

AGENDA
TOWN OF KETCHUM
June 12, 2023
6:30 P.M.
KETCHUM MUNICIPAL BUILDING

A regular meeting of the Town of Ketchum will be held at 6:30p.m. on Monday, June 12, 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 May 8, 2023.
- b. Approval of the Treasurers Report and Purchase Orders
General Fund - \$24,509.69
PO's 4571-4580, 4582-4584, 4586-4597, 4599-4608
Checks 1908-1925, 1927-1950

Fire Dept - \$201,000
PO - 4581 Check 1015

10. Discussion and possible action to approve bids for tear down the structure of Randolph Whiteside, Pricilla Lucero and Angela Sandridge. Town of Ketchum, Block 5, Lots 1-3.

11. Discussion and possible action to purchase a laptop to run the school zone signs.

12. Discussion and possible action to renew the contract with the Craig County Sheriff's Office for the FY 23-24.

13. Discussion and possible action to approve the mayor to sign the Supplemental Agreement No. 1 to Task Order (01) for the SGLRA.

14. Discussion and possible action to approve the bid for a new billboard sign.

15. Discussion and possible action to donate to Grand Lake Fireworks for the 13th Annual Cliff Elliott Fireworks Show on July 3, 2023.

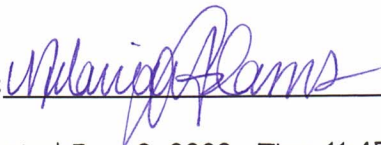
16. Discussion and possible action regarding an annual Cost of Living Raise policy.

17. Unscheduled Public Commentary

18. New Business

19. Adjournment

Name of person posting this notice: _____



Adams, Melanie (Deputy Clerk) Posted June 9, 2023 Time 11:45AM This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.