

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

Date: July 8, 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

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, July 5th ,  
2019 at 4:00 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. Notification from Brian Bigbie with INCOG of a railroad construction and improvement project to occur within and outside of Inola's municipal boundaries. (Brian Bigbie)
  4. Presentation from Steve Whitlock with Oklahoma Municipal Management Services. (LG)
  5. Discussion, consideration, and action for full time employees' retirement plans. (JK)
  6. Update and possible action regarding progress for New Town Hall. (BC)
  7. Discussion, consideration, and action of Pay Request No. 9, Dated 07/02/2019, MJM Construction & Application, LLC, in the amount of \$121,703.93 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)
  8. Discussion, consideration, and action to pay the EDA's portion of MJM Construction & Application, LLC, Pay Request No. 9, in the amount of \$88,547.64 from the general fund which shall be reimbursed from the EDA grant at a later date. (BK)

**STREET, PARK AND CEMETERY**

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9. Discussion, consideration, and action regarding drainage at 205 E. Commercial. (Robin Miller)

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10. Discussion, consideration, and possible action regarding REDI's recommendation of Contractor to bid the Fleming Park Restrooms Project. (Tommie Grigg)

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**POLICE AND FIRE**  
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11. Discussion, consideration, and action for approval of the 2019/2020 Agreement for 9-1-1 and Dispatch Services. (BC)

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**FINANCE AND AUDIT**  
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12. Motion to go into PWA.

13. Return from PWA.

14. Approval of purchase orders as initialed.

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**MAYOR'S COMMENTS**  
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15. Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

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Date: July 8, 2019

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

**EXECUTIVE SESSION**

2. Discussion, consideration, and possible action to go into Executive Session to review the job performance and to discuss the employment and possible discipline, suspension or termination of Charles Tillery, part-time employee. 25 O.S. Section 307 (B) (1).
3. Discussion, consideration, and action to return from Executive Session.
4. Discussion, consideration, and action regarding the possible discipline, suspension or termination of Charles Tillery, part-time employee.
5. Discussion on bidding process for the new water meters. (LG)
6. Discussion, consideration, and action to purchase a dump truck. (JK)
7. Discussion, consideration, and action to upgrade PWA Cell phones. (JK)
8. Discussion, consideration, and action for a onetime water and sewer adjustment for Samantha Hye at 30 D St SE, due to a water leak.
9. Discussion, consideration, and for a onetime water and sewer adjustment for Fred Rogers at 90 E St SE # D, due to a water leak.
10. Approval of purchase orders as initialed.
11. Motion to return to regular session.