

AGENDA
TOWN OF KETCHUM
October 11, 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, October 11, 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. 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 September 13, 2021.
- b. Approval of the Treasurers Report and Purchase Orders
 - General Fund** - \$162,684.09
 - PO's 4082-4096,4100
 - Checks 1460, 1465-1482
 - Municipal Court** - \$338.02
 - PO's 4097-4099 Checks 1050-1052
10. Discussion and possible action regarding a proposed housing addition by KD Hill.
11. Discussion and possible action regarding the opening of the opening of alley behind the strip mall - Gregory Addition, Block 3, Lots 5-12.

12. Discussion and possible action to approve payment of PO 4088, Check 1471 in the amount of \$139,570.00 to South Grand Lake Airport for FAA reimbursement.

13. Discussion and possible action to appoint Rev. W. B. Smith, P.E., CFM as Floodplain Administrator.

14. Discussion and possible action to approve the resolution to Oklahoma Water Resource Board (OWRB) for Floodplain Management and participating in the National Flood Insurance Program.

15. Discussion and possible action to sign the maintenance agreement between Town of Ketchum and ODOT for project No. HSIPG-299S(228) Part 38 TR, JP #34695(42). School Zone Flashers along STATE HIGHWAY 85 in the Town of Ketchum, Craig County.

16. Discussion and possible action to renew the lease with George Kiess.

17. Discussion and possible action to approve the resolution to appoint an authorized signer for the ARPA funds.

18. Discuss and possible action to approve an ordinance adopting specific use permits as part of the zoning regulations for the Town of Ketchum.

18a. Vote to approve emergency clause.

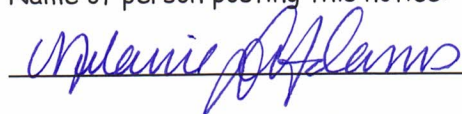
19. Discussion and possible action to apply for the REAP Grant.

20. Unscheduled Public Commentary

21. New Business

22. Adjournment

Name of person posting this notice:



Adams, Melanie (Deputy Clerk)

Posted October 8, 2021 Time 10:00 A.M. This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.