AGENDA TOWN OF KETCHUM June 9, 2025 6:30 P.M.

KETCHUM MUNICIPAL BUILDING

A regular meeting of the Town of Ketchum will be held at 6:30p.m. on Monday, June 9, 2025, 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. Oath of Office Dianna Cochran
- 3. Roll Call
- 4. Fire Report
- 5. Police Report
- 6. Court Report
- 7. Zoning Report
- 8. Airport Report
- 9. Mayor Report
- 10. Events report

11. 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 May 12, 2025.
- B. Approval of the Treasurers Report and Purchase Orders General Fund \$79,707.25
 PO's 5202-5205, 5207-5210, 5212-5221, 5223-5234
 Checks 2539-,2552-2557, 2559-2570, 2573-2584, 2586
 Voided PO's 2506, 5222 / Checks 2558, 2571, 2572, 2585
- 12. Discussion and possible action to replace the main electric box at the Ketchum City Hall/ Senior Building.

- 13. Discussion and possible action to approve the annual fundraiser for the Ketchum Volunteer Fire Dept on August 30^{th} , 2025.
- 14. Discussion and possible action to purchase 8 sets of helmets and boots for the Ketchum Volunteer Fire Department.
- 15. Discussion and possible action to purchase new shields for all helmets for the Ketchum Volunteer Fire Department.
- 16. Discussion and possible action to approve the purchase of candy for the Ketchum Volunteer Fire Department for the $4^{\rm th}$ of July parades.
- 17. Discussion and possible action to purchase gravel for north / south alley in block 11.
- 18. Discussion and possible action to renew Bank of Grand Lake CD 4710.
- 19. Discussion and possible action to use \$1035.00 of our Escrow Credit to apply to our Worker's Compensation renewal with OMAG.
- 20. Discussion and possible action to renew the contract with the Craig County Sheriff's Office for the FY 25-26.
- 21. 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 principles 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.
- 22. Trustee Comment
- 23. New Business

24. Adjournment

Posted June 6, 2025 Time 12:00PM This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.gov.