

AGENDA
TOWN OF KETCHUM

April 8, 2024

6:30 P.M.

KETCHUM MUNICIPAL BUILDING

A regular meeting of the Town of Ketchum will be held at 6:30p.m. on Monday, April 8, 2024 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
March 11, 2024.

B. Approval of the Treasurers Report and Purchase Orders

General Fund - \$41608.40

PO's 4828- 4844

Checks 2175-2193

10. Discussion and possible action to approve the mayor to sign the Oklahoma Department of Aerospace and Aeronautics State Grant Application Airport Improvement to acquire land for runway extension.

11. Discussion and possible action to approve the OAC grant 1K8-24=FS #3 Final reimbursement payment of \$13,285.00 to the South Grand Lake Airport. (PO 4829, Check 2176)

12. Discussion and possible action to approve FAA reimbursement payment for hanger final payment of \$17,935.00 to the South Grand Lake Airport. (PO 4830, Check 2177)
13. Discussion and possible action to approve a building permit from Brad Campbell with Simple Home Construction for Kathy Grubbs house at 482 W Ealum Ave, Ketchum OK.
14. Discussion and possible action regarding a variance to live in trailer while building for Kathy Grubbs at 482 W Ealum Ave, Ketchum OK.
15. Discussion and possible action to approve Chantel Lyons to be added to the Ketchum Volunteer Fire Department roster.
16. Discussion and possible action to approve Dustin Haberly to be added to the Ketchum Volunteer Fire Department roster.
17. Discussion and possible action regarding fire hydrant maintenance policy between KPWA and KVFD/Town of Ketchum.
18. Discussion and possible action regarding a fundraiser for the Ketchum Volunteer Fire Department.
19. Discussion and possible action regarding purchase promotional items for Camp Bandage 2023
20. Discussion and possible action to renew CD's with Bank of Grand Lake for Street, Civil Defense and Capital Improvement.
21. Discussion and possible action to close out RCB general fund account ending in 6165 (\$1077.66 as of 4/4/2024) and depositing into Bank of Grand Lake general fund ending in 2075.
22. Discussion and possible action to approve a new website hosting and support agreement.
23. Discussion and possible action regarding sending a letter regarding trash accumulation at 214 E Sexton Ave, Ketchum OK. Property of Frances Gene Christian, Ketchum Original Town, Blk 8, Lots 10-12.
24. Discussion and possible action regarding William Christopher Warren living in a travel trailer at 554 N Boston Ave, Ketchum OK. Property of Mary Elaine Reid & Lesa Landon, Starks Addition, Blk 3, Lots 1-17.

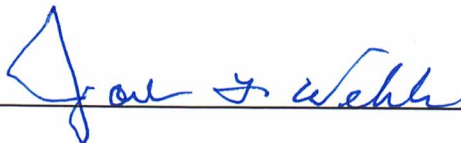
25. **Unscheduled Public Comment** – *The purpose of this agenda item is to provide an opportunity for the public to address the Town Council. In keeping with the principals of the Oklahoma Open Meeting Act, Council Members and staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact your Council Member, the Mayor, or the clerk. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or future public meeting.*

26. **Trustee Comments and discussion**

27. **New Business**

28. **Adjournment**

Name of person posting this notice: _____



Joel Webb, Mayor

Posted April 5, 2024 Time 12:30PM This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.