

AGENDA FOR TUESDAY, MAY 13, 2025

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, MAY 13, 2025, at 6:00 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. Election of Mayor from Board of Trustees.

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.

5. Consent Agenda
 - A. Approve the minutes of the Regular Meeting held APRIL 8, 2025.
 - B. Approve the minutes from the Special Meeting held April 1, 2025 for elections.
 - C. Approve the Purchase Orders for the month of APRIL 2025.
 - D. Approve the Budget Amendments for the month of APRIL 2025.
 - E. Receive and file the Treasurer's Report for the month of APRIL 2025.
 - F. Approve the Police Chief's Report for the month of APRIL 2025.
 - G. Approve the Library Report for the month of APRIL 2025.
6. Discussion and possible action on items removed from the Consent Agenda.
7. Discussion and possible action regarding the Town Hall Addition Project progress and materials needed for the next phase of the project.
8. Discuss, approve, or disapprove organizing a community effort to clean up the Town Hall Addition Project site.
9. Discuss, approve, or disapprove transferring \$22,000 from the Rainy-Day Fund line item 1-106 to the Town Hall Addition Project line item 1-099.
10. Discuss, approve, or disapprove repairs needed on the storage shed.
11. Discuss, approve, or disapprove the surplus of the storage shed located on Town property.
12. Discuss, approve, or disapprove removing the metal picnic table located in the northwest corner of the park by the basketball court due to safety concerns.
13. Discuss, approve, or disapprove the design of the Will Rogers Muffler Man to present to the Rogers County Tourism committee for placement in the Town of Talala.

14. Discuss, approve, or disapprove Jody Crowson to install the Rock Wall playground equipment.
15. Discuss, approve, or disapprove of the Town to apply for the Cherokee Nation Health and Wellness grant.
16. Discuss, approve, or disapprove of the Town to apply for the TSET grant for park improvements.
17. Receive and file the resignation letter from Cheryl Wells as a librarian for the Talala Library.
17. New Business (not anticipated prior to the posting of the agenda).
18. Adjournment.



Attest by: Rebecca Brinton, Talala Town Clerk/Treasurer

