

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

Date: October 26th, 2020

Place: Calvary Annex, 20 S. Broadway, Inola, OK 74036

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

Kimberly Tucker

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, October 23rd, 2020 at 3:00 pm by the Inola Town Clerk.

Pledge of Allegiance

1. Approval of previous regular meeting minutes as printed.
2. Public Comments.

OTHER ITEMS

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3. Library Report.
 4. Update on Park Fencing. (Tommie Grigg)
 5. Update on PSO Lighting at Fleming Park. (Tommie Grigg)
 6. Discussion, consideration, and possible action on approval of construction schedule from Brewer Construction. (BW)
 7. Discussion, consideration, and possible action to approve Pay Request Number 3, in the amount of \$54,302.55, for construction of "New Town Hall" Project. (Jason Brewer)
 8. Discussion, consideration, and possible action to update "Information Technology" procedures for the Town of Inola. (BW)
 9. Discussion, consideration, and possible action to add 10 additional Microsoft Licenses. (BW)
 10. Review and Discuss the Current Building Codes for the Town of Inola. (Jim Loller)
 11. Discussion, consideration, and possible action to approve Pay Request Number 1-Final, in the amount of \$6,650.00, to Envision Civil Contractors, LLC, for the "Crane Drainage Project". (Kellogg)

STREET, PARK AND CEMETERY

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12. Discussion, consideration, and action to appoint Crystal Lusk to the Cemetery Broad. (DS)

POLICE AND FIRE
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FINANCE AND AUDIT
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13. Motion to go into PWA.

14. Return from PWA

15. Approval of purchase orders as initialed.

MAYOR'S COMMENTS
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16. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Kimberly Tucker

1. Approval of previous minutes as printed.
2. Approval of purchase orders as initialed.
3. Motion to return to regular session.