

*AGENDA*  
*TOWN OF KETCHUM*  
*November 14, 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, November 14, 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 October 10, 2022.
- b. Approval of the Treasurers Report and Purchase Orders  
General Fund - \$14,71135  
PO's 4404-4429  
Checks 1746, 1761-1788

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 possible action to purchase Reasor's gift cards for the firemen on the Ketchum Fire Department active roster as of December 1st.
12. Discussion and possible action to approve Alan Griffey to test and certify pumper truck #1251, 1252, 1253 at the rate of \$250 each.
13. Discussion and possible action to approve the purchase of a Defibtech Lifeline ARM Chest Compression Unit. The cost is \$12,950.00 + \$100 shipping.
14. Discussion and possible action to approve the purchase of two retirement signs for Ketchum Fire Department.
15. Discussion and possible action to approve the Ketchum Fire Depart retirement banquet for Mark Evans and John Powell.
16. Discussion and possible action to approve a donation for the Christmas Parade (December 9th).
17. Discussion and possible action to renew the contract with the Senior Center.
18. Discussion and possible action to approve Town of Ketchum meeting dates for 2023.
19. Discussion and possible action to approve Town of Ketchum Zoning Board meeting dates for 2023.
20. Discussion and possible action to approve Ketchum Municipal Court dates for 2023.
21. Discussion and possible action to authorize the mayor to sign Master-on-Call (MOC) Agreement with Lochner. Task Order 01 - Construct Box Hangar at SGLRA. This Task Order supersedes and nullifies Task Order 01 with execution date of 10/10/2022.
22. Unscheduled Public Commentary
23. New Business
24. Adjournment

Name of person posting this notice: \_\_\_\_\_



Adams, Melanie (Deputy Clerk) Posted November 10, 2022 Time 11:15A.M This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on [www.ketchumok.com](http://www.ketchumok.com).