

AGENDA FOR MONDAY, NOVEMBER 10, 2025

The Board of Trustees of the Town of Talala, Oklahoma will meet on Monday, November 10, 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

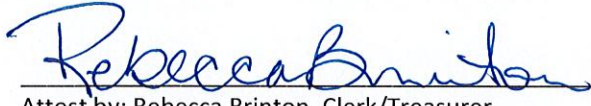
1. Call to Order.
2. Roll Call.
3. Consent Agenda: By single motion, the Board approves/adopts the following items or actions. Any items marked "Consent" may be moved from the list at the option of a Trustee and acted on separately.
 - A. Approve the minutes of the Regular Meeting held October 14, 2025.
 - B. Approve the Purchase Orders for the month of October 2025.
 - C. Approve the Budget Amendments for the month of October 2025.
 - D. Approve the 2026 Regular meeting dates for the Talala Board of Trustees.
 - E. Approve the Engagement Letter from Michael W. Green for audit of FY 2024-2025
 - F. Approve Resolution 2025-09 Expressing Support for Local Farmers' Markets
 - G. Approve Resolution 2025-10 Promoting Health and Well-Being
4. Reports.
 - A. Treasurer's report for the month of October 2025. -Written
 - B. Police Chief's report for the month of October 2025. -Written
 - C. Library report for the month of October 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 October 2025.
 - H. Roads and Signs report for the month of October 2025.
 - I. Police Department report for the month of October 2025.
 - J. Library and Town Beautification report for the month of October 2025.
 - K. Park, Wellness & Grants report for the month of October 2025.
5. Discuss, approve or disapprove removing the large tree on the southwest corner of Town Park and the need to request bids for the removal if approved.
6. Discuss, approve or disapprove quote received from Jody Crowson for tree removal.
7. Discuss, approve or disapprove the funds in the amount of \$10,000.00 received from Premier Broadband for easement agreement to be used toward the Town expenses of the Cherokee Nation Road Improvement Project.
8. Discuss, approve, or disapprove the preliminary rental contract and policies for the new community room.
9. Discussion and possible action to purchase needed items for the community room.
10. Discuss the Wellness Committee hosting a Tree Lighting event on December 6, 2025.

11. Discussion and possible action to host a Grand Opening/Open House for the Community Room on December 6, 2025.

12. Discuss the 1997 Long Range Capital Improvement plan for the Town of Talala, Oklahoma.

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

14. Adjournment.


Attest by: Rebecca Brinton, Clerk/Treasurer