

AGENDA
TOWN OF KETCHUM
August 11, 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, August 11, 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 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 July 14, 2025.

B. Approval of the Treasurers Report and Purchase Orders

General Fund - \$20,575.42

PO's 5276-5283, 5285-5294, 5298-5306

Checks 2611, 26202644, 2646-2647

KPWA \$1 - \$13852.02

PO's 5296-5297 / Checks 10008-10009

Fire Equipment - \$333.40

PO's 5303 / Check 1026

Voided PO 5284, 5295

11. Discussion and possible action to accept the FY 24-25 audit presented by David Clanin.

12. Discussion and possible action to approve getting a sign for No Trucks on West Ealum and N Brady Street with weight limit posted.
13. Discussion and possible action to replace the main electric box at the Ketchum City Hall/ Senior Building.
14. Discussion and possible action regarding Resolution 2025-2 approved in July.
15. Discussion and possible action regarding KVFD Pay per Call tabled from July.
16. Discussion and possible action regarding KVFD Truck 1253 possible repairs.
17. Discussion and possible action to approve adding Brendan Smith to the Ketchum Volunteer Fire Department roster.
18. Discussion and possible action to update the alarm system to a cellular system at a one-time fee of \$350 per alarm.
19. Discussion and possible action to approve the Retirement banquet for Bert Shambles.
20. Discussion and possible action to post a notice at 440 N Amarillo Street for property clean up - They's Enterprises - Ketchum Blk 3 Lots 18-22.
21. Discussion and possible action to authorize the mayor to sign grant application documents for the South Grand Lake Airport - 1K8-26-LD & 1k8-26-S Construct Terminal Building & 120'x80' Box Hanger.
22. Discussion and possible action for the Town to review the construction contracts and authorize the mayor to sign the contract documents once received from ODAA No. 1K8-26-LD, Lochner No. 23758, August 2025.
23. *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.*

24. Trustee Comment

25. New Business

26. Adjournment

Name of person posting this notice:  Joel Webb, Mayor

Posted August 8, 2025 Time 11:30AM This document is in prominent view at the Ketchum Municipal Building in Ketchum, Oklahoma and on www.ketchumok.gov.