

AGENDA
TOWN OF KETCHUM
October 10, 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, October 10, 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. 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 12, 2022.
- b. Approval of the Treasurers Report and Purchase Orders
General Fund - \$23053.90
PO's 4382-4400
Checks 1719, 1737-1757

10. Discussion and possible action to purchase Christmas Lights.

11. Discussion and possible action to approve the mayor to sign Task Order (1) Agreement of the Master-On-Call Agreement for Lochner and South Grand Lake Airport.

12. Discussion and possible action to authorize Mayor, Town Clerk and Town Attorney to proceed with preparation of documents, issuance of notices and conduct of public meetings as necessary to satisfy procedures required for annexation of 0.25 acres described as:

26/24/21 656/279 4 TRACTS OF LAND LYING IN THE SW SE COMM AT THE S QUARTER CORN THENCE N 88 35 10 E 556.62'; THENCE N 01 25 17 W 1142.14' TO POB FOR LEASE SITE A (SEE DEED BK 646 PG 512 FOR COMPLETE LEGALS FOR LEASE SITES A, B, C & D).

13. Discussion and possible action to advertise for part time help.

14. Discussion and possible action to sign the Resolution for the authorizing application for financial assistance from the Rural Economic Action Plan (REAP grant) for the Town of Ketchum.

15. Discussion and possible action to sign the Resolution for the authorizing application for financial assistance from the Rural Economic Action Plan (REAP grant) for the Ketchum Fire Department.

16. Unscheduled Public Commentary

17. New Business

18. Adjournment

Name of person posting this notice:



Adams, Melanie (Deputy Clerk) Posted October 6, 2022 Time 2:00P.M> This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.