

## **AGENDA FOR TUESDAY, JUNE 9, 2026**

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, JUNE 9, 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. Public Hearing: Hearing on the proposed Town of Talala budget for the fiscal year 2026-2027.
4. 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 MAY 12, 2026.
  - B. Approve the minutes of the Special Meeting held May 14, 2026.
  - C. Approve the Purchase Orders for the month of MAY 2026.
  - D. Approve the Budget Amendments for the month of MAY 2026.
  - E. Approve Resolution 2026-05 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF TALALA, OKLAHOMA, ADOPTING AN OFFICIAL MUNICIPAL SEAL FOR THE TOWN OF TALALA, OKLAHOMA; AUTHORIZING ITS USE ON OFFICIAL DOCUMENTS, CORRESPONDENCE, RECORDS, AND OTHER MUNICIPAL PURPOSES; PROVIDING FOR CUSTODY OF THE OFFICIAL SEAL; AND DECLARING AN EFFECTIVE DATE.
5. Reports.
  - A. Treasurer's report for the month of MAY 2026. -Written
  - B. Police Chief's report for the month of MAY 2026. -Written
  - C. Library report for the month of MAY 2026. -Written
  - D. Insurance and Financials report for the month of MAY 2026.
  - E. Roads and Signs report for the month of MAY 2026.
  - F. Community Room report for the month of MAY 2026.
  - G. Library and Town Beautification report for the month of MAY 2026.
  - H. Park, Wellness & Grants report for the month of MAY 2026.
6. Discuss, approve, or disapprove Resolution #2026-04: Adopting the Town of Talala Budget for the Fiscal Year 2026-2027 as it was published in the Claremore Daily Progress on June 2, 2026 and the Oologah Lake Leader on June 4, 2026.
7. Discuss, approve or disapprove blanket purchase orders for Fiscal Year 2026-2027.
8. Discussion, consideration, and possible action to approve Pay Request No.5 Final to King Excavating, Inc., in the amount of \$98,662.88 for work completed on the 2025 Talala Wastewater Treatment Plant Improvements Project.
9. Discuss, approve or disapprove accepting the deed received from the Talala First Baptist Church, file the deed as required in Rogers County and send the approved application to the Oklahoma Department of Environmental Quality.

10. Discuss, approve or disapprove accepting Rebecca Brinton's letter of withdrawal for the resignation letter for her position as Town Clerk/Treasurer, Court Clerk, Town Administrator, Grant Manager and Talala Public Works Authority Secretary dated May 7, 2026 with effective date of July 15, 2026.

11. 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 Janelle Emert, appointment to Court Clerk, compensation of and expected hours worked.

12. Return from Executive Session.

13. Discussion and appropriate action on items covered in the Executive Session.

14. 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 Rebecca Brinton, appointment to Deputy Court Clerk, compensation of, job duties and hours worked.

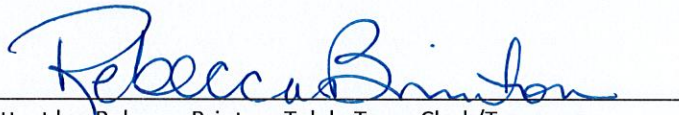
15. Return from Executive Session.

16. Discussion and appropriate action on items covered in the Executive Session.

17. Discussion and possible action to give an insurance benefit to Ronald S. Eaton as Chief of Police, Travis Linzy as Assistant Chief of Police and Rebecca Brinton as Town Administrator for the 2026-2027 Fiscal Year.

18. New Business (Discussion of items that arose within the past 24 hours only).

19. Adjournment.



Attest by: Rebecca Brinton, Talala Town Clerk/Treasurer