

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

Date: December 30, 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

.....
Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, December 27th, 2019 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

-
3. Discussion, consideration, and possible action on Two OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATES OF COMPLIANCE:
 - License Type: Grower
Bluestem Farms, LLC
Address: 600 N Industrial Blvd., Inola, OK 74036
 - License Type: Processor
Bluestem Farms, LLC
Address: 600 N Industrial Blvd., Inola, OK 74036
 4. Discussion, consideration, and possible action on the Vision 2025 The Comprehensive Plan of the Town of Inola. This plan was approved by the Planning Commission with a 4-0 vote with one member absent on 12/19/2019.
 5. Discussion, consideration, and possible action on the Engineering Design Criteria Manual.
 6. Planning and Zoning Report.

STREET, PARK AND CEMETERY

POLICE AND FIRE

-
7. Discussion, consideration, and action to surplus 1988 Ladder Truck, Vin#1S9AT6M05JC185565, at EJ's Auction, setting a minimum bid of \$4,500.00. (Carl Day)
-

FINANCE AND AUDIT

8. Motion to go into PWA.
9. Return from PWA
10. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

11. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: December 30, 2019

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. Discussion, consideration, and action to approve Change Order No. 1, in the amount of -\$23,000.00, for 2019 Town of Inola Advance Metering Infrastructure System Project. (BK)
3. Discussion, consideration, and possible action to approve the agreement with MSB Construction, LLC, for the 2019 Southwest Boulevard Drainage Improvement Project. (BK)
4. Discussion, consideration, and action for a one-time water and sewer adjustment for Roberta Conrow at 28 E St NE, due to a water leak.
5. Discussion, consideration, and action to approve and pay, Pay Request No. 1-Final, MJM Construction & Application LLC in the amount of \$10,400.00 for the High School Dentation Pond Grading. (BK)
6. Approval of purchase orders as initialed.
7. Motion to return to regular session.