

MINUTES OF THE REGULAR SCHEDULED MEETING  
OF THE BOARD OF TRUSTEES  
OF THE KANSAS PUBLIC WORKS AUTHORITY

A Regular scheduled meeting of the Board of Trustees of the Kansas Public Works Authority held on Monday, September 09, 2024 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting was posted at the Town Hall on September 05, 2024 as required by law.

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

Johnita Stonecipher moves to approve agenda items 5.1, 5.3 and 5.4. Chandler Gregory 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 was taken on 5.2

Consent agenda items:

- 3.1. Approval of August meeting minutes.
- 3.2. Approval of Financial Reports for August 2024.
- 3.3. Approval of Claims for payment.
- 3.4. Approval of Blanket Purchase orders from July 01, 2024 to June 30, 2025.

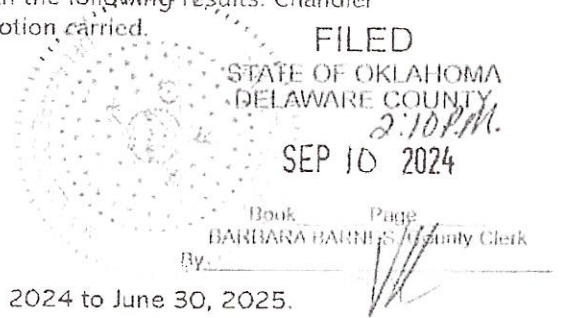
Department Reports:

- 4.1 FWA report: Johnita Stonecipher states that the progress on the Lagoon is almost finished. No action
- 4.2 Water loss: No action.

Johnita Stonecipher moves to approve the 2024-2025 Budget. Darrell Pickup seconds the motion. Johnita Stonecipher put the motion to vote with the following results: Chandler Gregory, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher moves to approve the 4% cost of living raise for the KPWA employees. This will go into effect the first payroll of November 2024. Darrell Pickup seconds the motion. Johnita Stonecipher put the motion to vote with the following results: Chandler Gregory, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.


Johnita Stonecipher stated no action on purchasing the Kubota M-62 Loader/Backhoe.

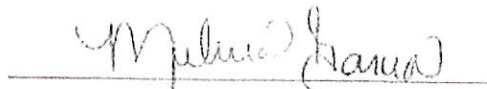


New Business: Linda and Susan Reed spoke about putting a home on a property that they have purchased. Tony Hyso is supposed to be checking in on utilities for this property. Jorge Garcia spoke about adding an additional home to his property. He provided a survey for the attorney to look over before approving or denying this request. No action

Citizen input: No action

Johnita Stonecipher moves to adjourn. 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. Meeting adjourned.

  
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Johnita Stonecipher, Mayor  
Board of Trustees

  
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Melissa Garcia, Clerk/ Treasurer  
Prepares minutes.