

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

Date: Sept. 25, 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 appoint 3 Trustees to the Inola Industrial Authority. (Scott Devers)
 4. Discussion, consideration, and possible action to approve and accept the beneficial interest for the Town of Inola in the Inola Industrial Authority. (SD)
 5. Public Hearing for the purpose of giving members of the public an opportunity to be heard prior to any Town Board of Trustees vote on the proposed Port of Inola Project Plan.
 6. Discussion, Consideration, and Possible Action on Approval of Ordinance No.23-03 an Ordinance approving and adopting the Port of Inola Project Plan pursuant to the Oklahoma Local Development Act; designing and adopting Project Area and Increment District boundaries; confirming the establishment of a date for the creation of Increment District No. 1, Town of Inola; adopting certain findings; authorizing the Inola Industrial Authority as the principal entity to carry out and administer the Project Plan; establishing a Tax Apportionment Fund; declaring apportioned funds to be special funds of the Inola Industrial Authority; authorizing the use of increment revenues for the payment of certain Project Costs; authorizing the Town of Inola, the City of Tulsa-Rogers County Port Authority, Tulsa's Port of Catoosa Facilities Authority, and the Rogers County Industrial Development Authority to carry out certain provisions of the Project Plan; ratifying and confirming the actions,

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recommendations and findings of the Town of Inola Planning and Zoning Commission; directing continuing apportionment; and providing for severability. (AR)

7. Approve Ordinance On TIF. (Andrew Ralston)
8. Discussion, consideration, and possible action to terminate the contract with Kellogg Engineering, Inc. effective immediately. (SD)
9. Discussion, consideration, and possible action on how citizens can communicate with Trustees. (SD)
10. Discussion, consideration, and possible action on search for new engineering firm. (Trent Bynum)
11. Discussion, consideration, and possible action on new cameras to be installed at the Maintenance Center, City Hall, and Fleming Park. (SD)
12. Discussion, consideration, and possible action on choosing a new IT service provider. (SD)

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STREET, PARK, AND CEMETERY
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13. Discussion, consideration, and possible action to purchase 5 trash cans to be put in the trash receptacles at Fleming Park. The cost from Lowe's is \$35 each, for a total of \$175.00 plus tax.

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POLICE AND FIRE
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14. Discussion, consideration, and possible action to seek approval for a \$50,000 grant through the Cherokee Nation for the Inola Fire Department. (SD)
15. Discussion, consideration, and possible action to pay for EMT school for a fireman. (SD)
16. Discussion, consideration, and possible action to order a new replacement police car at \$58,000. (SD)

EXECUTIVE SESSION

17. Discussion, consideration, and possible action to go into Executive Session for confidential communications with Town attorney concerning settlement of overtime claim. 25 O.S. section 307 (B)(4).
18. Discussion, consideration, and possible action to return from Executive Session.
19. Discussion, consideration, and possible action to settle overtime claim.

FINANCE AND AUDIT
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20. Motion to go into PWA.
 21. Return from PWA.
 22. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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23. Motion to adjourn.
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INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Trent Bynum
Dean Tyler
Mark Redden
Darlene Shear
Dan Corle

Jayce Springer
April Padgett

1. Approval of Regular minutes as printed.
 2. Approval of purchase orders for Sept. 11th that were skipped during that meeting.
 3. Approval of purchase orders as initialed.
 4. Motion to return to regular session.
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