

AGENDA FOR TUESDAY, FEBRUARY 13, 2024

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday **FEBRUARY 13, 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.
4. Call to the Public.

"Citizens Opportunity to Address the Board: This item is available for citizens to speak on any subject on or off the agenda but related to Town business and services. However, by state law, no action may be taken on topics not listed on the agenda. It can be studied for future report or action."

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.

5. Consent Agenda
 - A. Approve the minutes of the Regular Meeting held January 9, 2024.
 - B. Approve the Budget Amendments for January 2024.
 - C. Approve the Police Chief's Report for the month of January 2024.
 - D. Approve the Library Report for the month of January 2024.
 - E. Approve the Mayor to sign the State Library Grant acceptance letter.
 - F. Approve Resolution 2024-01 Changing the start time of Town meetings.
6. Discussion and possible action on items removed from the Consent Agenda.
7. Discuss, approve, or disapprove the Purchase Orders for January 2024.
8. Receive and file the Treasurer's Report for January 2024.
9. Discuss upcoming budget process timeline.
10. Discuss, approve, or disapprove of hiring Kim Harper as a substitute librarian.
11. Discussion and possible action on purchase of business cards and letterhead with new Town branding.
12. Discussion and possible action to approve letter of notification of grant approval for \$75,000 from Grand Gateway to the Town of Talala for Town Hall addition.
13. Discuss, approve or disapprove the Mayor to sign the contract from Grand Gateway regarding grant funds of \$75,000 for Town Hall addition after Town Attorney Mack Greever has reviewed and approved.

14. Discuss, approve, or disapprove of paying Connie Roller, former Town Clerk/Treasurer, as a consultant in transition of powers on an as needed basis.

15. Discuss, approve, or disapprove Resolution 2024-02 establishing a fee schedule for record requests and the records request form.

16. Discuss, approve, or disapprove renewing the contract with Aberdeen to collect outstanding municipal citations and warrants.

17. Discuss, approve, or disapprove participating in the 2024 Great American Cleanup and Keep Oklahoma Beautiful programs.

18. New Business (not anticipated prior to the posting of the agenda).

19. Adjournment.

Attest by:

A handwritten signature in cursive script that reads "Rebecca Williams". The signature is written in black ink and is positioned above a horizontal line.

Rebecca Williams, Talala Town Clerk

