

AGENDA
TOWN OF KETCHUM
September 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, September 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 August 8, 2022 and Special Meeting on August 22, 2022.
 - b. Approval of the Treasurers Report and Purchase Orders
General Fund - \$22594.64
PO's 4349-4352, 4355-4376,
Checks 1694, 1702-1705, 1707-1718, 1720-1731
10. Discussion and possible action regarding upcoming projects/grants with Native American Association of Ketchum.
 11. 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.
 12. Discussion and possible action to purchase Christmas Lights
 13. Discussion and possible action to have a mural painted on the side of the building.

14. Discussion and possible action to approve the mayor to sign the Master On-Call Consultant Agreement for Lochner and the South Grand Lake Airport.

15. 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).

16. Discussion and possible action to approve the Estimate of Needs for the 22-23FY.

17. Discussion and possible action to approve the task order for preparation of the Hazard Mitigation Plan for the Town of Ketchum.

18. Unscheduled Public Commentary

19. New Business

20. Adjournment

Name of person posting this notice:



Adams, Melanie (Deputy Clerk)

Posted September 8, 2022 Time 5:00P.M>

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