

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

Date: February 8, 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, February 5th, 2021 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. Discussion, consideration, and possible action concerning the adoption of a 2021 CDBG Application Resolution on behalf of the Town of Inola.
 4. Discussion, consideration, and possible action to authorize the Mayor or his designee to submit such 2021 CDBG Application on behalf of the Town of Inola to the Oklahoma Department of Commerce.
 5. Discussion, consideration, and possible action concerning adoption of a 2021 CDBG Citizen Participation Plan on behalf of the Town of Inola's CDBG application.
 6. Discussion, consideration, and possible action concerning adoption of a 2021 CDBG Anti Displacement and Relocation Plan on behalf of Town of Inola's CDBG application.
 7. Discussion, consideration, and action concerning adoption of a 2021 CDBG's Fair Housing Resolution on behalf of the Town of Inola's CDBG application.
 8. Discussion, consideration, and possible action concerning authorization of the Mayor to sign the 2021 CDBG HUD-2880 Disclosure form on behalf of the Town of Inola's CDBG application.
 9. Discussion, consideration, and possible action concerning adoption of the Commitment Resolution of Matching funds and authorization of the Mayor to sign 2021 CDBG Verification of Leverage Resolution on behalf of Town of Inola's CDBG application.
 10. Discussion, consideration, and possible action concerning adoption of the Commitment Resolution of Matching funds and authorization of the Mayor to sign 2021 CDBG Verification of Leverage, Verification of In-kind and Verification of Equipment forms on behalf of Town of Inola's CDBG application.

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11. Discussion, consideration, and possible action concerning the authorization of the Mayor to sign 2021 CDBG W-9 Taxpayer Certification form on behalf of the Town of Inola's CDBG application.
 12. Discussion, consideration, and possible action concerning the approval of a Grand Gateway Economic Development Association Administration Contract on behalf of the Town of Inola's CDBG application.
 13. Discussion, consideration, and possible action concerning the approval of all other grant related documents on behalf of the Town of Inola's CDBG application.
 14. Discussion, consideration, and action to adopt Ordinance 2021-01 adopting and enacting a code of Ordinances. (TD)
 15. Discussion, consideration, and action to adopt emergency clause declaring Ordinance 2021-01 effective immediately. (TD)
 16. Discussion, consideration, and action on purchase of trash carts. (DC)
 17. Discussion, consideration, and action on trash contract. (DC)
 18. Discussion, consideration, and action on monthly service fees for trash services. (DC)
 19. Discussion, consideration, and action on monthly charges for trash carts. (DC)
 20. Discussion, consideration, and action to advertise for accepting of bids for Cleaning services for all Town and PWA owned buildings.
 21. Discussion, consideration, and possible action on Oklahoma Medical Marijuana Authority Compliance Certificates:

 Grower License # GAAA-VJOS-KIHW
 Bluestem Farms LLC DBA Jive Cannabis Co
 600 Industrial Blvd, Inola, OK 74036
 Brent Driskill

 Processor License# PAAA-E10H-SXO7
 Bluestem Farms LLC DBA Jive Cannabis Co
 600 Industrial Blvd, Inola, OK 74036
 Brent Driskill
 22. Discussion, consideration, and possible action to begin district Court action for removal of a Dilapidated Building located at 303 E Commercial. (Jim Loller)
 23. Discussion, consideration, and possible action to approve Pay Request No. 6 to Brewer Construction Company of Eastern Oklahoma, Inc., in the amount of \$68,847.45, for construction of new Town Hall. (Jason Brewer)

STREET, PARK AND CEMETERY

24. Discussion, consideration, and action to order Park sign for rules and regulations for Fleming Park. (TG)

POLICE AND FIRE

25. Discussion, consideration, and action to hire Brandy Elliott for part time Police and Fire Clerk on an as needed basis. (BC)

FINANCE AND AUDIT

26. Motion to go into PWA.
27. Return from PWA.
28. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

29. 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. January 2021 PWA Report.
3. Discussion, consideration, and possible action regarding late fees on water bills. (LG)
4. Discussion, consideration, and possible action on approval of Pay Request #5, to McGuire Brothers Construction Inc., in the amount of \$198,275.45, for Southwest Boulevard Sanitary Sewer Interceptor. (James Stanford)
5. Approval of purchase orders as initialed.
6. Motion to return to regular session.