

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

Date: Oct. 30, 2023

Place: Inola Town Hall, 900 James Ct., Inola, OK 74036

Time: 6:00 p.m.

The agenda for said meeting is as follows:

AGENDA

Members to be present:

Dan Corle
Darlene Shear
Mark Redden
Dean Tyler
Trent Bynum

Jayce Springer
April Padgett

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall more than 24 hours prior to the meeting.

Pledge of Allegiance

Opening Prayer.

1. Approval of previous Regular meeting minutes as printed.
2. Approve Special Meeting minutes from Oct. 4, 2023.
3. Public Comments.

OTHER ITEMS

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4. Approval of purchase orders for Oct. 10, 2023.
 5. Town Administrator's Report (Scott Devers)
 6. Discussion, consideration, and possible action on the history and future of Inola Sales Tax. (SD)
 7. Discussion, Consideration, and possible action on a Cost-of-Living Adjustment for Town Employees. (SD)
 8. Discussion, consideration, and possible action on interlocal agreement with Tulsa Ports and Inola PWA for future wastewater facility. (Andrew Ralston)
 9. Discussion, consideration, and possible action to approve the Town of Inola as a joint applicant on a DEQ Designated Management Agency application for new wastewater plant discharge. (AR)
 10. Discussion, consideration, and possible action to appoint Scott Devers to negotiate on behalf of the town with Tulsa Ports and the DEQ in reference to planning and development of the new wastewater facility. (AR)

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11. Update on Paula Corle court case. (Dean Tyler)
 12. Discussion, consideration, and possible action to purchase \$100 Harps gift cards for all Town of Inola employees and Inola Volunteer Fire Fighters. (SD)

EXECUTIVE SESSION

13. Discussion, consideration, and possible action to enter an Executive Session to discuss the employment/90-day performance review for Town Administrator. 25 O.S. Section 307 (B) (1).
14. Discussion, consideration, and possible action to terminate Executive session and return to regular meeting.
15. Discussion, consideration, and possible action regarding the employment/90-day performance review for Town Administrator.

STREET, PARK, AND CEMETERY

16. Discussion, consideration, and possible action to have Longhorn Mowing spray both town cemeteries, town hall, and the Ingersol Public Library. (Darlene Shear)
17. Discussion, consideration, and possible action to approve the purchase of 400 flags for the veteran's graves at all Inola cemeteries in the amount of \$599.04. (SD)

POLICE AND FIRE

18. Discussion, consideration, and possible action to approve the acceptance of Community Fire Assistance 80-20 grant.
19. Discussion, consideration, and possible action to hire an additional police officer. (Cliff Stevens)
20. Discussion, consideration, and possible action to approve the replacement of the transmission in police vehicle Unit 4, a 2017 Ford Explorer. (SD)

FINANCE AND AUDIT

21. Motion to go into PWA.
22. Return to PWA
23. Approval of purchase orders.

MAYOR'S COMMENTS

24. Motion to adjourn.
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INOLA PUBLIC WORKS AUTHORITY

Date: Oct. 30, 2023

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Roll Call:

Trent Bynum

Dean Tyler

Mark Redden

Darlene Shear

Dan Corle

Jayce Springer

April Padgett

1. Approval of meeting minutes from Sept. 25, 2023.
 2. Approval of meeting minutes from Oct. 10, 2023.
 3. Town Administrator's Report. (SD)
 4. Discussion, consideration, and possible action regarding a complaint from Billy Wilson and request for repayment of bills incurred during a sewer backup into his home located at 20 C St. SW. (Billy Wilson)
 5. Discussion on acquiring easements on the south side of Green Valley between Commercial and Willow Drive. (Trent Bynum)
 6. Discussion, consideration, and possible action to appoint Scott Devers to negotiate on behalf of the PWA with Tulsa Ports and the DEQ in reference to planning and development of the new wastewater facility. (AR)
 7. Discussion, consideration, and possible action on interlocal agreement with Tulsa Ports and Town of Inola for future wastewater facility. (AR)
 8. Discussion, consideration, and possible action to approve Inola Public Works Authority as a joint applicant on a DEQ Designated Management Agency application for new wastewater plant discharge. (AR)
 9. Discussion, consideration, and possible action regarding Engineering Firm selection.
 10. Approval of purchase orders.
 11. Motion to return to regular session.
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