

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

Date: December 9, 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, December 6th, 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

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3. Discussion, consideration, and action regarding adding the following to the Town of Inola Schedule of Fees, Processing Fee: Oklahoma Medical Marijuana Authority Certificate of Compliance \$100.00. (JL)
 4. Planning and Zoning Report. (JL)
 5. Update on Town Hall. (LG)

STREET, PARK AND CEMETERY

POLICE AND FIRE

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6. Discussion, consideration, and possible action for a pay increase for Officer Beers, for completion of Cleet Certification. (BC)

FINANCE AND AUDIT

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7. Discussion, consideration, and action to transfer up to \$200,000.00 from General Fund to PWA. (DC)
 8. Motion to go into PWA.

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9. Return from PWA

10. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS
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11. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: December 9, 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. November 2019 PWA Report.
3. Update on 2019 Automatic Water Meter Read System. (BW)
4. Discussion, consideration, and action for Change Order No. 2 to MJM Construction & Application, LLC, for the 2019 PWA Maintenance Building Project, in the amount of \$5,465.00 consisting of concrete work and aggregate base. (Kellogg)
5. Discussion, consideration, and action for water and sewer adjustment for Emmett Woods at 200 SW 2nd Pl., due to a water leak.
6. Discussion, consideration, and action for water and sewer adjustment for Bonnie Duncan at 304 SE Blvd., due to a water leak.
7. Approval of purchase orders as initialed.
8. Motion to return to regular session.