

AGENDA FOR TUESDAY, JUNE 11, 2024

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, JUNE 11, 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. Public Hearing: Hearing on the proposed Town of Talala budget for the fiscal year 2024-2025.
5. 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.

6. Consent Agenda
 - A. Approve the minutes of the Regular Meeting held May 14, 2024.
 - B. Approve the minutes of the Special Meeting held May 16, 2024.
 - C. Approve the Purchase Orders for May 2024.
 - D. Approve the Budget Amendments for May 2024.
 - E. Receive and file the Treasurer's Report for May 2024.
 - F. Approve the Police Chief's Report for the month of May 2024.
 - G. Approve the Library Report for the month of May 2024.
 - H. Approve Workers Compensation renewal policy with OMAG.
7. Discussion and possible action on items removed from the Consent Agenda.
8. Discuss, approve, or disapprove comments or recommendations pertaining to the 2024-2025 Fiscal Year Budget as it was published in the Oologah Lake Leader on May 30 and June 6, 2024.
9. Discuss, approve, or disapprove Resolution #2024-05: Concerning the Town of Talala Budget for the Fiscal Year 2024-2025.
10. Discuss, approve, or disapprove Scott Eaton to move the main entry door to Town Hall and create an entry area.

11. Discussion and possible action regarding progress of Town Hall Addition Project.
12. Discuss, approve or disapprove paying Scott Eaton for performing work as the Town Hall Addition Project Superintendent.
13. Discuss, approve, or disapprove the resignation of Diana Long as Town of Talala Deputy Clerk/Treasurer.
14. Discuss, approve, or disapprove of removing Diana Long from all RCB Bank banking services associated with the Town of Talala.
15. Discuss, approve, or disapprove contract with Connie Roller to provide monthly accounting services.
16. Discuss, approve, or disapprove authorizing accounting contractor, Connie Roller, to access all Town bank accounts with RCB Bank and Armstrong Bank via phone, online and in-person.
17. Discuss, approve, or disapprove authorizing accounting contractor, Connie Roller, to use the direct deposit program on Square for payroll to Town of Talala employees.
18. Discuss, approve, or disapprove of hiring an office assistant to perform clerical support to the Town Clerk/Treasurer.
19. Discuss, approve, or disapprove contract with Michael Green, CPA to audit Fiscal Year 2023-2024.
20. Discuss, approve, or disapprove establishing administration rights to the Talala Town Administrator for the Town of Talala Library Facebook pages.
21. Discussion and possible action on increasing fees for planning, zoning and inspections.
22. Discuss, approve, or disapprove Commercial Building Permit 2024-01 for the Town of Talala's Town Hall Addition Project.
23. New Business (not anticipated prior to the posting of the agenda).
24. Adjournment.

Attest by:


Rebecca Williams, Talala Town Clerk/Treasurer

