

AGENDA FOR TUESDAY, APRIL 9, 2024

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, APRIL 9, 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 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 MARCH 12, 2024.
 - B. Approve the Purchase Orders for transactions of MARCH 2024.
 - C. Approve the Budget Amendments for the month of MARCH 2024.
 - D. Approve the Police Chief's Report for the month of MARCH 2024.
 - E. Approve the Library Report for the month of MARCH 2024.
 - F. Inform that Rogers County ARPA funds of \$60,000.00 were received to be used for Sewer Improvement Project.
 - G. Inform that a donation from the Cherokee Nation in the amount of \$10,000.00 was received to be used in the Town Hall Addition Project.
6. Discussion and possible action on items removed from the Consent Agenda.
7. Receive and file the Treasurer's Report for the month of March 2024.
8. Discuss, approve, or disapprove removing the current Town of Talala welcome signs on Highway 169 north and south bound near Town limits and placing new signs provided by the Rogers County Tourism Coop at the same location.
9. Discuss, approve, or disapprove hiring one of the Town Hall Addition Project Committee's recommended architect firms which are WDesign and Strode Design.

10. Discuss, approve, or disapprove accepting donations and in-kind donations to assist the Town Hall Addition Project and to commission a recognition piece listing those that donated to be displayed in the Town Hall building.
11. Discuss, approve, or disapprove invoice from Vega Concrete for work on gazebo, concrete pad under gazebo and concrete pad for a memory bench.
12. Discuss, approve, or disapprove estimate of repairs needed for gazebo in Town Park.
13. Discuss, approve, or disapprove estimate of replacement and/or repairs needed for electric in Town Park gazebo.
14. Discuss, approve, or disapprove designating Kandy Damron, Mayor; Nancy Sweet, Trustee; Lester Orwig, Trustee; Brenda Loyd, Trustee; Marianne Henderson, Trustee; and Rebecca Williams, Town Clerk/Treasurer as signature holders on Town of Talala bank accounts at RCB Bank.
15. Discuss, approve, or disapprove designating and authorizing Town of Talala Clerk/Treasurer, Rebecca Williams to apply for a credit account through RCB Bank for use by Rebecca Williams, Town Clerk/Treasurer; Diana Long, Deputy Town Clerk/Treasurer; and Scott Eaton, Talala Police Chief, with a credit limit of \$20,000 and limited to items authorized in the Town budget.
16. Discuss, approve, or disapprove authorizing Nancy Sweet, Trustee; Rebecca Williams, Town Clerk/Treasurer and Diana Long, Deputy Clerk/Treasurer, to open and manage Certificate of Deposit Account Registry Service (CDARS) accounts at RCB Bank.
17. Discuss, approve, or disapprove designating Rebecca Williams, Town Clerk/Treasurer, to be the administrator of the remote deposit program through RCB Bank.
18. Discuss, approve, or disapprove designating Rebecca Williams, Town Clerk/Treasurer and Diana Long, Deputy Clerk/Treasurer, as administrators of the Positive Pay program with RCB Bank.
19. Discuss, approve, or disapprove authorizing Rebecca Williams, Town Clerk/Treasurer and Diana Long, Deputy Clerk/Treasurer, to pay invoices via electronic payment methods available at RCB Bank.
20. Discuss, approve, or disapprove authorizing Rebecca Williams, Town Clerk/Treasurer and Diana Long, Deputy Clerk/Treasurer, to utilize the direct deposit program with RCB Bank for payroll to Town of Talala employees.
21. Discuss, approve, or disapprove authorizing Mayor Kandy Damron to sign agreements with RCB Bank after Town of Talala Attorney Mack Greever reviews and approves agreements.
22. Discuss the success of participating in the Rogers County Trash-off Event.
23. New Business (not anticipated prior to the posting of the agenda).
24. Adjournment.

Attest by:



Rebecca Williams, Talala Town Clerk/Treasurer

