

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

Date: February 10, 2020

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

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, February 7<sup>th</sup>, 2020 at 2:00 pm by the Inola Town Clerk.

Pledge of Allegiance

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

**OTHER ITEMS**

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3. Library Report.
  4. Discussion, consideration, and action to hire Aubrey Flynn as fill in Librarian. (Monica Clark)
  5. Discussion, consideration, and possible action on the Engineering Design Criteria Manual.
  6. Planning and Zoning Report.
  7. Discussion, consideration, and possible action on the adoption of the "Code of Conduct for Planning Commission".
  8. Discussion, consideration, and action to upgrade Town Hall's wifi setup. (BW)

**STREET, PARK AND CEMETERY**

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9. Discussion, consideration, and possible action for approval of Change Order No. 1 to the 2019 Southwest Boulevard Bridge Project to MSB Construction in the amount not to exceed \$25,000 for additional retaining walls on the northwest corner of the bridge. (BK)

**POLICE AND FIRE**

10. Discussion, consideration, and action for the Fire Department switch from “Fire Programs” to “Emergency Reporting” for their record keeping. (Carl Day)

**FINANCE AND AUDIT**

11. Motion to go into PWA.  
12. Return from PWA  
13. Approval of purchase orders as initialed.

**MAYOR’S COMMENTS**

14. Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

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Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

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1. Approval of previous minutes as printed.
2. January 2020 PWA Report.
3. Discussion, consideration, and action for a one time water and sewer adjustment for Kevin Harrison at 12 Riding St.
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.