

AGENDA
TOWN OF KETCHUM
February 14, 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, February 14, 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 January 10, 2022.
- b. Approval of the Treasurers Report and Purchase Orders
General Fund - \$172,846.11
PO's 4180, 4182-4184, 4186-4194, 4199-4206, 4208
Checks 1554, 1557, 1559-1581
Municipal Court - \$808.68
PO's 4195-4198 Checks 1064-1067

9. Discussion and possible action to surplus the Ketchum Fire Departments old bunker gear.
10. Discussion and possible action to give the Ketchum Fire Dept our old printer and ink.
11. Discuss ODOT will be removing the yellow delineators that are at each end of most driveways due to discoloration and damage.

12. Discussion and possible action to approve FAA reimbursement payment of \$22,000 (PO 4188, Check 1556) and \$123,617.00 (PO 4194, Check 1571) to South Grand Lake Airport.

13. Discussion and possible action to add William Waltrip to the Ketchum Fire Department roster.

14. Discussion and possible action to change the property owned by Schweiger Family Trust (Kings Marine) to Commercial 2. Parcel: 0000-25-24N-21E-3-010-00 and 0000-25-24N-21E-3-012-00


15. Discussion and possible action to approve the bid from Jesse Hubbard for the replacing of the culverts at Elgin/Sexton.

16. Unscheduled Public Commentary

17. New Business

18. Adjournment

Name of person posting this notice:

A handwritten signature in black ink, appearing to read "Melanie Adams", is written over a horizontal line.

Adams, Melanie (Deputy Clerk) Posted February 11, 2022 Time 9:15A.M This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.