

*AGENDA*  
*TOWN OF KETCHUM*  
*October 9, 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, October 9, 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 September 11, 2023.
  - b. Approval of the Treasurers Report and Purchase Orders  
General Fund - \$106,905.35  
PO's 4678-4694, 4696-4700  
Checks 2023-2045
10. Discussion and possible action regarding our hotel/motel/short term rental ordinance.
  11. Discussion and possible action to authorize the mayor to sign documents for the South Grand Lake Airport AIP Project No. 3-40-0142-015-2023/Lochner Project No. 17444 (Construct 60'x60' Box Hangar and Approach Drive - Construct Full Width Approach Drive - Install Interior Metal Lining for Hangar)

12. Discussion and possible action to approve OAC reimbursement payment of \$7,726.01 (PO 4700, Check 2045) to the South Grand Lake Regional Airport.

13. Discussion and possible action to approve the FAA reimbursement payment of \$10,430.00 to the South Grand Lake Regional Airport once we receive an invoice.

14. Discussion and possible action to approve a donation to the Native American Association of Ketchum for a live Christmas Tree and towards the Christmas festivities.

15. Discussion and possible action to approve a donation for raffle items for the Christmas Parade.

16. Discussion and possible action to reimburse Anna Rush for CPR certification class in the amount of \$90.00.

17. Discussion and possible action to approve the payment to Gieser Plumbing for repairs to the Ketchum Volunteer Fire Department.

18. Discussion and possible action to approve the repairs to the inside of the Ketchum Volunteer Fire Department.

19. Discussion and possible action to approve the repairs for KVFD Truck #1251.

20. Discussion and possible action to approve the repairs to KVFD truck #1252.

21. Discussion and possible action to approve the Town to participate in the Ketchum Elementary Truck or Treat on October 31<sup>st</sup> not to exceed \$150.

20. Discussion and possible action to sign the Resolution for the authorizing application for financial assistance from the Rural Economic Action Plan (REAP grant) for the Town of Ketchum.

23. Unscheduled Public Commentary

24. New Business

25. Adjournment

Name of person posting this notice: Melanie Adams

Adams, Melanie (Deputy Clerk) Posted October 6, 2023 Time 2:30PM This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on [www.ketchumok.com](http://www.ketchumok.com).