

1 AGENDA
TOWN OF KETCHUM
June 14, 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, June 14, 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. Senior 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 May 10, 2021.
- b. Approval of the Treasurers Report and Purchase Orders
 - General Fund - \$14353.35**
PO's 3990-3994, 3998-3999, 4001-4003, 4007-4008, 4110
Checks 1384, 1386-1402

 - Municipal Court - \$270.23**
PO's 3995, 4005 Checks 1039-1040

 - Fire Dept - \$4508.00**
PO's 3999-4000 Checks 1007-1008

10. Discussion and possible action regarding the property of Randy and Tammy Martins. Town of Ketchum, Block 15, Lots 1-3.
11. Discussion and possible action regarding property of Randolph Whiteside, Pricilla Lucero and Angela Sandridge regarding dilapidated house and property clean up. Town of Ketchum, Block 5, Lots 1-3.
12. Discussion and possible action regarding the approval of the Ketchum Zoning Map.
 - a. Discussion and possible action regarding approval of Emergency Clause.
13. Discussion and possible action regarding the approval of the Ketchum Zoning Requirements.
 - a. Discussion and possible action regarding approval of Emergency Clause.
14. Discussion and possible action regarding drainage/culvert issues with ODOT rep Randal White.
15. Discussion and possible action regarding reducing the speed limit from 45 to 35 - East from Detroit to Indianola with ODOT rep Randal White.
16. Discussion and possible action regarding the request of a school zone from Indianola west to Albany with ODOT rep Randal White.
17. Discussion and possible action to approve replacing the broken window at the senior center.
18. Discussion and possible action regarding a community garage sale.
19. Discussion and possible action to approve the purchase for Easy Street Draw software for our Deputy's.
20. Discussion and possible action to renew the contract with the Craig County Sheriff's Office.
21. Discussion and possible action to approve payment to Sam's Tire's for 8 tires for fire truck #1272.
22. Discussion and possible action regarding the culvert at W. Ealum Ave and N. Brady Ave.
23. Discussion and possible action to approve sending a courtesy letter for mowing/lot clean up before sending to attorney.
24. Proposed Executive Session:
 - A. To discuss personnel, Melanie Adams, review of Employment and compensation.

Section 307(B) of Title 25

25. Vote to convene into Executive Session.

26. Vote to return to Open Session.

27. Discussion and possible action regarding continued employment of Melanie Adams with possible adjustment of compensation.

28. Unscheduled Public Commentary

29. New Business

30. Adjournment

Name of person posting this notice:

_____

Adams, Melanie (Deputy Clerk)

Posted June 11, 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.