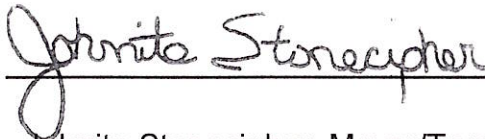
1. Meeting called to order.
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Discussion and possible action on Consent Agenda items 4.1, 4.2, 4.3 & 4.4.
  - 4.1 Approval of January meeting minutes.
  - 4.2 Approval of financial reports for December 2023 and January 2024.
  - 4.3 Approval of claims for payment.
  - 4.4 Approval of blanket purchase orders for July 1, 2023 to June 30, 2024.
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. None for the month.
8. Review, discussion, and possible action to approve Resolution 2024-2. This resolution will be used to apply for a second TSET grant. See attachments.
9. Review and discussion on updates on pending, approved and recently closed grants:
  - A. Pending grants are: Non for the month.
  - B. Approved grants are: Non for the month.
10. New Business:
11. Citizen input. (Time limit of 4 minutes per individual).

12. Discussion and possible motion to adjourn meeting.

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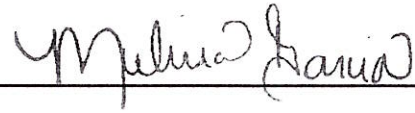
Dated and posted this 07<sup>th</sup> day of February 2024.

Name of Person Posting this Notice and Agenda: Melissa Garcia



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Johnita Stonecipher, Mayor/Trustee



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Melissa Garcia, Clerk Treasurer