

AGENDA
TOWN OF KETCHUM
March 11, 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, March 11, 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 February 12, 2024.

B. Approval of the Treasurers Report and Purchase Orders

General Fund - \$328,846.24

PO's 4802-4803, 4805, 4807-4021, 4023-4027

Checks 2150-2174

10. Discussion and possible action to appoint Len Bradley to the KPWA Board.

11. Discussion and possible action to appoint Mark King to the Ketchum Zoning board.

12. Discussion and possible action to approve the FAA reimbursement payment of \$172,4600.00 (PO 2823, Check 2169) to the South Grand Lake Regional Airport.

13. Discussion and possible action to approve OAC reimbursement payment of \$127,760.06 (PO 4824, Check 2170) to the South Grand Lake Regional Airport.

14. Discussion and possible action to authorize the mayor to sign the Grant Closeout Documents for South Grand Lake Regional Airport Construct 60x60 Box Hangar and Approach Drive. (Project Number 1744-TO01 / Client Project Number 3-40-0142-015-2023)

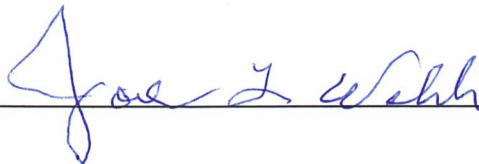
15. Discussion and possible action to approve the purchase of eDispatches for the Ketchum Volunteer Fire Department.

16. **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.*

17. New Business

18. Adjournment

Name of person posting this notice: _____

A handwritten signature in blue ink, appearing to read "Joel Webb", is written over a horizontal line.

Joel Webb, Mayor

Posted March 8, 2024 Time 11:30AM This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.com.