

AGENDA
TOWN OF KETCHUM
July 10, 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, July 10, 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 June 10, 2023.
 - b. Approval of the Treasurers Report and Purchase Orders
General Fund - \$12,862.84
PO's 4609-4628
Checks 1951-1970
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 new billboard sign.
 12. Discussion and possible action to approve the lease agreement with George Kiess for FY23-24.
 13. Discussion and possible action to approve the lease agreement with Paul Johnson for FY23-24.

14. Proposed Executive Session:

A. To discuss personnel, Melanie Adams, review of Employment and compensation.
Section 307(B) of Title 25

15. Vote to convene into Executive Session.

16. Vote to return to Open Session.

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

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

19. Discussion and possible action to approve Charles Hedges to be added to the Ketchum Volunteer Fire Department roster.

19. Unscheduled Public Commentary

20. New Business

21. Adjournment

Name of person posting this notice



Adams, Melanie (Deputy Clerk) Posted July 6, 2023 Time 11:30AM This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.