

AGENDA
TOWN OF KETCHUM
December 11, 2023
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 11, 2023 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 13, 2023.

B. Approval of the Treasurers Report and Purchase Orders

General Fund - \$40939.54

PO's 4722, 4724-4745, 4747

Checks 2070-2096

11. Discussion and possible action regarding our hotel/motel/short term rental ordinance.
12. Discussion and possible action regarding the truck route and noise levels.
13. Discussion and possible action to approve Alan Griffey to test and certify pumper trucks - #1251, #1252, #1253 at \$250 each.

14. Discussion and possible action to approve purchasing the KVFD Jackets with the KVFD logo embroidered on front and back.

15. Discussion and possible action to approve repairs to KVFD truck #1252.

16. Discussion and possible action to approve the repairs for concrete at KVFD Station 1 (210 Ketchum Ave).

17. Discussion and possible to approve or not to approve increasing the FY24 fire department capital outlay budget from \$15,000.00 to \$45,000.00.

18. Discussion and possible action to purchase security cameras for the KVFD.

19. Discussion and possible action to approve a 6month CD purchase.

20. Discussion and possible action for notification of vacancy for the Ketchum Zoning Board.

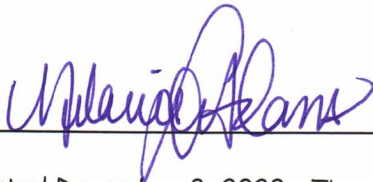
21. Discussion and possible action to authorize Mayor, Town Clerk and Town Attorney to proceed with preparation of documents, issuance of notices and conduct of public meetings as necessary to satisfy procedures required for annexation of property described in Exhibit titled Legal Descriptions for Annexation by Town of Ketchum.

22. Unscheduled Public Comment

23. New Business

24. Adjournment

Name of person posting this notice: _____



Adams, Melanie (Deputy Clerk) Posted December 8, 2023 Time 1:00PM This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.