

AGENDA FOR A SPECIAL MEETING ON JUNE 16, 2025

The BOARD OF TRUSTEES of the Town of Talala, Oklahoma will meet on JUNE 16, 2025 immediately following the Talala Public Works Authority meeting on June 16, 2025 at 10:00 am, at Town Hall located at 102 W Watova St, Talala, Ok for a Special 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. Discussion, consideration, and possible action to award the 2025 Talala Wastewater Treatment Plant Improvement Project to King Excavating, Inc., in the amount of \$312,228.50, subject to required bonds and insurance, legal review, mutual approval, and execution of the contract.
5. Discussion, consideration, and possible action to authorize the Mayor/Chairman to execute the Agreement and the Notice to Proceed on the 2025 Talala Wastewater Treatment Plant Improvement Project subject to required bonds, required insurances, and legal review.
6. Discuss, approve or disapprove opening the position of Office Assistant and authorize the Clerk/Treasurer, Rebecca Brinton, to advertise the position.
7. Discussion and possible action regarding the Town Hall Addition Project progress, current financial standing, funds to be spent and materials needed for the next phase of the project.
8. Adjournment.


Attest by: Rebecca Brinton, Clerk/Treasurer

