

AGENDA FOR TUESDAY, MAY 14, 2024

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, **MAY 14, 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 April 9, 2024.
- B. Approve the Purchase Orders for transactions of APRIL 2024.
- C. Approve the Budget Amendments for the month of APRIL 2024.
- D. Approve the Police Chief's Report for the month of APRIL 2024.
- E. Approve the Library Report for the month of APRIL 2024.
- F. Approve the invoice from Green Country Survey for survey needed for 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 April 2024.

8. Discuss, approve, or disapprove Ordinance 2024-01 regulating sewer lines and connections within the corporate limits of the Town of Talala.

9. Discuss, approve, or disapprove quote from Don Barker for labor and materials to level the Town Park gazebo as well as anchor the gazebo to the concrete and remount the steps.

10. Discuss, approve, or disapprove the donation offered from QRS Roofing by owner Dakota Edwards for replacing the Town Park gazebo roof.

11. Discuss, approve, or disapprove accepting resignation of Kayla Griffin as Talala Library Head Librarian.

12. Discuss, approve, or disapprove hiring Cheryl Wells to be Talala Library Head Librarian.

13. Discuss, approve, or disapprove accepting resignation of Kim Harper as Talala Librarian.
14. Discuss, approve, or disapprove Librarian Kathy Cleek to work one day per week and volunteer a second day.
15. Discuss, approve, or disapprove the Town Hall Addition Project architectural drawings.
16. Discuss, approve, or disapprove the Town Hall Addition Project budget.
17. Discuss, approve, or disapprove authorizing Town Hall Addition Project Superintendent Scott Eaton to expend funds within the approved Town Hall Addition Project budget.
18. Discuss, approve, or disapprove Ordinance 2024-02 AN ORDINANCE ENACTING A CODE OF ORDINANCES FOR THE TOWN OF TALALA, OKLAHOMA, REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE TOWN OF TALALA DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES, AND DECLARING AN EMERGENCY.
19. Discuss, approve, or disapprove Emergency Clause of Ordinance 2024-02.
20. Discuss, approve, or disapprove Resolution 2024-04 NOTICE TO THE PUBLIC OF THE ADOPTION AND PUBLISHING OF THE TOWN OF TALALA PENAL ORDINANCES.
21. New Business (not anticipated prior to the posting of the agenda).
22. Adjournment.

Attest by:


Rebecca Williams, Talala Town Clerk/Treasurer

