

AGENDA FOR TUESDAY, OCTOBER 14, 2025

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, October 14, 2025 at 5:50 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. Consent Agenda: By single motion, the Board approves/adopts the following items or actions. Any items marked "Consent" may be moved from the list at the option of a Trustee and acted on separately.

- A. Approve the minutes of the Regular Meeting held September 9, 2025.
- B. Approve the Purchase Orders for the month of September 2025.
- C. Approve the Budget Amendments for the month of September 2025.
- D. Approve Resolution 2025-08 for 2025 Rogers County Multi-Hazard Mitigation Plan Update.

4. Reports.

- A. Treasurer's report for the month of September 2025. -Written
- B. Police Chief's report for the month of September 2025.
- C. Library report for the month of September 2025. -Written
- D. Cherokee Nation Road Improvement grant expense report. -Written
- E. INCOG REAP grant for the Town Hall Addition project expense report. -Written
- F. Town Hall Addition Project expense report. -Written
- G. Insurance and Financials report for the month of September 2025.
- H. Roads and Signs report for the month of September 2025.
- I. Police Department report for the month of September 2025.
- J. Library and Town Beautification report for the month of September 2025.
- K. Park, Wellness & Grants report for the month of September 2025.

5. Discussion, consideration, and possible action to approve Pay Request No.2 to King Excavating, Inc., in the amount of \$87,590.00 for work completed on the 2025 Talala Wastewater Treatment Plant Improvements Project.

6. Discussion and possible action regarding current status of Cherokee Nation Road Improvement 2025 project.

7. Discuss, approve or disapprove quote received to complete the Cherokee Nation Road Improvement 2025 Project.

8. Discuss, approve, or disapprove the easement agreement with Premier Broadband and authorize the mayor to sign required documents.

9. Discuss, approve or disapprove Ordinance 2025-05 granting a nonexclusive permit to Coxcom, LLC to construct, operate and maintain a cable system within the Town of Talala, Oklahoma.

10. Discuss, approve or disapprove Ordinance 2025-05 Emergency Clause, it being immediately necessary for the preservation of public health, peace and safety, an emergency is hereby declared to exist, by

reason whereof this Ordinance shall take effect and be in full force from and after its passage and approval.

11. Discuss, approve or disapprove the quote for installing Christmas lights on Town Hall building, Library building and Gazebo.

12. Discuss, approve, or disapprove the preliminary rental contract and policies for the new community room.

13. Discussion and possible action to purchase needed items for the community room.

14. Discuss, approve or disapprove the playground project and equipment quote.

15. Discuss, approve or disapprove Ordinance number 2025-03 Youth Access to Tobacco.

16. Discuss, approve or disapprove Ordinance number 2025-04 Zoning Restriction on Tobacco/E-Cigarette Retailers.

17. Discuss, approve or disapprove the Town of Talala hosting a Halloween event on October 31, 2025 at the Town Park and set a budget to purchase items to hand out to those in attendance.

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

19. Adjournment.



Attest by: Rebecca Brinton, Clerk/Treasurer