

AGENDA FOR TUESDAY, FEBRUARY 11, 2025

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, February 11, 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. Declaration of a Quorum.
4. Consent Agenda
 - A. Approve the minutes of the Regular Meeting held JANUARY 14, 2025.
 - B. Approve the Purchase Orders for the month of JANUARY 2025.
 - C. Approve the Budget Amendments for the month of JANUARY 2025.
 - D. Receive and file the Treasurer's Report for the month of JANUARY 2025.
 - E. Approve the Library Report for the month of JANUARY 2025.
 - F. Approve Resolution 2025-01 regarding 2025 Town Board Election.
5. Discussion and possible action on items removed from the Consent Agenda.
6. Discuss, approve, or disapprove promoting Robin Egerton from Librarian to Director of Library Services.
7. Discuss, approve, or disapprove changing Robin Egerton's pay from hourly to salary.
8. Discuss, approve, or disapprove the Police Chief's Report for the month of JANUARY 2025.
9. Discussion and possible action regarding the Town Hall Addition Project progress and materials needed for the next phase of the project.
10. Discuss, approve, or disapprove using the remaining brick from the Town Hall Addition Project for the exterior of the library building as well as creating planters to enhance the Town Square area.
11. Discuss, approve or disapprove painting the library building to match the Town Hall/Police Department/Community building and allocate needed funds.
12. Discussion and possible action on financial status and needs of the Town Hall Addition Project.
13. Discuss, approve, or disapprove acceptance of the Indian Nations Council of Government (INCOG) grant funds.
14. Discuss, approve, or disapprove treating the park for weed control as quoted by Perfect Turf.
15. Discuss, approve, or disapprove purchasing quoted park equipment.
16. New Business (not anticipated prior to the posting of the agenda).
17. Adjournment.



Attest by: Rebecca Brinton, Talala Town Clerk/Treasurer

