

AGENDA FOR TUESDAY, FEBRUARY 10, 2026

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, February 10, 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 January 13, 2026.
 - B. Approve the Purchase Orders for the month of January 2026.
4. Reports.
 - A. Treasurer's report for the month of January 2026. -Written
 - B. Police Chief's report for the month of January 2026. -Written
 - C. Library report for the month of January 2026. -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 January 2026.
 - G. Roads and Signs report for the month of January 2026.
 - H. Community Room report for the month of January 2026.
 - I. Library and Town Beautification report for the month of January 2026.
 - J. Park, Wellness & Grants report for the month of January 2026.
5. Discuss, approve or disapprove committing 10% (\$2,500) of the \$25,000 grant applied for with the Cherokee Nation Health and Wellness program as required in the grant application.
6. Discuss, approve or disapprove accepting funds from the INCOG REAP Grant for Community Development, Contract #260120, for the amount of \$67,418.57, appoint the person(s) to list as authorized signatures and transfer funds to the Talala Public Works Authority for Town-wide sanitary sewer line replacement and manhole rehabilitation including engineering/design and inspection.
7. Discussion and possible action to approve the investing of funds with Oklahoma CLASS (Oklahoma Cooperative Liquid Assets Securities System) and authorize the person(s) to complete the application process.
8. Discuss, approve or disapprove opening a new bank account at RCB Bank dedicated to funds for the Park Improvement & Repairs budget line item 1-104.
9. Discuss, approve or disapprove the maintenance plan for the Town emergency siren submitted by Goddard Enterprises.
10. Discuss, approve or disapprove the Community Room Rental Agreement for public re-occurring events.

11. Discuss, approve or disapprove the Community Room Rental Agreement for the Library and Police Department re-occurring events.
12. Discuss, approve or disapprove applying to the State of Oklahoma for a grant to abate the asbestos in a building located at 203 South Cedar Street, Talala, Oklahoma.
13. Discuss, approve or disapprove the project timeline for the asbestos abatement and demolition of a building located at 203 South Cedar Street, Talala, Oklahoma.
14. New Business (not anticipated prior to the posting of the agenda).
15. Adjournment.



Attest by: Rebecca Brinton, Clerk/Treasurer