## AGENDA TOWN OF KETCHUM October 13, 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, October 13, 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. Roll Call
- 3. Fire Report
- 4. Police Report
- 5. Court Report
- 6. Zoning Report
- 7. Airport Report
- 8. Mayor Report
- 9. Events 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 September 8, 2025.
- B. Approval of the Treasurers Report and Purchase Orders

General Fund - \$299,479.32

PO's 5336-5345, 5349-5373

Checks 2676-2686, 2689-2715

Fire Equip - \$3422.80

PO's 5348 / Checks 1027

Voided PO's/Checks - 5346,5347 / ck 2687, 2688

- 11. Discussion and possible action regarding posted notice at 440 N Amarillo Street for property clean up They's Enterprises Ketchum Blk 3 Lots 18-22 on September 18, 2025. Hearing set for October 13, 2025.
- 12. Discussion and possible action regarding mailed nuisance notices regarding property clean up to Christopher Chance Hughes Starks Addition Blk 3 Lots 18-22. Hearing set for October 13, 2025.
- 13. Discussion and possible action regarding mailed nuisance notice regarding property clean up to Mary Elaine Reed and Lesa Landon Starks Addition, Block 3, Lots 1-7. Hearing set for October  $13^{th}$ , 2025.
- 14. Discussion and possible action regarding Knox Box city ordinance.
- 15. Discussion and possible action to approve preventive maintenance for KVFD Engine 1.
- 16. Discussion and possible action regarding pay per call for the Ketchum Volunteer Fire Department.
- 17. 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 Ketchum Fire Department /Town of Ketchum.
- 18. Discussion and possible action to approve a donation for raffle items for the Christmas Parade.
- 19. Discussion and possible action regarding fire jackets for the Ketchum Volunteer Fire Department.
- 20. Discussion and possible action for notification of vacancy for the KPWA Board of Trustees for term October 1, 2025 September 30, 2030.
- 21. Discussion and possible action to approve ODAA reimbursement payment from Lochner of \$271,620.00 (PO 5349, Check 2689) to the South Grand Lake Regional Airport for taxiway design. (Grant 3-40-0142-016-2024 (016-2024-4)).
- 22. Discussion and possible action to approve the Town to review the construction contracts and authorize the mayor to sign the documents from ODAA No. 1K8-25-FS, Lochner No 1744-TO03, September 2025.
- 23. Discussion and possible action to approve getting bids on repairing the back of the building from water damage.

- 24. Discussion and possible action to renew Bank of Grand Lake CD's that are maturing.
- 25. Discussion and possible action regarding the Christmas Light Contest dates and details.
- 26. 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.
- 27. Trustee Comment
- 28. New Business

29. Adjournment

Name of person posting this notice:

\_Joel Webb, Mayor

Posted October 10, 2025 Time 12:45PM This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.gov.