

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

Date: January 27<sup>th</sup>, 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, January 24<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. Discussion, consideration, and possible action regarding the opening and conducting a Close-out Public Hearing on a Community Development Block Grant (CDBG) Contract Number 17150 CDBG 17 on the Town of Inola's Wastewater System Improvements Project. (Cary Jester)
  4. Discussion, consideration, and possible action to approve Community Development Block Grant (CDBG) Project #17150 CDBG 17 Contract Closeout Certifications, to include:
    - a) CDBG Engineer's Certification of Completion.
    - b) Section 3 Summary Report Part II.
    - c) Final Wage Compliance Form.
    - d) CDBG Certification of Final Completion.
    - e) Close-out Beneficiary Form.
    - f) Closeout Checklist.
    - g) Final Administrative Payment approval for Grand Gateway Economic Development Association.
    - h) Any other Close-out documents required for CDBG Project # 17150 CDBG 17 Wastewater System Improvement Project.
  5. Discussion, consideration, and possible action on the Engineering Design Criteria Manual.
  6. Planning and Zoning Report.

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**STREET, PARK AND CEMETERY**

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7. Discussion, consideration, and possible action to approve Pay Request No. 1 from MSB Construction, LLC, for work completed on the 2019 Southwest Boulevard Drainage Improvements Project in the amount of \$40,973.50. (BK)
8. Discussion, consideration, and possible action to approve Pay Request No. 1 from OK Cross Timber Homes, for Fleming Park Restroom Project in the amount of \$24,826.00. (Tommie Grigg)

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**POLICE AND FIRE**

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9. Discussion, consideration, and possible action to open and award sealed bids for 1998 Ladder Truck Vin# 1S9AT6M05JC185565.

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**FINANCE AND AUDIT**

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

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**MAYOR'S COMMENTS**

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13. Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

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Date: January 27, 2020

Place: Town Hall Meeting Room

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. Discussion, consideration, and possible action to begin the process to obtain OWRB funding for the SW Boulevard Sanitary Sewer (Interceptor) Project. (BK)
3. Discussion, consideration, and possible action to combine the Southwest Sanitary Sewer Rehabilitation (I/I) Project with the SW Boulevard Sanitary Sewer Project and to begin the process to obtain funding through OWRB. (BK)
4. Discussion, consideration, and possible action to approve Agreement for Environmental Services with The Public Finance Law Group, PLLC, for environmental services for the proposed Southwest Boulevard Sanitary Sewer Interceptor and WWTP Lift Station Project, pending legal review. Environmental to be funding by the existing OWRB Debt Forgiveness Loan. (BK)
5. Discussion, consideration, and possible action to use existing OWRB Debt Forgiveness Loan funds to acquire right-of-way for the proposed Southwest Boulevard Sanitary Sewer Interceptor and WWTP Lift Station Project. (BK)
6. Discussion, consideration, and possible action with respect to a Resolution agreeing to file application with the Oklahoma Water Resource Board (The "OWRB") for financial assistance through the Clean Water State Revolving Fund Program, with the loan proceeds being for the purpose of financing wastewater improvements serving the Town of Inola; approving professional services agreement; and containing other provisions related thereto.
7. Discussion, consideration, and possible action to approve Pay Request No. 1 from Utility Supply Co. for work completed on the 2019 Town of Inola AMI Project in the amount of \$136,270.85. (BK)
8. Discussion, consideration, and action to surplus an Industrial Air Compressor, 5 Horse Power, non -working.(JK)
9. Discussion, consideration, and action to surplus 110 Mig Welder, Blue Hawk Brand, also non-working. (JK)
10. Approval of purchase orders as initialed.
11. Motion to return to regular session.

