

AGENDA FOR TUESDAY, JANUARY 14, 2025

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, JANUARY 14, 2025, at 5:50 pm at Town Hall located at 102 W Watova St, Talala, Ok for a regularly scheduled meeting.

Official action can only be taken on items which appear on the agenda. The Talala Board of Trustees may adopt, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.

Notwithstanding that an item may indicate for discussion and/or information only, all agenda items are for discussion and whatever further action the Town Board of Trustees deem necessary or advisable to discharge their constitutional, Town Meeting Act, and statutory powers of Government.

ORDER OF BUSINESS

1. Call to Order.
2. Roll Call.
3. Declaration of a Quorum.
4. Consent Agenda
 - A. Approve the minutes of the Special Meeting held DECEMBER 10, 2024.
 - B. Approve the Purchase Orders for the month of DECEMBER 2024.
 - C. Approve the Budget Amendments for the month of DECEMBER 2024.
 - D. Receive and file the Treasurer's Report for the month of DECEMBER 2024.
 - E. Approve the Police Chief's Report for the month of DECEMBER 2024.
 - F. Approve the Library Report for the month of DECEMBER 2024.
 - G. Approve the appointment of Kenny Weast to the Grand Gateway Board of Directors for a period of (1) one year, beginning February 1, 2025.
5. Discussion and possible action on items removed from the Consent Agenda.
6. Discussion and possible action regarding the Town Hall Addition Project progress and materials needed for the next phase of the project.
7. Discuss, approve, or disapprove removing Nancy Sweet from the Talala Area Library Board.
8. Discuss, approve, or disapprove removing Brenda Loyd from the Talala Area Library Board.
9. Discuss, approve, or disapprove removing Kandy Damron from the Talala Area Library Board.
10. Discuss, approve, or disapprove the resignation of Natalie Bright as Town Hall Office Assistant.
11. Discuss, approve, or disapprove adding hours for the Town Administrator on an as needed basis for non-statutory duties.
12. Discuss, approve, or disapprove acceptance of the Indian Nations Council of Government (INCOG) grant funds.
13. New Business (not anticipated prior to the posting of the agenda).
14. Adjournment.



Attest by: Rebecca Brinton, Talala Town Clerk/Treasurer

