

AGENDA FOR TUESDAY, MARCH 11, 2025

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

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 deems necessary or advisable to discharge their constitutional, Town Meeting Act, and statutory powers of Government.

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 February 11, 2025.
 - B. Approve the minutes of the Special Meeting held February 25, 2025
 - C. Approve the Purchase Orders for the month of February 2025.
 - D. Approve the Budget Amendments for the month of February 2025.
 - E. Receive and file the Treasurer's Report for the month of February 2025.
 - F. Approve the Police Chief's Report for the month of February 2025.
 - G. Approve the Library Report for the month of February 2025.
5. Discussion and possible action on items removed from the Consent Agenda.
6. Discussion and possible action on presentation given by Kevin Darrow and Kyle Ridenour from OkMRF (Oklahoma Municipal Retirement Fund).
7. Discussion and possible action regarding presentation by Kristy Curry regarding OPEH&W (Oklahoma Public Employee Health & Wellness) Health Plan.
8. Discussion and possible action regarding the Town Hall Addition Project progress and materials needed for the next phase of the project.
9. 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.
10. Discuss, approve or disapprove to surplus items from the Talala Police Department in provided list.
11. Discussion and possible action to surplus 2010 Dodge Charger VIN 2B3AA4CT6AH113593 effective the date of acquisition of a new vehicle.
12. Discussion and possible action to list the 2010 Dodge Charger VIN 2B3AA4CT6AH113593 using govdeals.com once surplus process is completed.
13. Discussion and possible action to give the Police Chief authorization to acquire 2017 Ford Taurus VIN 1FAHP2D88HG130434.

14. Discussion and possible action to host the Rogers County Trash-Off event to include dumpsters on April 24th to 26th, 2025 in Talala and assign monitors to ensure the rules are followed.

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

16. Adjournment.



Attest by: Rebecca Brinton, Talala Town Clerk/Treasurer

