

AGENDA FOR TUESDAY, JANUARY 13, 2026

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, January 13, 2026 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 December 9, 2025.
 - B. Approve the Purchase Orders for the month of December 2025.
 - C. Approve the Budget Amendments for the month of December 2025.
 - D. Receive and file the approval to extend contract 18862 CDBG 22.
 - E. Receive and file the approval to extend contract 034-CDBG-2023.
 - F. Approve the nomination of Kenny Weast to the Grand Gateway Economic Development Association Board of Directors, representing the Towns of Talala, Chelsea, Foyil and Oologah in Rogers County.
4. Reports.
 - A. Treasurer's report for the month of December 2025. -Written
 - B. Police Chief's report for the month of December 2025. -Written
 - C. Library report for the month of December 2025. -Written
 - D. Cherokee Nation Road Improvement grant expense report. -Written
 - E. Town Hall Addition Project expense report. -Written
 - F. Insurance and Financials report for the month of December 2025.
 - G. Roads and Signs report for the month of December 2025.
 - H. Community Room report for the month of December 2025.
 - I. Library and Town Beautification report for the month of December 2025.
 - J. Park, Wellness & Grants report for the month of December 2025.
5. Discuss, approve or disapprove applying for the Cherokee Nation Health and Wellness Grant for 2026.
6. Discussion, consideration, and possible action to approve Pay Request No.3 to King Excavating, Inc., in the amount of \$58,273.00 for work completed on the 2025 Talala Wastewater Treatment Plant Improvements Project.
7. Discuss, approve or disapprove Ordinance 2026-001 Establishing the procedure to close public ways and easements within the corporate limits of the Town of Talala, Oklahoma.
8. Discuss, approve or disapprove the application for right-of-way/easements closure or encroachment agreement.
9. Discuss, approve or disapprove charging a filing fee of \$1,000.00 for each application received for right-of-way and/or easements and/or encroachment closures.

10. Discuss progress of the 2024 2025 Fiscal Year audit.
11. Discuss, approve or disapprove for the Town of Talala to submit an application to the Oklahoma Department of Labor for a grant to remove asbestos from the structure located at 203 South Cedar Street, Talala, Oklahoma.
12. Discuss Covenant Environmental Solutions, LLC's proposed plan for the demolition of the First Baptist Church of Talala, Oklahoma.
13. Discussion and possible action regarding the OML Regional Meeting being held at the Talala Community Room on January 16, 2026 from 10:30 am to 2:30 pm.
14. New Business (not anticipated prior to the posting of the agenda).
15. Adjournment.



Attest by: Rebecca Brinton, Clerk/Treasurer