

*AGENDA*  
*TOWN OF KETCHUM*  
*December 12, 2022*  
*6:30 P.M.*  
**KETCHUM MUNICIPAL BUILDING**

A regular meeting of the Town of Ketchum will be held at 6:30p.m. on Monday, December 12, 2022 at Ketchum City Hall, 124 E. Broadway, Ketchum OK. The following items are scheduled for consideration and action by the board members.

1. Meeting called to order
2. Roll Call
3. Fire Report
4. Police Report
5. Court Report
6. Zoning Report
7. Airport Report
8. Mayor Report
9. Consent Agenda

All of the following items, which concern reports and items of a routine nature normally approved at a Board Meeting, will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Approval of the minutes from the Regular Meeting of Town of Ketchum on November 14, 2022.
- b. Approval of the Treasurers Report and Purchase Orders  
General Fund - \$21,085.62  
PO's 4432-4441, 4443-4449, 4451-4458, 4460  
Checks 1785, 1790-1815, 1817  
  
Court - \$26,141.48  
PO - 4442 / Check 1091

10. Discussion and possible action to authorize Mayor, Town Clerk and Town Attorney to proceed with preparation of documents, issuance of notices and conduct of public meetings as necessary to satisfy procedures required for annexation of 0.25 acres described as:

26/24/21 656/279 4 TRACTS OF LAND LYING IN THE SW SE COMM AT THE S QUARTER CORN THENCE N 88 35 10 E 556.62'; THENCE N 01 25 17 W 1142.14' TO POB FOR LEASE SITE A (SEE DEED BK 646 PG 512 FOR COMPLETE LEGALS FOR LEASE SITES A, B, C & D).

11. Discussion and approval for the Safety Bonus for Melanie Adams.
12. Discussion and approval to adopt the Resolution for the Craig County Hazard Mitigation Plan.
13. Discussion and possible action to approve the election resolution for the April 4, 2023 Town Hall Meeting.
14. Discussion and possible action to approve getting bids for gutting on the building.
15. Proposed Executive Session:
  - A. To discuss part time personnel.  
Section 307(B) of Title 25
16. Vote to convene into Executive Session.
17. Vote to return to Open Session.
18. Discussion and possible action to hire a part time handy man.
19. Unscheduled Public Commentary
20. New Business
21. Adjournment

Name of person posting this notice: Melanie Adams

Adams, Melanie (Deputy Clerk) Posted December 9, 2022 Time 10:00A.M This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on [www.ketchumok.com](http://www.ketchumok.com).