

AGENDA
TOWN OF KETCHUM
July 11, 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, July 11, 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 Jun 13, 2022.
- b. Approval of the Treasurers Report and Purchase Orders
 - General Fund - \$16650.24**
PO's 4299-4300, 4302-4305, 4307-4309, 4311, 4314, 4316-4322, 4324
Checks 1662-1681
 - Municipal Court - \$676.70**
PO's 4301, 4310, 4312-4313, 4323; Checks 1081-1085
 - Fire Equipment - \$50.00**
PO's 4296 Check 1011
9. Discussion and possible action regarding the mobile home ordinance.
10. Discussion and possible action regarding property of Randolph Whiteside, Pricilla Lucero and Angela Sandridge regarding dilapidated house and property clean up. Town of Ketchum, Block 5, Lots 1-3.
11. Discussion and possible action to approve a bid for a new driveway at the Ketchum Fire Department.
12. Discussion and possible action to purchase the EasyStreet Draw program.

13. Discussion and possible action to reimburse for EMR/EMT training course once the person becomes certified. Cost of program is \$1200.00. Test Fee?

14. Discussion and possible action to purchase a Deluxe Heavy Duty Emergency Medical Evacuation Stair Chair at the rate of \$299.00 from the Fire Equipment RCB account ending in 6157.

15. Discussion and possible action to purchase 5 Non-woven Mega Mover 1500 Portable Transport Unit 40 x 80 at the rate of \$24.95 each = \$124.75 from the Fire Equipment RCB account ending in 6157.

16. Executive Session: Discussion, consideration and vote to go into Executive Session as authorized by 25 O.S. §307(B)(4) for confidential communications with Town Attorney regarding a pending investigation, claim or action upon determination by the Board of Trustees, with the advice of its Town Attorney, that disclosure will seriously impair the ability of the Board of Trustees to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest:

- A. Confidential communication with Town Attorney regarding administration of Fire Department accounts to discuss:
 - 1. Transfer of Ketchum Volunteer Fire Department/KPWA account #0242 at BancFirst to the Ketchum Volunteer Fire Department/KPWA account #XX10 at RCB Bank.
 - 2. Transfer of Ketchum Volunteer Fire Department account #7601 at BancFirst to the Ketchum Volunteer Fire Department Fire Equipment account #XX57 at RCB Bank.

17. Vote to convene into Executive Session

18. Vote to return to Open Session

19. Discussion, consideration, and possible vote on items discussed in Executive Session:

- A. Discussion, consideration, and possible action regarding administration of Fire Department accounts:
 - 1. Transfer of Ketchum Volunteer Fire Department/KPWA account #0242 at BancFirst to the Ketchum Volunteer Fire Department/KPWA account #XX10 at RCB Bank.
 - 2. Transfer of Ketchum Volunteer Fire Department account #7601 at BancFirst to the Ketchum Volunteer Fire Department Fire Equipment account #XX57 at RCB Bank.

20. Unscheduled Public Commentary

21. New Business

22. Adjournment

Name of person posting this notice: _____



Adams, Melanie (Deputy Clerk)

Posted July 8, 2022 Time 1:45P.M

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at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.