

AGENDA FOR TUESDAY, JULY 9, 2024

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, JULY 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 JUNE 11, 2024.
 - B. Approve the Purchase Orders for the month of JUNE 2024.
 - C. Approve the Budget Amendments for the month of JUNE 2024.
 - D. Receive and file the Treasurer’s Report for the month of JUNE 2024.
 - E. Approve the Library Report for the month of JUNE 2024.
 - F. Approve cancelling the Totah land line with phone number 918.275.4203.
6. Discussion and possible action on items removed from the Consent Agenda.
7. Discuss, approve or disapprove moving all available funds from Town checking, savings and grant Armstrong bank accounts to same designated accounts at RCB Bank.
8. Discuss, approve, or disapprove the Interlocal Contract for Governmental Services between The Board of County Commissioners of Rogers County Oklahoma and The Town of Talala, Oklahoma.
9. Discuss, approve or disapprove the Police Chief’s Report for the month of JUNE 2024.
10. Discussion and possible action regarding the status of the Town Hall Addition Project.
11. Discuss, approve or disapprove the location of new town signs to be installed pending approval by ODOT and Encino Signs.

12. Discuss, approve, or disapprove the "Town Crest" design to be added to the new Town sign provided by the Rogers County Tourism Coop.

13. Discuss, approve, or disapprove of the rules for the Town Park and purchase of a park rules sign to be placed in the Town Park.

14. Discuss, approve, or disapprove installing a water faucet near the Town Park pavilion so water from a hose can be used to wash the floor and trash can area.

15. Discuss, approve, or disapprove purchasing and installing mats under each swing in the Town Park to prevent erosion and water puddles.

16. Discuss, approve or disapprove changing the date payroll is paid to Town personnel from the Wednesday after meetings to the 7th day of each month.

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

18. Adjournment.


Attest by: Rebecca Williams, Talala Town Clerk/Treasurer

