

AGENDA
TOWN OF KETCHUM
August 8, 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, August 8, 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 July 11, 2022.
- b. Approval of the Treasurers Report and Purchase Orders
 - General Fund - \$22,553.76**
 - PO's 4325-4333, 4335-4336, 4340, 4342-4347
 - Checks 1682-1693, 1695-1701
 - Municipal Court - \$901.08**
 - PO's 4328, 4337-4338, 4341 Checks 1086-1089
 - Fire Equipment - \$423.75**
 - PO's 4329, 4334 Check 1012-1013

10. Discussion and possible action to accept the audit from David Clanin.
11. Discussion and possible action regarding upcoming projects/grants with Native American Association of Ketchum.
12. Discussion and possible action regarding the possibility of closing West Grand River Ave. From South Main street to Amarillo (North of the Ketchum Park).

13. Discussion and possible action regarding the mobile home ordinance.
14. Discussion and possible action to approve the lease agreement with George Kiess for FY22-23.
15. Discussion and possible action to approve the lease agreement with Paul Johnson for FY22-23.
16. Discussion and possible action to annex the property of Krystal Thompson/Brando Rodgers into city limits. Extended legal - 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 attached).
17. Discussion and possible action to up increase the monthly contribution to Capital Improvement from \$1000.00 to \$2000.00.
18. Discussion and possible action to close the Court Money Market acct #6173 at RCB and put all money into the General Fund.
19. Discussion and possible action to adopt the Master Drainage Plan.
20. Discussion and possible action to approve Amendment 2 - Task 1 of the Master Drainage Plan.
21. Discussion and possible action regarding the property of Robert Hughes, Ketchum, Blk 2, Lots 18-22 regarding property clean up - weeds, brush, junk and debris.
22. Discussion and possible action for notification of vacancy for the KPWA Board of Trustees.
23. Discussion and possible action to appoint Lindy Huxtable to the KPWA Board of Trustees.
24. Executive Session: Discussion, consideration, and vote to go into Executive Session as authorized by 25 O.S. 8307(B)(4) for confidential communications with Town Attorney regarding a pending investigation, claim or action upon determination by the Board of Trustees, with the advice of its Town Attorney, that disclosure will seriously impair the ability of the Board of Trustees to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest:
 - A. Confidential communication with Town Attorney regarding administration of Fire Department accounts to discuss:
 1. Transfer of Ketchum Volunteer Fire Department/KPWA account #0242 at BancFirst to the Ketchum Volunteer Fire Department/KPWA account #XX10 at RCB Bank.
 2. Transfer of Ketchum Volunteer Fire Department account #7601 at BancFirst to the Ketchum Volunteer Fire Department Fire Equipment account #XX57 at RCB Bank.
25. Vote to convene into Executive Session.
26. Vote to return to Open Session.
27. Discussion, consideration, and possible vote on items discussed in Executive Session:

A. Discussion, consideration and possible action on items discussed in Executive Session:

1. Transfer of Ketchum Volunteer Fire Department/KPWA account #0242 at BancFirst to Ketchum Volunteer Fire Department/KPWA account #XX10 at RCB Bank.
2. Transfer of Ketchum Volunteer Fire Department account #7601 at BancFirst to the Ketchum Volunteer Fire Department Fire Equipment account #XX57 at RCB Bank.

28. Unscheduled Public Commentary

29. New Business

30. Adjournment

Name of person posting this notice:



Adams, Melanie (Deputy Clerk)

Posted August 5, 2022 Time 9:30A.M

This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.