

AGENDA FOR TUESDAY, SEPTEMBER 8, 2026

The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, September 8, 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

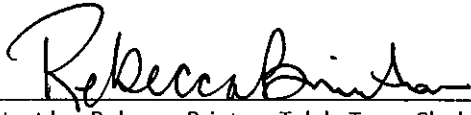
1. Call to Order.
2. Roll Call.
3. Consent Agenda: By single motion, the Board approves/adopts the following items or actions. Any items marked "Consent" may be moved from the list at the option of a Trustee and acted on separately.
 - A. Approve the minutes of the Regular Meeting held August 11, 2026.
 - B. Approve claims on listed Purchase Orders.
 - C. Approve the Budget Amendments for the month of August 2026.
 - D. Approve Resolution 2026-07 AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG).
4. Reports.
 - A. Treasurer's report for the month of August 2026. -Written
 - B. Police Chief's report for the month of August 2026. -Written
 - C. Library report for the month of August 2026. -Written
 - D. Insurance and Financials report for the month of August 2026.
 - E. Roads and Signs report for the month of August 2026.
 - F. Community Room report for the month of August 2026.
 - G. Library and Town Beautification report for the month of August 2026.
 - H. Park, Wellness & Grants report for the month of August 2026.
5. Discussion, consideration, and possible action to award the Talala Sewer Lagoon Rock Rip Rap Project to Haggard Excavation & Utility Co. LLC., in the amount of \$127,512.50, subject to required bonds and insurance, legal review, mutual approval, and execution of the contract.
6. Discussion, consideration, and possible action to authorize the Mayor to execute the Agreement and the Notice to Proceed on the Talala Sewer Lagoon Rock Rip Rap Project awarded to Haggard Excavation & Utility Co. LLC, subject to required bonds, required insurances, and legal review.
7. Discussion and possible action regarding plans recommended by the Talala Zoning and Planning Commission that were presented by Keith Emert for a new shop and house on property inside town limits owned by Keith and Yvonne Emert.
8. Discussion and possible action regarding an application recommended by the Talala Zoning and Planning Commission for a Lot Combination from the Talala Christian Church and Misti Hemphill.
9. Discuss, approve or disapprove to create Blanket Purchase Order 26-27-073 in the amount of \$50,000 for the OMAG claims, numbers 219107-1-AW (Town Hall) and 219107-2-AW (Library).
10. Discussion and appropriate action for hosting all Town employees for the Oklahoma Municipal Assurance Group (OMAG) virtual training event on October 22, 2026 from 2:00 pm to 4:00 pm regarding interactions with the public and Town employees.
11. Discuss, approve or disapprove to adopt the new Open Records Request form.

12. Discuss, approve or disapprove Resolution 2026-08 A RESOLUTION ESTABLISHING OPEN RECORDS PROCEDURES AND FEES.

13. Discussion and possible action to place gravel in the courtyard border and approve quote for installation.

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

15. Adjournment.

A handwritten signature in black ink, appearing to read "Rebecca Brinton", written over a horizontal line.

Attest by: Rebecca Brinton, Talala Town Clerk/Treasurer