

AGENDA
TOWN OF KETCHUM
February 8, 2021
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, February 8, 2021 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 January 10, 2021 and the Special Meeting on January 13, 2021.

b. Approval of the Treasurers Report and Purchase Orders

General Fund - \$ 11,765.97

PO's 3913-3914, 3916-3922, 3924, 3926, Checks 1315-1324, 1326, 1327

Municipal Court - \$338.02

PO's 3923, 3927-3928 Checks 1030-1032

Streets - \$34,483.00

PO's 3912, 3915 Check 3249-3250

11. Discussion and possible action with Deputy Bilinski CCSO/Ketchum Resource Officer on Vape Detectors for Ketchum Public Schools.

12. Discussion and possible action with Jennifer Hinson with Grand Nation regarding Vape Detectors.
13. Discussion and possible action to approve the zoning maps for the Ketchum city limits by Hartley Law Firm.
14. Discussion and possible action regarding Capital Improvement CD with Oklahoma State Bank - expiring 2/22/2021.
15. Discussion and possible action regarding Civil Defense CD with Oklahoma State Bank - expiring 2/22/2021.
16. Discussion and possible action regarding Streets CD with Oklahoma State Bank - expiring 2/22/2021.
17. Discussion and possible action to adopt a cat ordinance.
18. Discussion and possible action regarding drainage / culvert issues with ODOT.
19. Discussion and possible action regarding the property of Sandra Going in Grand River City, Number 2, Block 3, Lots 6-11. Regarding tall grass/mowing.
20. Discussion and possible action to hire a structural engineer for property of Randolph Whiteside/Angela Sandridge - Town of Ketchum, Block 5, Lots 1-5.
21. Discussion and possible action to purchase new garage doors with openers on the west side of City Hall.
22. Discussion and possible action to purchase shelving for the storage room.
23. Discussion and possible action to approve the striping of the new parking lot.
24. Discussion and possible action regarding tiny home on the property of GLA Properties LLC - Town of Ketchum, Block 5, Lots 4-6. (Former Bobo property)
25. Discussion and possible action to contact ODOT and request they reduce the speed limit from 45 to 35 - East from Detroit to Indianola.
26. Discussion and possible action to contact ODOT and request a school zone from Indianola west to Albany.

27. Discussion and possible action regarding the 2019-2020 Airport Audit.

28. Discussion and possible action to approve FAA reimbursement payment of \$3,190.00 (PO 3925, Check 1325) to the South Grand Lake Airport.

29. Discussion and possible action regarding the REAP Grant acceptance of \$20,000.00.

30. Proposed Executive Session:

A. To discuss personnel, Melanie Adams, review of Employment and compensation.
Section 307(B) of Title 25

31. Vote to convene into Executive Session.

32. Vote to return to Open Session.

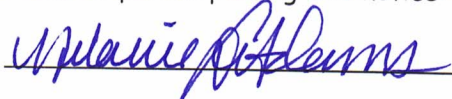
33. Discuss and possible action to adjust Compensation of Melanie Adams.

34. Unscheduled Public Commentary

35. New Business

36. Adjournment

Name of person posting this notice:

_____

Adams, Melanie (Deputy Clerk)

Posted February 5, 2020 Time 2:35 P.M.

This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.