

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

Date: January 13<sup>th</sup>, 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, January 10<sup>th</sup>, 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**

- .....
3. Update on New Town Hall. (LG)
  4. Discussion, consideration, and possible action on the Engineering Design Criteria Manual.
  5. Planning and Zoning Report.

**STREET, PARK AND CEMETERY**

- .....
6. Update on Fleming Park. (LG)
  7. Discussion, consideration, and possible action on how to handle damages throughout Town, due to Semi's getting off of the designated Truck Route. (LG)

**POLICE AND FIRE**

- .....
8. Discussion, consideration, and action to reset minimum bid for surplus of 1988 Ladder Truck, Vin#1S9AT6M05JC185565.(CarlDay)

**FINANCE AND AUDIT**

- .....
9. Motion to go into PWA.
  10. Return from PWA

11. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

12. Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

Date: January 13, 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. Project update on the SW Boulevard Sanitary Sewer Project and OWRB funding options. (BK)
3. Project update on the Southwest Sanitary Sewer Rehabilitation Project and Project Schedule. (BK)
4. Discussion, consideration, and action to approve and pay, Pay Request No. 3, MJM Construction & Application LLC in the amount of \$56,197.25 for the 2019 Inola PWA Maintenance Building Project. (BK)
5. Approval of purchase orders as initialed.
6. Motion to return to regular session.