

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

Date: February 24, 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 21st, 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 possible action for group medical, vision, and life insurance renewal.(Courtside Benefits)
 5. Discussion of conducting a LMI (Low to Moderate Income) Survey in order to submit a CDBG Sanitary Sewer Improvement Grant.(LG)
 6. Discussion, consideration, and possible action to hire someone to conduct a LMI Survey. (LG)
 7. Discussion, consideration, and possible action on the Engineering Design Criteria Manual.
 8. Planning and Zoning Report.
 9. Discussion, consideration, and possible action on approval of 50' lot frontage instead of 55' in the RS 4 zoning for the Grandview platted Subdivision only. (Jim Loller)
 10. Update on Town Hall. (LG)

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STREET, PARK AND CEMETERY

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11. Discussion, consideration, and possible action to approve Pay Request No. 2 from MSB Construction, LLC, for work completed on the 2019 Southwest Boulevard Drainage Improvements Project in the amount of \$28,747.00. (BK)
12. Discussion, consideration, action to get quotes for fixing the road by Simple Simons Pizza. (LG)

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POLICE AND FIRE

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13. Discussion, consideration, and possible action for a pay increase for Officer Kevin Mora, for completion of Cleet Certification. (BC)
14. Discussion, consideration, and action for the Police Department to purchase new computer software for Police Reporting System. (BC)

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FINANCE AND AUDIT

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15. Motion to go into PWA.
16. Return from PWA
17. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS

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18. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: February 24, 2020

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. Approval of purchase orders as initialed.
3. Motion to return to regular session.