

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

Date: November 8<sup>th</sup>, 2021

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, November 5<sup>th</sup>, 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. Update on "New Town Hall Project".
  4. Discussion, consideration, and possible action to approve 2022 Calendar Year schedule for REDI Committee.
  5. Discussion, consideration, and possible action to approve 2022 Calendar Year Schedule for Planning and Zoning Committee.
  6. Discussion, consideration, and possible action to approve 2022 Calendar Year Schedule for Library Board.
  7. Discussion to terminate all services with A1A Services, LLC. (Donnie Chasteen)
  8. Discussion of the "Town Council's" future working relationship with the "Chamber of Commerce". (TB)
  9. Discussion on Code Enforcement. (DC)
  10. Discussion, consideration, and possible action to purchase Harps Gift Cards for all Town of Inola Employees' and all Inola Volunteer Firemen.

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11. Discussion, consideration, and possible action to approve Resolution 21-04, a resolution authorizing the Mayor of the Town of Inola Board of Trustees to sign Environmental review record documents related to the Town of Inola Community Development Block Grant 18127 CDBG 20 on behalf of the Town of Inola Sanitary Sewer Improvements. (Cary Jester)

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**STREET, PARK AND CEMETERY**

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12. Discussion, consideration, and possible action to approve 2022 Calendar Year Schedule for Cemetery Board.

**POLICE AND FIRE**

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13. Discussion, consideration, and possible action on contracting “Animal Control”. (DC)
14. Discussion, consideration, and action on “animal at large” protocol and procedures. (LG)
15. Discussion, consideration, and possible action to have Harris Radio’s installed in all Police and Fire vehicles. (JK)
16. Discussion, consideration, and possible action to purchase FCC License (radio frequency) for Police and Fire.
17. Discussion, consideration, and possible action regarding form from the Fire Department relieving any liability from any fire inspections. (TB)
18. Discussion, consideration, and possible action to accept Carl Day’s resignation from Fire Chief. (Carl Day)
19. Discussion, consideration, and possible action to appoint interim Fire Chief. (LG)
20. Discussion, consideration, and possible action to accept Billye Pack resignation from the Inola Police Department, effective November 5, 2021. (BC)

**FINANCE AND AUDIT**

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

**MAYOR’S COMMENTS**

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24. Motion to adjourn.
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**INOLA PUBLIC WORKS AUTHORITY**

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Date: November 8, 2021

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

Roll Call:

Trent Bynum  
Dan Corle  
Billy Wilson  
Darlene Shear  
Larry Grigg

Brandi Powell  
Kimberly Tucker

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1. Approval of previous minutes as printed.
2. October 2021 PWA Report.
3. Discussion, consideration, and possible action on approve of Pay Request No.13, to McGuire Brothers Construction Inc., in the amount of \$55,517.93, for Southwest Boulevard Sanitary Sewer Interceptor. (BK)
4. Discussion, consideration, and possible action for one time water and sewer adjustment at 8 E. Commercial, Erin Oquin, due to a water leak.
5. Discussion, consideration, and possible action for one time water adjustment at 18260 E. 590 Rd, Larry Grigg, due to a water leak.
6. Approval of purchase orders as initialed.
7. Motion to return to regular session.