

AGENDA FOR TUESDAY, OCTOBER 8, 2024

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, OCTOBER 8, 2024, at 6:00 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.

ORDER OF BUSINESS

1. Call to Order.
2. Roll Call.
3. Declaration of a Quorum.

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.

4. Consent Agenda

- A. Approve the minutes of the Regular Meeting held SEPTEMBER 10, 2024.
- B. Approve the Purchase Orders for the month of SEPTEMBER 2024.
- C. Approve the Budget Amendments for the month of SEPTEMBER 2024.
- D. Receive and file the Treasurer's Report for the month of SEPTEMBER 2024.
- E. Approve the Police Chief's Report for the month of SEPTEMBER 2024.
- F. Approve Rebecca Brinton using vacation hours for time off October 15- 18, 2024.

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 allocation \$10,000 of rainy-day funds to show local effort for the INCOG grant application.
8. Discuss, approve or disapprove a budget amendment from the Rainy-Day to the Town Hall Addition Project in the amount of \$10,000.
9. Discuss, approve, or disapprove laying sod on the north side of the Town Hall building.
10. Discuss, approve, or disapprove purchasing 2 trees to be planted in the Town Park for \$502 each.
11. Discussion and possible action regarding companies bringing fiber lines into Town Limits.
12. Discussion, Motion and Vote to enter in Executive Session pursuant to OK Statute 25 Section 307 B. 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, hiring Natalie Bright as Office Assistant and discuss administrative duties and compensation, therefore.
13. Return from Executive Session.

14. Discussion and possible action on items covered in the Executive Session.

15. Discussion, Motion and Vote to enter in Executive Session pursuant to OK Statute 25 Section 307 B. 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, allowing Micayla Hendrix to volunteer for the Town of Talala and discuss administrative duties and compensation, therefore.

16. Return from Executive Session.

17. Discussion and possible action on items covered in the Executive Session.

18. New Business.

19. Adjournment.



Attest by: Rebecca Brinton, Talala Town Clerk/Treasurer

