

AGENDA FOR TUESDAY, AUGUST 13, 2024

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, AUGUST 13, 2024, at 6:00 pm at Town Hall located at 102 W Watova St, Talala, Ok for a regularly scheduled meeting.

ORDER OF BUSINESS

1. Call to Order.
2. Roll Call.
3. Declaration of a Quorum.

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. 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.

4. Consent Agenda

- A. Approve the minutes of the Regular Meeting held JULY 9, 2024.
- B. Approve the Purchase Orders for the month of JULY 2024.
- C. Approve the Budget Amendments for the month of JULY 2024.
- D. Receive and file the Treasurer's Report for the month of JULY 2024.
- E. Approve the Police Chief's Report for the month of JULY 2024.
- F. Approve the Library Report for the month of JULY 2024.
- G. Approve Resolution 2024-06 recognizing the legal name change of Town Clerk/Treasurer.
- H. Approve the Agreement for Jail Services between the Town of Talala and the Board of County Commissioners of Nowata County as well as authorize the Mayor to sign the agreement.

5. Discussion and possible action on items removed from the Consent Agenda.
6. Discussion and possible action on the Town Hall Addition Project progress and projected needs.
7. Discuss, approve, or disapprove the form of insulation to install in the Town Hall Addition Project.
8. Discussion and possible action to establish rental charges for use of the new Town of Talala Community Room.
9. Discuss, approve, or disapprove dissolving the Talala Library Board now that the Town has jurisdiction over the library.
10. Discussion and possible action for the Board of Trustees and/or employees to attend the OML Conference on September 10th through 12th, 2024 at the Cox Business Center in Tulsa, Oklahoma.
11. Discussion and possible action on the Board of Trustees and/or employees attending the OMMS Regional Luncheon in Bartlesville, Oklahoma on August 21st at 11:30 am.
12. Discuss, approve or disapprove hiring Travis Linzy as a full-time officer to the Talala Police Department as of August 1, 2024, at his current rate of pay per hour with an insurance stipend of \$149.62 per month effective August 1, 2024.
13. Discuss, approve or disapprove reducing the insurance stipend for Ronald S. Eaton to \$149.62 per month effective August 1, 2024.
12. New business.

13. Adjournment.

Rebecca Williams

Attest by: Rebecca Williams, Talala Town Clerk/Treasurer

