

**AGENDA**  
**TOWN OF KETCHUM**  
**November 9, 2020**  
**6:30 P.M.**

**KETCHUM MUNICIPAL BUILDING**

A regular scheduled meeting of the Town of Ketchum will be held at 6:30p.m. on Monday, October 12, 2020 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. Senior 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 12, 2020.
- b. Approval of the Treasurers Report and Purchase Orders  
General Fund - \$180,621.79+t+l  
PO's 3831-3842 Checks 1255-1266  
3845-3846 Checks 1268-1269  
3850-3851 Checks 1270-1271  
3853-3854 Checks 1273-1275

Municipal Court - \$176.04 total  
PO's 3848-3849 Checks 1019-1020

11. Discussion and possible action to approve the surveying of Ketchum city limits by Mark Herman of RMH Survey.
12. Discussion and possible action to approve the FY 20-21 Estimate of Needs.
13. Discussion and possible action to approve the addendum to FY20 audit engagement letter for required uniform guidance procedures and preparation of SEFA due to Federal grant monies for airport improvements.
14. Discussion and possible action to approve FAA reimbursement payment of \$140,858.00 (PO 3844, Check 1267) to the South Grand Lake Airport.
15. Discussion and possible action to approve OAC reimbursement payment of \$15,651.64 (PO 3852, Check 1272) to the South Grand Lake Airport.
16. Discuss and take action on the property of Charky & Frances Christian at Town of Ketchum, Block 8, Lots 10, 11, 12, regarding clean up junk / debris. (Letter mailed 10/26/2020)
17. Discussion and possible action to approve resolution for Medical Marijuana ordinance fee schedule.
18. Discussion and possible action regarding drainage / culvert issues with ODOT.
19. Discussion and possible action regarding street frontage of the properties by owners. High School Heights, Block 8, Lots 1-6 (Eastgate). (Letters mailed 10/26/20)
20. Discussion and possible action regarding property of Tracy Foote in Town of Ketchum, Block 15, Lots 11-14. Regarding tall grass, mowing, junk, clean up, untagged vehicles. (Letter mailed on 10/26/20)
21. Discussion and possible action regarding the property of Mary Countryman in Grand River City, Number 2, Block 2, Lots 6-11. Regarding tall grass/mowing. (Letter posted 10/30/20)

22. Discussion and possible action regarding the property Rocky Squirrel regarding property clean up - weeds, brush, junk and debris. Town of Ketchum, Block 5, Lots 10 - 15. (Letter sent 10/26/20)

23. Discussion and possible action regarding property of Randolph Whiteside / Angela Sandridge regarding dilapidated house and property clean up. Town of Ketchum, Block 5, Lots 1-3. (Letter handed to occupant on 10/30/20)

24. Discussion and possible action to approve the easement of Joel Webb's property for the purpose of the Tornado Siren/Pole.

25. Discussion and possible action regarding the sidewalk situation in front of City Hall - drainage / street repair / curb, etc.

26. Discussion and possible action to adopt a cat ordinance.

27. Discussion and possible action to adopt a medical/fire run ordinance.

28. Discussion and possible action to purchase \$100 Reasor's gift cards for the firemen on the Ketchum Fire Department roster.

29. Discussion and possible action to close or vacate the alley behind former Vast Bank. Grand River City, Block 2, Lots 6-16.

30. Discussion and possible action to close El Paso Rd North from Ketchum Avenue to West Ealum.

31. Discussion and possible action to purchase new computers for City Hall.

32. Discussion and possible action to purchase signage for Town of Ketchum.  
- park / post office / city hall / airport / Welcome to Ketchum.

33. Discussion and possible action to approve purchasing name plaques for the council members table for meetings.

34. Discussion and possible action to approve a large, pod dumpster for Fall Clean up.

35. Discussion and possible action regarding Allen Byrd property and refused letter. Grand River City, Block 4, Lots 14, 15, 17-19.

36. Discussion and possible action to approve Town of Ketchum meeting dates for 2021.

37. Discussion and possible action to approve Town of Ketchum Zoning Board meeting dates for 2021.

38. Discussion and possible action to approve court dates for the Ketchum Municipal Court for 2021.

39. Discussion and possible action to approve a \$1500.00 donation for raffle items for the Christmas Parade (December 4<sup>th</sup> at 630P).

40. Discussion and possible action to approve purchasing items for the Senior Center with the TSET grant money in the amount of \$36,000.

41. Discussion and possible action to approve demo of wall in the Senior Center exercise room.

42. Discussion and possible action to approve payment to Municipal Emergency Services (MES) for Cutter, Spreader, Ram, 9 AH and 110V Charger - In the amount of \$29,791.81 from the Fire Equipment account - 6157.

43. Discussion and possible action to purchase new locks for the front door of City Hall, Senior Center and the back east door of the Senior Center.

44. Discussion and possible action to reorganize the council rotation and length.

45. Discussion and possible action to approve having a court cash bag, separate from the petty cash.

46. Discussion and possible action to approve Craig County Sheriff's Contract.

47. *Unscheduled Public Commentary*

48. New Business

49. Adjournment

Name of person posting this notice:

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Adams, Melanie (Deputy Clerk)

Posted November 6, 2020 Time 2:25 p.m.

This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on [www.ketchumok.com](http://www.ketchumok.com).