

STATE OF OKLAHOMA
COUNTY OF CRAIG
FILED FOR RECORD IN THE
OFFICE OF COUNTY CLERK VINNIE
FEB 10 2023

**AGENDA
TOWN OF KETCHUM
February 13, 2023
6:30 P.M.**

TIME 6:30 O'CLOCK P M
BY Jammy Malone, County Clerk

KETCHUM MUNICIPAL BUILDING

A regular meeting of the Town of Ketchum will be held at 6:30p.m. on Monday, February 13, 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 January 9, 2023.
- b. Approval of the Treasurers Report and Purchase Orders
General Fund - \$14,367.89
PO's 4478-4491, 4493, 4495-4498
Checks 1835, 1837, 1839-1840, 1842-1846, 1848-1856, 1859-1862

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 regarding the KVFD Retirement banquet for John Powell and Mark Evans.

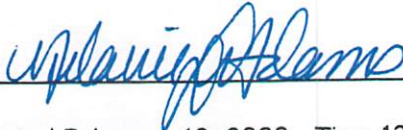
12. Discussion and possible action to approve the Ketchum Wayfinding Signage.

13. Unscheduled Public Commentary

14. New Business

15. Adjournment

Name of person posting this notice: _____



Adams, Melanie (Deputy Clerk) Posted February 10, 2023 Time 12:30PM This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.