

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

Date: December 28th, 2020

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 Wednesday, December 23rd, 2020 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 on trash Ordinance. (DC)

4. Discussion, consideration, and possible action to approve Pay Request No. 4 to Brewer Construction Company of Eastern Oklahoma, Inc., in the amount of \$22,303.00, for construction of the new Town Hall. (Jason Brewer)

5. Discussion, consideration, and possible action to approve Pay Request No. 5 to Brewer Construction Company of Eastern Oklahoma, Inc., in the amount of \$26,255.00, for construction of new Town Hall. (Jason Brewer)

STREET, PARK AND CEMETERY

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6. Discussion, consideration, and action to close Fleming Park to the public as a precaution to COVID.

POLICE AND FIRE

FINANCE AND AUDIT

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7. Motion to go into PWA.

8. Return from PWA

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9. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS

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10. Motion to adjourn.

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INOLA PUBLIC WORKS AUTHORITY

Date: December 28th, 2020

Place: Calvary Annex, 20 S. Broadway, Inola, OK 74036

Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Kimberly Tucker

1. Approval of previous minutes as printed.
2. November 2020 PWA Report. (JK)
3. Discussion, consideration, and possible action on approval of Pay Request #2, to McGuire Brothers Construction Inc., in the amount of \$109,506.50, for Southwest Boulevard Sanitary Sewer Interceptor. (BK)
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.