

AGENDA FOR TUESDAY, DECEMBER 10, 2024

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, DECEMBER 10, 2024, at 5:40 pm at Town Hall located at 102 W Watova St, Talala, Ok for a Special 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.
4. Consent Agenda
 - A. Approve the minutes of the Regular Meeting held NOVEMBER 12, 2024.
 - B. Approve the Purchase Orders for the month of NOVEMBER 2024.
 - C. Approve the Budget Amendments for the month of NOVEMBER 2024.
 - D. Receive and file the Treasurer's Report for the month of NOVEMBER 2024.
 - E. Approve to adopt the Rogers County approved holiday schedule for 2025.
 - F. Approve the Police Chief's Report for the month of NOVEMBER 2024.
5. Discussion and possible action on items removed from the Consent Agenda.
6. Discuss, approve, or disapprove the Library Report for the month of NOVEMBER 2024.
7. Discuss, approve, or disapprove of appointing Kim Pugh to the Talala Library Board.
8. Discuss, approve, or disapprove of appointing Patti Lyle to the Talala Library Board.
9. Discuss, approve, or disapprove of appointing Cory Clafin to the Talala Library Board.
10. Discussion and possible action regarding the Town Hall Addition Project progress and materials needed for the next phase of the project.
11. Discussion and possible action on financial status and needs of the Town Hall Addition Project.
12. Discussion and possible action on quotes received to install guttering on the new Town Hall, Police Department and Community Room building.
13. Discuss, approve, or disapprove the paint quote for the interior of the Town Hall Addition Project.
14. Discuss, approve or disapprove a Safety Bonus for Travis Linzy, Rebecca Brinton and Natalie Bright.
15. New Business (not anticipated prior to the posting of the agenda).
16. Adjournment.


Attest by: Rebecca Brinton, Talala Town Clerk/Treasurer

