

AGENDA FOR TUESDAY, DECEMBER 9, 2025

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, December 9, 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.

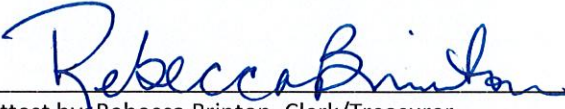
ORDER OF BUSINESS

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 November 10, 2025.
 - B. Approve the Purchase Orders for the month of November 2025.
 - C. Approve and adopt the 2026 paid holiday schedule as approved by Rogers County Commissioners.
 - D. Approve the agreement with Board of County Commissioners of Nowata County for jail services.
4. Reports.
 - A. Treasurer's report for the month of November 2025. -Written
 - B. Police Chief's report for the month of November 2025. -Written
 - C. Library report for the month of November 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 November 2025.
 - H. Roads and Signs report for the month of November 2025.
 - I. Community Room report for the month of November 2025.
 - J. Library and Town Beautification report for the month of November 2025.
 - K. Park, Wellness & Grants report for the month of November 2025.
5. Discussion regarding a new animal shelter opening in the Talala area.
6. Discussion, Motion and Vote to enter into Executive Session pursuant to OK Statute 25 Section 307 B. 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, hiring Janelle Emert as Deputy Court Clerk/Office Assistant and discuss duties and compensation, therefore.
7. Return from Executive Session.
8. Discussion and possible action on items covered in the Executive Session.
9. Discuss, approve or disapprove for the Town of Talala to submit an application to the Oklahoma Department of Labor for a grant to remove asbestos from the structure located at 203 South Cedar Street, Talala, Oklahoma.
10. Discuss, approve or disapprove the rental agreement and policy for the Community Room.

11. Discussion and possible action to purchase remaining items needed to fully complete the community room and set amount of funds to allocate.

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

13. Adjournment.



Attest by: Rebecca Brinton, Clerk/Treasurer