AGENDA FOR TUESDAY, AUGUST 12, 2025

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, AUGUST 12, 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. Consent Agenda
   A. Approve the minutes of the Regular Meeting held JULY 8, 2025.
   B. Approve the Purchase Orders for the month of JULY 2025.
   C. Approve the Budget Amendments for the month of JULY 2025.
   D. Approve Resolution 2025-04 for the nomination of Bless Parker for the OML Board of Directors District 1 seat.

4. Reports.
   A. Treasurer's report for the month of July 2025. -Written
   B. Police Chief's report for the month of July 2025. -Written
   C. Library report for the month of July 2025. -Written
   D. Cherokee Nation Road Improvement grant expense report. -Written
   E. INCOG REAP grant for the Town Hall Addition project expense report. -Written

5. Discussion and possible action on needs and plans by Premier Broadband to provide service to the residents of the Town of Talala.

6. 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 Kayla Ballard as Librarian and discuss duties and compensation, therefore.

7. Return from Executive Session.

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

9. Discuss, approve, or disapprove the areas to be tiled as well as the received quotes for labor and material.

10. Discuss, approve or disapprove for the town to sell engraved bricks to be placed alongside the new concrete and to use the proceeds to benefit the community room and park improvement funds.

11. Discuss, approve or disapprove Travis Linzy using PTO time accumulated and not used in 2024 toward sick leave for an upcoming medical procedure per guidelines set forth in the employee handbook.

12. Discuss, approve or disapprove accepting the Cherokee Nation Public Health and Wellness Partners Grant as well as authorize the mayor to sign the Memorandum of Agreement.

13. Discussion and possible action to establish points of contact for town departments.

14. Discuss, approve or disapprove selecting 2 trustees to present rental policies and contract for the new community room to the Board for approval at the September 9, 2025 regular meeting.

15. Discuss updated town branding.

16. Discuss, approve or disapprove setting a date for all surplus items to be liquidated.

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

18. Adjournment.

Rebecca Brinton

Attest by: Rebecca Brinton, Clerk/Treasurer