

AGENDA FOR TUESDAY, SEPTEMBER 9, 2025

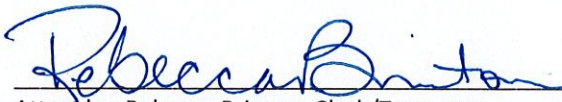
The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, September 9, 2025 at 5:50 pm at Town Hall located at 102 W Watova St, Talala, Ok for a regularly scheduled meeting.

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: By single motion, the Board approves/adopts the following items or actions. Any items marked "Consent" may be moved from the list at the option of a Trustee and acted on separately.
 - A. Approve the minutes of the Regular Meeting held August 12, 2025.
 - B. Approve the Purchase Orders for the month of August 2025.
 - C. Approve the Budget Amendments for the month of August 2025.
 - D. Approve Ordinance 2025-01 AN ORDINANCE ADOPTING AN EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE TOWN OF TALALA, OKLAHOMA.
 - E. Approve Resolution 2025-05 A RESOLUTION OF THE TOWN OF TALALA ADOPTING BY REFERENCE THE TRUST INDENTURE TITLED "OKLAHOMA MUNICIPAL RETIREMENT FUND" AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE AGREEMENT TO POOL FUNDS WITH OTHER OKLAHOMA CITIES AND TOWNS FOR THE PURPOSES OF ADMINISTRATION, INVESTMENT, AND MANAGEMENT.
 - F. Approve Resolution 2025-06 Authorizing application for Rural Economic Action Plan grant from the Indian Nations Council of Governments (INCOG).
 - G. Approve Resolution 2025-07 Authorizing application for Financial Assistance from the Rural Economic Action Plan fund through Grand Gateway EDA.
 - H. Approve the contract Agreement for E9-1-1 and Dispatch Services with the Northeast Oklahoma Enhanced 9-1-1 Trust Authority for August 1, 2025 to June 30, 2026 and authorize the mayor to sign the contract.
 - I. Approve the Oklahoma Municipal Retirement Fund Master Defined Contribution Plan Joinder Agreement.
4. Reports.
 - A. Treasurer's report for the month of August 2025. -Written
 - B. Police Chief's report for the month of August 2025. -Written
 - C. Library report for the month of August 2025. -Written
 - D. Cherokee Nation Road Improvement grant expense report. -Written
 - E. INCOG REAP grant for the Town Hall Addition project expense report. -Written
 - F. Town Hall Addition Project expense report. -Written
 - G. Insurance and Financials report for the month of August 2025.
 - H. Roads and Signs report for the month of August 2025.
 - I. Police Department report for the month of August 2025.
 - J. Library and Town Beautification report for the month of August 2025.
 - K. Park, Wellness & Grants report for the month of August 2025.
5. Discussion, consideration, and possible action to approve Pay Request No.1 to King Excavating, Inc., in the amount of \$73,831.63 for work completed on the 2025 Talala Wastewater Treatment Plant Improvements Project

6. Discuss, approve, or disapprove to repair the electric line to the tornado siren and replace the batteries for the unit.
7. Approve Ordinance 2025-02 establishing franchise fees.
8. Discuss the proposed easement to Premier Broadband and possible franchise agreement.
9. Discuss, approve, or disapprove for all Trustees to attend the October 27, 2025 Open Meetings and Open Records Seminar in Tulsa, Oklahoma presented by the Oklahoma Attorney General and Oklahoma Press Association.
10. Discuss, approve, or disapprove the preliminary rental contract and policies for the new community room.
11. Discussion and review of the Town auction held August 23, 2025.
12. New Business (not anticipated prior to the posting of the agenda).
13. Adjournment.



Attest by: Rebecca Brinton, Clerk/Treasurer