

AGENDA
TOWN OF KETCHUM
November 8, 2021
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 8, 2021 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. Senior Report
9. Mayor Report
10. 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 11, 2021.
- b. Approval of the Treasurers Report and Purchase Orders
 - General Fund** - \$18917.17
 - PO's 4102-4105, 4108-4117, 4124-4125
 - Checks 1483, 1485-1504
 - Municipal Court** - \$1113.68
 - PO's 4107, 4120-4123 Checks 1053-1057

11. Discussion and possible action regarding Faye Avenue.

12. Discussion and action to get all three pumper trucks tested and certified. The cost is \$250.00 per truck.

13. Discussion and possible action to purchase \$100 Reasor's gift cards for the firemen on the Ketchum Fire Department roster.
14. Discussion and possible action to approve a donation for raffle items for the Christmas Parade (December 3rd at 630P).
- 15 Discussion and possible action to renew the contract with the Senior Center.
16. Discussion and possible action to approve vacation for Melanie Adams Dec 27-31, 2021 & April 25-29, 2022
17. Discussion and possible action regarding the missing flags along Ketchum Ave/HWY 85.
18. Discussion and possible action to accept Jared Jeffers resignation from the Zoning Board.
19. Discussion and possible action to fill vacancy on the Zoning Board.
20. Discussion and possible action to purchase two signs for "Zoning enforced" in Ketchum.
21. Discussion and possible action to request a full map of the Town of Ketchum fence lines.
22. Discussion and possible action regarding the property of Grand Lake Woodworks LLC, Ketchum 678/522 Block 12 Lots 3-9 & 12-18 / Block 11 Lots 18-22. Regarding property clean up - weeds, brush, junk and debris
23. Discussion and possible action to approve Town of Ketchum meeting dates for 2021.
24. Discussion and possible action to approve Town of Ketchum Zoning Board meeting dates for 2022.
25. Discussion and possible action to approve Ketchum Municipal Court dates for 2022.
26. Unscheduled Public Commentary
27. New Business
28. Adjournment

Name of person posting this notice: Melanie Adams

Adams, Melanie (Deputy Clerk) Posted November 4, 2021 Time 1:30 P.M. This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.