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

Date: April 8, 2024
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 Dean Tyler Mark Redden Darlene Shear Dan Corle

Jayce Springer April Padgett Scott Devers

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. Public Comments.

## **OTHER ITEMS**

- 3. Town Admin Update. (Scott Devers)
- 4. Presentation from Lake Region Electric Cooperative representative.

••••		STREET, PARK, AND CEMETERY	
		EXECUTIVE SESSION	
	5.	Discussion, consideration, and possible action to go into Executive Session for confidential communications with the Town's attorney concerning Notice of Default received from counsel for MDZ-FD Inola, LLC related to the completion of the downstream water drainage plan from the Family Dollar site. 25 O.S. Section 307 (B) (4).	
	6.	Discussion, consideration, and possible action to return from Executive Session.	
	7.	Discussion, consideration, and possible action regarding Notice of Default received from counsel for MDZ-FD Inola, LLC related to the completion of the downstream water drainage plan from the Family Dollar site.	
		POLICE AND FIRE	
	8.	Discussion, consideration, and possible action requesting \$80,000 to go toward the purchase of a F-550 chassis to go with the new brush truck bed received through grant.	
		FINANCE AND AUDIT	
	9.	Motion to go into PWA.	
	10.	Return from PWA	
	11.	Approval of purchase orders.	
MAYOR'S COMMENTS			
	12.	Motion to adjourn.	

## INOLA PUBLIC WORKS AUTHORITY

Date: April 8, 2024, at 6 p.m.			
Place: Inola Town Hall, 900 James Ct., Inola, OK 74036			
Roll Call:			
Trent Bynum			
Dean Tyler			
Mark Redden			
Darlene Shear			
Dan Corle			
Jayce Springer			
April Padgett			
Scott Devers			
1. Approval of previous Regular meeting minutes as printed.			
2. PWA Report			
2. I Williopoli			
3. Discussion, consideration, and possible action to approve a water adjustment in the amount of \$246.63, for Bobby Jones, at 425 Heather Road, due to a water leak. (Jayce Springer)			
4. Approval of purchase orders.			
5. Motion to return to regular session.			