

AGENDA
TOWN OF KETCHUM
December 13, 2021
6:30 P.M.
KETCHUM MUNICIPAL BUILDING

A regular meeting of the Town of Ketchum will be held at 6:30p.m. on Monday, December 13, 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. Senior Report
9. Mayor 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 November 8, 2021 and the special meeting on November 15, 2021.
- b. Approval of the Treasurers Report and Purchase Orders
General Fund - \$101,695.35
PO's 4127-4131, 4133, 4135-4156
Checks 1506-1537
Municipal Court - \$367.36
PO's 4157-4159 Checks 1058-1060

11. Discussion and possible action to approve OAC reimbursement payment of \$38,231.19 (PO 4050, Check 1531) and FAA reimbursement of \$2745.00 (PO 4127, Check 1507) to the South Grand Lake Airport.

12. Discussion and possible action to approve signing the Airport Rescue Grant Transmittal Letter.

13. Discussion and possible action regarding the Town of Ketchum Art Contest.
14. Discussion and possible action to approve a resolution for ODOT School Zone Speed Limit Modification.
15. Discussion and possible action regarding property cleanup of Grand Lake Woodworks, LLC c/o Grand Savings Bank. Town of Ketchum, Block 11, Lots 18-22 and Block 12, Lots 3-9, 12-18.
16. Discussion and possible action to approve the Amendment to Engineering Services Scope of Work for Hisinc.
17. Discussion and possible action to approve Ketchum Zoning meeting dates for 2022. The second Monday of each quarter at 530pm.
18. Discussion and possible action to approve the purchase of 3 new Echo leaf blowers at \$700 each from Jones Hardware.
19. Discussion regarding our current ordinance on mobile homes.
20. Discussion and possible action regarding opening a new account for the \$1 KPWA monthly assessment.
21. Unscheduled Public Commentary
22. New Business
23. Adjournment

Name of person posting this notice: 

Adams, Melanie (Deputy Clerk) Posted November 9, 2021 Time 4:00 P.M. This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.