

AGENDA FOR TUESDAY, SEPTEMBER 10, 2024

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, SEPTEMBER 10, 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

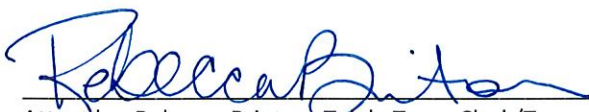
1. Call to Order.
2. Roll Call.
3. Declaration of a Quorum.

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 AUGUST 13, 2024.
- B. Approve the Purchase Orders for the month of AUGUST 2024.
- C. Approve the Budget Amendments for the month of AUGUST 2024.
- D. Receive and file the Treasurer's Report for the month of AUGUST 2024.
- E. Approve the Police Chief's Report for the month of AUGUST 2024.
- F. Approve the Library Report for the month of AUGUST 2024.
- G. Approve Resolution 2024-07 AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG)
- H. Approve Resolution 2024-08 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND THROUGH GRAND GATEWAY

5. Discussion and possible action on items removed from the Consent Agenda.
6. Discussion and possible action regarding the Town Hall Addition Project progress and materials needed for the next phase of the project.
7. Discuss, approve, or disapprove re-establishing the Town of Talala Library Board as required by the State of Oklahoma Statutes.
8. Discuss, approve or disapprove disconnection of the library's electric service and connection to the Town Hall electrical service.
9. Discussion and possible action to approve Totah Communications installing fiber inside Town limits.
10. New Business (not anticipated prior to the posting of the agenda).
11. Adjournment.


Attest by: Rebecca Brinton, Talala Town Clerk/Treasurer

