

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

Date: February 13<sup>th</sup>, 2023

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

April Padgett

.....  
Acknowledgement that the agenda was posted outside the door of Inola Town Hall more than 24 hours prior to the meeting.

Pledge of Allegiance

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

**OTHER ITEMS**

- .....
3. Library Director's Report. (MC)
  4. Discussion, consideration, and possible action to accept OMAG's Premium increase.
  5. Discussion, consideration, and possible action to approve agreement with Commercial Power Solutions for Generator Maintenance Agreement. (JK)
  6. Discussion, consideration, and possible action to contract with Kimberly Tucker for additional help and information for the Treasurer. (TB)

**STREET, PARK, AND CEMETERY**

- .....
7. Discussion, consideration, and possible action to approve purchasing of asphalt and tack coat for the 2023 Southwest Boulevard Asphalt Overlay Project, a Joint Venture with Rogers County, in the amount not to exceed \$225,000.00. (BK)

**POLICE AND FIRE**

- .....
8. Discussion, consideration, and possible action to accept resignation of Officer Travis Goss.
  9. Discussion, consideration, and possible action to accept resignation of Officer Sarah Owens.
- .....

**Executive Session**

- 10. Discussion, consideration, and possible action to go into Executive Session to review the employment, job performance and possible termination of Officer Sarah Owens. 25 O.S. Section 307 (B)(1).
- 11. Discussion, consideration, and possible action to return from Executive Session.
- 12. Discussion, consideration, and action regarding the employment and possible termination of Officer Sarah Owens.
- 13. Discussion, consideration, and action to go into Executive Session to review the employment, job performance and possible termination of Officer Travis Goss. 25 O.S. Section 307 (B)(1).
- 14. Discussion, consideration, and action to return from Executive Session.
- 15. Discussion, consideration, and possible action regarding the employment and possible termination of Officer Travis Goss.
- 16. Discussion, consideration, and possible action for \$1.50 per hour pay raise for Officer Jacob Johnson. (CS)

**FINANCE AND AUDIT**

---

- 17. Motion to go into PWA.
- 18. Return from PWA.
- 19. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

---

- 20. Motion to adjourn.
-

**INOLA PUBLIC WORKS AUTHORITY**

Date: February 13, 2023

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

Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

April Padgett

1. Approval of Special minutes as printed.
2. January 2023 PWA Report.
3. Discussion, consideration, and possible action to approve DEQ Addendum C on Consent order 16-193. (BK)
4. Monthly Engineering Report:
  - a. Southwest Sanitary Sewer Rehabilitation Project.
  - b. Master Drainage Study.
  - c. Drainage Plan for 'A' Street NW.
  - d. Family Dollar.
  - e. SW Blvd. Sanitary Sewer Project.
5. Discussion, consideration, and possible action to renew contract with Zenner. (JK)
6. Discussion, consideration, and possible action for one time water and sewer adjustment for Elmer Thacker at 325 A St NW, due to a water leak. (BP)
7. Discussion, consideration, and possible action for one time water and sewer adjustment for Rhonda Pollard at 234 Green Valley Rd, due to water leak. (BP)
8. Discussion, consideration, and possible action for one time water and sewer adjustment for Zackary George at 310 A St NE #B, due to water leak. (BP)
9. Discussion, consideration, and possible action to approve Royal Truck Body quote for utility bed. (JK)
10. Approval of purchase orders as initialed.
11. Motion to return to regular session.