

AGENDA FOR TUESDAY, JULY 8, 2025

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, JULY 8, 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 June 10, 2025.
 - B. Approve the minutes of the Special Meeting held June 16, 2025.
 - C. Approve the minutes of the Special Meeting held June 30, 2025.
 - D. Approve the Purchase Orders for the month of June 2025.
 - E. Approve the Blanket Purchase Orders for the 2025-2026 Fiscal Year.
 - F. Approve the Budget Amendments for the month of June 2025.
 - G. Approve the Police Chief's Report for the month of June 2025.
 - H. Approve the Library Report for the month of June 2025.
 - I. Approve the nomination of Bless Parker for the OML Board of Directors District 1 seat.
5. Discussion and possible action on items removed from the Consent Agenda.
6. Receive and file the Treasurer's Report for the month of June 2025.
7. Discuss, approve, or disapprove the quotes received for flooring in the community room.
8. Discuss, approve, or disapprove the areas to be tiled as well as the received quotes for labor and material.
9. Discuss, approve, or disapprove the design of the new parking lot project.
10. Discuss, approve, or disapprove the quotes received for the new parking lot project.
11. Discussion about the water line break and restoration at Town Hall.
12. Discuss, approve, or disapprove disposing of the old flag poles.
13. Discuss, approve, or disapprove offering OkMRF (Oklahoma Municipal Retirement Fund) to all employees of the Town of Talala.
14. Discuss, approve, or disapprove giving an insurance benefit to Ronald S. Eaton as Chief of Police for the Town of Talala, Oklahoma for the 2025-2026 Fiscal Year.
15. Discuss, approve, or disapprove giving an insurance benefit to Travis Linzy as Assistant Chief of Police

for the Town of Talala, Oklahoma for the 2025-2026 Fiscal Year.

16. Discuss, approve, or disapprove giving an insurance benefit to Rebecca Brinton as the Town Administrator for the Town of Talala, Oklahoma for the 2025-2026 Fiscal Year.

17. 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 Jeri McElhaney as Office Assistant and discuss duties and compensation, therefore.

18. Return from Executive Session.

19. Discussion and possible action on items covered in the Executive Session.

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

21. Adjournment.



Attest by: Rebecca Brinton, Clerk/Treasurer

