

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

Date: December 13, 2021

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:

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 Tuesday, December 10th, 2021, at 5:00 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. Discussion, consideration, and possible action regarding key dispersal for the New Town Hall. (LG)
 4. Discussion, consideration, and possible action for compensating Calvary Church for the use of their building for the Town's Council Meetings. (LG)
 5. Discussion, consideration, and possible action on approval of Resolution R-2021-05, a Resolution concerning Coronavirus local fiscal recovery funds. (BW)
 6. Discussion, consideration, and possible action on "Agreement to Refund Overpayment" with A-1-A Services, LLC. (TD)
 7. Discussion, consideration, and possible action on "Addendum to Independent Contractor Agreement". (TD)
 8. Discussion, consideration, and possible action on approval of Pay Request No.1, to Tri-Star Construction, LLC, in the amount of \$205,648.08 for Inola Town Hall Paving Project. (BK)

STREET, PARK AND CEMETERY

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9. Discussion, consideration, and possible action to have a City Employee present at all burials. (Cemetery Board)
 10. Discussion, consideration, and possible action to pay City Employee and extra \$150 on a weekend burial that will go to the PWA, not to come of the \$550 for the opening and closing. (Cemetery Board)

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11. Discussion, consideration, and possible action on Splash Pad at Fleming Park. (Rosalie Griffith)
 12. Discussion, consideration, and possible action on drainage on lower end of Green Valley Creek. (DC)
 13. Discussion, consideration, and possible action on drainage between B St NE and C St NE. (DC)

POLICE AND FIRE

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14. Discussion, consideration, and possible action for covered parking for Police Cars. (LG)

FINANCE AND AUDIT

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15. Motion to go into PWA.
16. Return from PWA.
17. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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18. Motion to adjourn.
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INOLA PUBLIC WORKS AUTHORITY

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

Roll Call:

Trent Bynum
Dan Corle
Billy Wilson
Darlene Shear
Larry Grigg

Brandi Powell
Kimberly Tucker

1. Approval of previous minutes as printed.
2. November 2021 PWA Report.
3. Discussion, consideration, and possible action on approval of Pay Request No.14, to McGuire Brothers Construction Inc., in the amount of \$42,892.50, for Southwest Boulevard Sanitary Sewer Interceptor. (BK)
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.