

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

Date: December 27, 2022

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

Kimberly Tucker

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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

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

EXECUTIVE SESSION

3. Discussion, consideration, and possible action to go into Executive Session to discuss the employment of a Town Treasurer. 25 O.S. Section 307(B)(1).
4. Discussion, consideration, and possible action to return from Executive Session.
5. Discussion, consideration, and possible action regarding employment of a Town Treasurer.

OTHER ITEMS

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6. Discussion of easement for RCB Bank. (LG)
 7. Discussion, consideration, and possible action to adopt Resolution 2022-06 adopting and amending the schedule of bands and fines, the rates for utilities, the fees for licenses and permits and the charges or fees related to various other matters in the Town of Inola and approving the Schedule of Fees effective January 1, 2023.
 8. Discussion, consideration, and possible action to adopt Amendment to Engineering Design Criteria.
 9. Discussion, consideration, and possible action regarding having a check list for the Builder that must be completed before issuing any building permit. (bw)
 10. Discussion, consideration, and possible action regarding advertisement in Oklahoma State Trooper

Magazine. (LG)

STREET, PARK, AND CEMETERY

11. Discussion, consideration, and possible action to paint the Cemetery Fence. (DS) (tabled from 12/12/2022)

POLICE AND FIRE

12. Discussion, consideration, and possible action regarding Brad Craig overtime back pay. (Brad Craig)
13. Discussion, consideration, and possible action for Police Officers to take Police Cars homes. (TB & Billie Pack)
14. Discussion, consideration, and possible action to hire Travis Goss effective January 1, 2023, starting pay rate \$16.00 per hour. (CS)
15. Discussion, consideration, and possible action to accept a Grant from Oklahoma Department of Agriculture.

FINANCE AND AUDIT

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

MAYOR'S COMMENTS

19. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

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Kimberly Tucker

1. Approval of previous minutes as printed.
2. Discussion, consideration, and possible action to adopt Resolution 2022-07 adopting the fees as set forth in the Schedule of Fees adopted by the Town of Inola effective January 1, 2023, including an increase in the fees for water and sewer taps.
3. Discussion, consideration, and possible action to approve Resolution 2022-08 approving and authorizing execution of Lease Purchase Equipment Agreement for Equipment with RCB Bank to purchase 2022 Ford F350 4x4 truck.
4. Discussion, consideration, and possible action regarding drainage on A St NW, B St NW, and 3rd St NW. (LG)
5. Approval of purchase orders as initialed.
6. Motion to return to regular session.