

**AGENDA**  
**TOWN OF KETCHUM**  
**July 12, 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, July 12, 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 June 14, 2021.
- b. Approval of the Treasurers Report and Purchase Orders
  - General Fund - \$397,293.31**  
PO's 4014-4016, 4019-4021, 4023, 4026, 4028-4032, 4034-4042  
Checks 1405-1413, 1416-1428
  
  - Municipal Court - \$308.68**  
PO's 4024, 4025, 4033 Checks 1041-1043
  
  - Fire Dept - \$1353.15**  
PO's 4022 Checks 1009

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 to establishing Ketchum as a Purple Heart City.
13. Discussion and possible action to move all checking accounts from Oklahoma State Bank to BancFirst.
  - a. Capital Improvement account ending in 6132
  - b. Fire Equipment account ending in 6157
  - c. General Fund Money Market account ending in 6165
  - d. Court Money Market account ending in 6173
  - e. Streets account ending 3484
  - f. Signers on the account - Joel Webb, Mayor; Dianna Cochran, Vice-Mayor; Jimmie LaRue; trustee; Kelsi Lancaster, Clerk/Treasurer
14. Discussion and possible action to purchase shelving for the store room.
15. Discussion and possible action to purchase new street signs and hardware.
16. Discussion and possible action to close Ealum from Denver to El Paso.
17. Discussion and possible action to close Denver north of Ealum.
18. Discussion and possible action to close the alley from Denver and El Paso in Block 4.
19. Discussion and possible action to approve a yearly lease with Paul Johnson for the street/alley in Block 4, Gregory Addition.
20. Discussion and possible action to approve use \$17,714.46 of our Escrow Credit to reduce our FY21-22 premium for the Workers' Compensation renewal with OMAG.
21. Discussion and possible action to approve payment of \$224.00 to MES for the purchase of Industrial Scientific Tango TX1 Single Gas Detector.
22. Discussion and possible action to approve OAC reimbursement payment of \$38,537.65 (PO 4040, Check 1426) to the South Grand Lake Airport.

23. Discussion and possible action to approve FAA reimbursement payment of \$346,831.00 (PO 4041, Check 1427) to the South Grand Lake Airport.

24. Discussion and possible action to approve the appointed of Lindy Huxtable to the KPWA Board.

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.

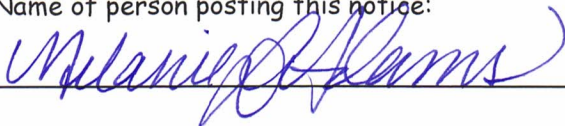
27. Discussion and possible action regarding continued employment of Melanie Adams with possible adjustment of compensation.

28. Unscheduled Public Commentary

29. New Business

30. Adjournment

Name of person posting this notice:

  
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Adams, Melanie (Deputy Clerk)

Posted July 9, 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](http://www.ketchumok.com).