

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

Date: August 28th, 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

Dean Tyler

Mark Redden

Darlene Shear

Dan Corle

Jayce Springer

April Padgett

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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

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3. Discussion, consideration, and possible action to allow the Hay Days Committee to use the lot at the old city hall located at 1 W. Commercial during Hay Days 2023. (Scott Devers)
 4. Update on TIF process. (Dan Corle)
 5. Discussion, consideration, and possible action to purchase and install display monitors and equipment for Trustee chamber presentations. (SD)
 6. Discussion, consideration, and possible action about the court case of Paula A. Corle vs. Town of Inola. (Dean Tyler)

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STREET, PARK, AND CEMETERY

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7. Discussion, consideration, and possible action to approve matching funds of \$2,000 for a Pickle Ball court for Fleming Park. (Tommie Grigg)

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POLICE AND FIRE

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FINANCE AND AUDIT

8. Motion to go into PWA.
9. Return from PWA.
10. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS

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11. Motion to adjourn.
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INOLA PUBLIC WORKS AUTHORITY

Date: Aug. 28, 2023

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

1. Approval of Regular minutes as printed.

 2. Discussion, consideration, and possible action on the current status of Family Dollar Tree's action or inaction with respect to the approved agreement with the Town of Inola. (DT)

 3. Discussion, consideration, and possible action to approve Master Engineering Services and General Consulting Agreement with Kellogg Engineering, Inc. for FY 2023-2024. (SD)

 4. Discussion, consideration, and possible action to approve awarding the Bid on the Town of Inola Broadway Drainage Improvement Project to Stronghand LLC, in the amount of \$297,073.15. (Brian Kellogg)

 5. Monthly Engineering Report (BK)
 - a. Southwest Sanitary Sewer Rehabilitation Project
 - b. Master Drainage Study

 6. Approval of purchase orders as initialed.

 7. Motion to return to regular session.
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