

AGENDA
TOWN OF KETCHUM

January 9, 2023

6:30 P.M.

KETCHUM MUNICIPAL BUILDING

A regular meeting of the Town of Ketchum will be held at 6:30p.m. on Monday, January 9, 2023 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

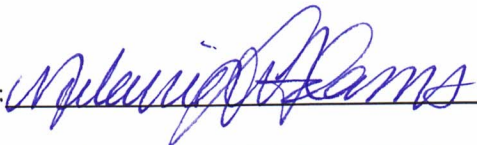
All of the following items, which concern reports and items of a routine nature normally approved at a Board Meeting, will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Approval of the minutes from the Regular Meeting of Town of Ketchum on December 12, 2022.
- b. Approval of the Treasurers Report and Purchase Orders
General Fund - \$11,917.05
PO's 4461-4477
Checks 1810, 1818-1834, 1836

10. 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).

11. Discussion and possible action to add Dustin Hedge to the Ketchum Fire Department roster.
12. Discussion and possible action to add James Powell to the Ketchum Fire Department roster.
13. Discussion and possible action to approve bid for guttering for City Hall.
14. Discussion and possible action to purchase one Defibtech Lifeline ARM Dual Battery Charger for \$850.00 + shipping. To be paid out of the KPWA \$1 account.
15. Discussion and possible action to purchase two Defibtech Lifeline ARM Battery Pakc for \$1150.00 + shipping. To be paid out of the KPWA \$1 account.
16. Discussion and possible action to adopt a Tobacco Enabling ordinance.
17. Unscheduled Public Commentary
18. New Business
19. Adjournment

Name of person posting this notice: 

Adams, Melanie (Deputy Clerk) Posted January 6, 2023 Time 12:00PM This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.