*AGENDA*

*TOWN OF KETCHUM*

*March 13, 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, March 13, 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

February 13, 2023.

b. Approval of the Treasurers Report and Purchase Orders

General Fund – $16,623.39

PO’s 4499-4416, 4418-4519, 4521-4524

Checks 1847, 1864, 1866, 1870, 1872-1881, 1883-1893

10. Discussion and possible action to approve Bid Documents (Volume 1-Contract Bids, Volume 2-Technical Specifications and Volume 3-Design Drawings) from Bill Smith.

11. Discussion and possible action to approve pre bid and pre construction conference dates.

12. Discussion and possible action to set bid dates, advertisement dates and contract dates.

13. Discussion and possible action to move financial accounts.

14. Discussion and possible action to purchase new shirts for the KVFD from Route 66 not exceeding $800 for 15 short sleeve and 15 long sleeve shirts.

15. Discussion and possible action to amend the Mobile Home Ordinance.

16. Discussion and possible action to condemn the property of Randolf Whiteside, Pricilla Lucero and Angela Sandridge. Town of Ketchum, Block 5, Lots 1-3.

17. Discussion and possible action to sign the OAC Grant Partial Payment request for the SGLRA.

18. Unscheduled Public Commentary

19. New Business

20. Adjournment

Name of person posting this notice:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Adams, Melanie (Deputy Clerk) Posted March 10, 2023 Time 12:30PM This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.