

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

Date: October 28, 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, October 25th , 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. Library Report.
  4. Discussion, consideration, and action to appoint Brandi Powell as authorized Agent for OKMRF, effective November 1, 2019.
  5. Discussion, consideration, and action to accept James Dunn’s resignation as Town Building Inspector, effective 10/24/2019.
  6. Planning and Zoning Report. (JL)
  7. Discussion, consideration, and action to approve the 2020 Calendar Year Schedule for Planning and Zoning meetings.
  8. Discussion on Recycling Program. (LG)

**STREET, PARK AND CEMETERY**

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9. Discussion, consideration, and action to award the bid to MSB Construction, Inc., in the amount of \$108,360.00 for the construction of the 2019 Southwest Boulevard Drainage Improvements Project. (BK)

**POLICE AND FIRE**

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10. Discussion, consideration, and possible action to change the wording in Section D, in Ordinance 10-01. (LG)

**FINANCE AND AUDIT**

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

**MAYOR'S COMMENTS**

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14. Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

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Date: October 28, 2019

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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. Discussion, consideration, and action to hire DBA Jody Harris, Inc. (LG)
3. Discussion, consideration, and action to approve the releasing 23 existing water services north of US-412 to Rural Water District No. 6, Rogers County. (BK&JK)
4. Discussion, consideration, and action to surplus 1999 Chevy Dump Truck, Vin# 1GBJ7H1B6XJ108954. (JK)
5. Discussion, consideration, and action to surplus Frontier Sickle Bar SB3108.(JK)
6. Discussion, consideration, and action to surplus 1996 Subaru Mini-truck, Vin# KS4277982. (JK)
7. Approval of purchase orders as initialed.
8. Motion to return to regular session.