

**TOWN OF INOLA**  
**AGENDA FOR REGULAR BOARD OF TRUSTEES**  
**and**  
**INOLA PUBLIC WORKS AUTHORITY**

Date: May 13, 2019

Place: Town Hall Meeting Room

Time: 6:00 p.m.

The Agenda for said meeting is as follows:

**AGENDA**

Members to be present:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

.....  
Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, May 10th , 2019 at 12:00 pm by the Inola Town Clerk.

Pledge of Allegiance

1. Approval of previous meeting minutes as printed.
2. Public Comments

**OTHER ITEMS**

- .....
3. Discussion, consideration, and action to determine whether there is a need for compressed construction time for the New Town Hall to respond to an emergency situation affecting public health and safety and to approve the use of the construction management project delivery method for the New Town Hall. (TD)
  4. Discussion, consideration and action to hire Brewer Construction as Construction Manager for the building of the New Town Hall. (LG)
  5. Discussion, consideration, and action to approve Letter of Intent to Meet Conditions and Accept Loan Commitment from Communities Unlimited for loan in the amount of \$350,000.00 to fund the construction of new town hall.
  6. Discussion, consideration, action regarding Pay Request No. 7, Invoice No. 52, Dated 05/06/19, MJM Construction & Application, LLC, in the amount of \$237,975.00 for partial payment for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018. (BK)
  7. Discussion, consideration, and action regarding release of lien on property described as the Southerly 12 ½ feet of the Easterly 30 feet of Lot 10 and the Easterly 30 feet of Lots 11 and 12 in Block 14 of the Town of Inola, Oklahoma, according to the U.S. Government Plat thereof. (TD)

**STREET, PARK AND CEMETERY**

- .....
8. Discussion, consideration, and action to accept sealed bids for bailing of unplatted Cemetery south of Town.
  9. Discussion, consideration, and possible action regarding drainage issue at 120 B St SW.

.....

**POLICE AND FIRE**

.....

10. Discussion, consideration, and action to hire a new Police Officer. (BC)

.....

**FINANCE AND AUDIT**

.....

1. Motion to go into PWA.
2. Return from PWA.
3. Approval of purchase orders as initialed.

.....

**MAYOR'S COMMENTS**

.....

4. Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

---

Date: May 13, 2019

Place: Town Hall Meeting Room

Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

---

1. Approval of previous minutes as printed.
2. April 2019 PWA Report.
3. Discussion, consideration, and action to approve the building plans and specifications for the 2019 Inola PWA Maintenance Building Project. (BK)
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.