

AGENDA FOR TUESDAY, JULY 14, 2026

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, July 14, 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 June 9, 2026.
 - B. Approve claims on listed Purchase Orders.
 - C. Approve the Budget Amendments for the month of June 2026.
 - D. Approve agreement for audit of FY 2025-2026 to be completed by Michael W. Green, CPA.
4. Reports.
 - A. Treasurer's report for the month of June 2026. -Written
 - B. Police Chief's report for the month of June 2026. -Written
 - C. Library report for the month of June 2026. -Written
 - D. Insurance and Financials report for the month of June 2026.
 - E. Roads and Signs report for the month of June 2026.
 - F. Community Room report for the month of June 2026.
 - G. Library and Town Beautification report for the month of June 2026.
 - H. Park, Wellness & Grants report for the month of June 2026.
5. Discussion and possible action regarding the opening and conducting a Close-out Public Hearing on a Community Development Block Grant (CDBG) Contract Number #18862 CDBG/REAP 22's Wastewater Improvement Project for the Town of Talala's Sanitary Sewer Treatment Plant Improvements project.
6. Discussion and possible action to approve Community Development Block Grant (CDBG) Project #18862 CBDB/REAP 22's Contract Closeout Certifications, to include:
 - a) Final Expenditure Report
 - b) Project Ledger
 - c) OKGrant's Contract Closeout Certification
 - d) Proof of Second Public Hearing
 - e) Activity LMI Beneficiary Report
 - f) Final Wage Compliance Report
 - g) Certification of Completion
 - h) Section 3 Summary Report
 - i) Closeout Checklist
 - j) Resolution 2026-05 Accepting Completed Project
 - k) Final Administrative Payment approval for Grand Gateway Economic Development Association
 - l) Final Contractor's Payment approval for King Excavating, Inc.
 - m) Any other Close-out documents required for CDBG Project #18862 CBDB/REAP 22's Sanitary Sewer Treatment Plant Improvement Project

7. Discussion and appropriate action to approve plans recommended by the Talala Zoning and Planning Commission for ZAYO to expand and add to their existing unmanned fiber optic utility buildings located in town limits on the corner of Cherokee Street and Elm Street (Highway 169).

8. Discuss, approve or disapprove Ordinance #2026-002 AN ORDINANCE AMENDING ORDINANCE NO. 2020-06 AND ORDINANCE NO. 2021-04 OF THE TOWN OF TALALA, OKLAHOMA, RELATING TO THE DUTIES OF THE TOWN CLERK, TOWN TREASURER, AND TOWN CLERK-TREASURER; MODIFYING THE FINANCIAL DOCUMENTS REQUIRED TO BE INCLUDED IN MONTHLY TRUSTEE PACKETS; PROVIDING FOR TRUSTEE ACCESS TO SUPPORTING FINANCIAL DOCUMENTATION; PROVIDING FOR FINDINGS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EFFECTIVE DATE.

9. Discuss, approve or disapprove Ordinance 2026-003 AN ORDINANCE OF THE TOWN OF TALALA, OKLAHOMA, ESTABLISHING THE POSITION OF FINANCIAL OVERSIGHT TRUSTEE; PROVIDING FOR FINANCIAL REVIEW RESPONSIBILITIES; PROVIDING FOR ACCESS TO FINANCIAL RECORDS; PROVIDING FOR MONTHLY REPORTING TO THE BOARD OF TRUSTEES; PROVIDING FOR CORRECTIVE REVIEW PROCEDURES; PROVIDING FOR OPEN RECORDS COMPLIANCE; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EFFECTIVE DATE.

10. Discuss, approve or disapprove estimate received for concrete pads and installation of fitness equipment along with concrete table and benches in the town park.

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

12. Adjournment.



Attest by: Rebecca Brinton, Talala Town Clerk/Treasurer