

AGENDA
TOWN OF KETCHUM
January 8, 2024
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 8, 2024 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 11, 2023.
- B. Approval of the Treasurers Report and Purchase Orders
General Fund - \$11484.97
PO's 4751, 4753-4755, 4757-4763, 4766-4769
Checks 2099-2100, 2102-2104, 2106-2112, 2114-2118
Fire Equipment
PO's 4770-4771
Checks 1018-1019
- C. Voided PO's / Checks
PO's 4750, 4752, 4756, 4764, 4765
Checks 1016,2101, 2105, 2113, 1017

11. Discussion and possible action regarding our hotel/motel/short term rental ordinance.

12. Discussion and possible action for notification of vacancy on KPWA Board of Trustees.

13. Discussion and possible action to approve the purchase of a proportioning valve and micro switch for KVFD truck number #1252. Proportioning valve is \$345.00 and micro switch is \$89.00. Total with shipping \$499.00.

14. Discussion and possible action to authorize issuance of notice and conduct of public meeting on February 12, 2024 as necessary to satisfy procedures required for annexation of property described in Exhibit titled Legal Descriptions for Annexation by Town of Ketchum.

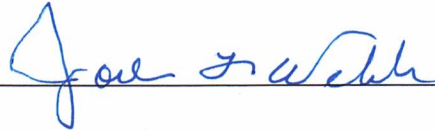
14. Discussion and possible action regarding classification of Melanie Adams job description.

15. **Unscheduled Public Comment** - *The purpose of this agenda item is to provide an opportunity for the public to address the Town Council. In keeping with the principals of the Oklahoma Open Meeting Act, Council Members and staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact your Council Member, the Mayor, or the clerk/treasurer. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or future public meeting.*

16. New Business

17. Adjournment

Name of person posting this notice:

A handwritten signature in blue ink that reads "Joel Webb". The signature is written over a horizontal line.

Joel Webb, Mayor

Posted January 5, 2024 Time 9:00AM This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.