

AGENDA
TOWN OF KETCHUM
MARCH 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, March 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. Mayor Report
8. 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 February 14, 2022.
 - b. Approval of the Treasurers Report and Purchase Orders
General Fund - \$124,653.60
PO's 4210-4216,4219-4223, 4225-4231
Checks 1577, 1583-1597, 1599-1604
Municipal Court - \$338.02
PO's 4217,4218,4228
9. Discussion and possible action to close the cut through road by liquor store and Hydro Hoist.
10. Discussion and possible action to renew Street, Civil Defense and Capital Improvement CD's.
11. Discussion and possible action regarding the property of Five Point Properties LLC, Grand River City, Block 5 Lot 14-18, Regarding property clean up - weeds, brush, junk and debris.

12. Discussion and possible action to approve FAA reimbursement payment of \$8683.00 (PO 4213, Check 1588) & \$102,375.00 (PO 4223, Check 1597) to South Grand Lake Airport.

13. Discussion and possible action to purchase a computer for the Ketchum Fire Dept.

14. Discussion and possible action to get a dumpster for spring cleanup.

15. Discussion and possible action to sign Task 5 & 6 of the Master Drainage Plan.

16. Unscheduled Public Commentary

17. New Business

18. Adjournment

Name of person posting this notice: Melanie Adams

Adams, Melanie (Deputy Clerk) Posted March 11, 2022 Time 8:15A.M This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.