

AGENDA FOR TUESDAY, MARCH 12, 2024

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, MARCH 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.

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 for three (3) minutes 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 will 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 February 13, 2024.
 - B. Approve the Purchase Orders for transactions in February 2024.
 - C. Approve the Budget Amendments for the month of February 2024.
 - D. Approve the Police Chief's Report for the month of February 2024.
 - E. Approve the Library Report for the month of February 2024.
 - F. Approve the Quit Claim Deed moving ownership of lagoon land from Town of Talala to the Talala Public Works Authority.
 - G. Approve the letter of notification from Grand Gateway for extension on grant #034-CDBG-2023 to March 31, 2025.
6. Discussion and possible action on items removed from the Consent Agenda.
7. Receive and file the Treasurer's Report for the month of February 2024.
8. Discussion and possible action to approve design of Town Hall addition project.
9. Discussion and possible action to set guidelines for the General Contractor of the Town Hall addition building project.
10. Discuss, approve, or disapprove of appointing Scott Eaton to act as General Contractor for the Town of Talala in the Town Hall addition building project.
11. Discussion and possible action to appoint a building committee of two (2) Trustees along with Scott

Eaton to search for and possibly hire an architect with a budget not to exceed \$15,000.

12. Discuss, approve, or disapprove joining the Oklahoma Municipal Management Service.

13. Discuss, approve, or disapprove Resolution 2024-03 to execute the Agreement Establishing the Oklahoma Municipal Management Services.

14. Discussion and possible action to set a date for the Special Budget Meeting in May 2024.

15. Discuss, approve, or disapprove moving banking financials from Armstrong Bank to RCB Bank.

16. Discuss, approve, or disapprove resignation of Kayla Griffin as Head Librarian/Library Administrator to move to a Substitute Librarian.

17. Discuss, approve, or disapprove appointing Kim Harper as Head Librarian/Library Administrator.

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

19. Adjournment.

Attest by:



Rebecca Williams, Talala Town Clerk/Treasurer

