

AGENDA FOR TUESDAY, NOVEMBER 12, 2024

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, NOVEMBER 12, 2024, at 6:00 pm at Town Hall located at 102 W Watova St, Talala, Ok for a regularly scheduled meeting.

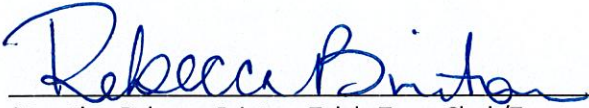
Official action can only be taken on items which appear on the agenda. The Talala Board of Trustees may adopt, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.

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 Regular Meeting held OCTOBER 8, 2024.
 - B. Approve the minutes of the Special Meeting held October 22, 2024.
 - C. Approve the Purchase Orders for the month of OCTOBER 2024.
 - D. Approve the Budget Amendments for the month of OCTOBER 2024.
 - E. Receive and file the Treasurer's Report for the month of OCTOBER 2024.
 - F. Approve the Library Report for the month of OCTOBER 2024.
 - G. Approve the 2025 Talala Board of Trustees meeting dates and times.
 - H. Approve Resolution 2024-09 RESOLUTION ESTABLISHING MEETING DATES AND TIMES FOR THE BOARD OF TRUSTEES OF THE TOWN OF TALALA, OKLAHOMA
5. Discussion and possible action on items removed from the Consent Agenda.
6. Discuss, approve or disapprove the Police Chief's Report for the month of October 2024.
7. Discuss, approve, or disapprove implementing a Burn Permit for the Town of Talala.
8. Discussion and possible action regarding the Town Hall Addition Project progress and materials needed for the next phase of the project.
9. Discuss, approve, or disapprove the quote for brick from General Shale and authorize project Superintendent Scott Eaton to hire a brick layer contractor.
10. Discussion, Motion and Vote to enter into 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 Robin Egerton as Head Librarian and discuss duties and compensation, therefore.
11. Return from Executive Session.
12. Discussion and possible action on items covered in the Executive Session.

12. Discuss the closeout of Grand Gateway #022-WW-2022 grant.
14. Discuss the closeout of Grand Gateway #55-TH-2024 grant.
15. Discuss, approve, or disapprove cancelling Pos Pay fraud protection service at RCB Bank and authorize the Town Clerk/Treasurer, Rebecca Brinton, to sign and complete the necessary documents.
16. New Business (not anticipated prior to the posting of the agenda).
17. Adjournment.


Attest by: Rebecca Brinton, Talala Town Clerk/Treasurer

