

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

Date: July 8, 2024

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

Scott Devers

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

3. Town Administrator Update (Scott)

4. Library Director Update (Monica)

5. Discussion, consideration, and possible action to approve changing authorized signiors on BancFirst Guarantying Installment account ending in 2936. (Scott)

6. Discussion, consideration, and possible action related to Town employee benefit plan starting Aug 1st for 2024-2025 fiscal year (Scott and Kurt with Courtside Benefits)

7. Discussion, consideration, and possible action related to 2025 calendar year approved holidays (Scott)

8. Discussion, consideration and action to approve First Amendment to Development Agreement between MDZ-FD Inola, LLC and the Town of Inola.

9. Discussion, consideration, and possible action to accept Donna Eastin resignation effective July 2nd, 2024 (Scott)

10. Discussion, consideration, and possible action regarding the rolls of the Mayor the Trustees, the commissioners, and the Town Administrator. (previously tabled)

STREET, PARK, AND CEMETERY

POLICE AND FIRE

Executive Session

11. Discussion, consideration, and possible action to go into Executive Session to discuss the possible hiring of Christopher Hughes as a Town of Inola police officer. 25 O.S. Section 307 (B) (1).

12. Discussion, consideration, and possible action to return from Executive Session

13. Discussion, consideration, and possible action to hire Christopher Hughes as a Inola police officer at a pay rate of \$22.25 per hour

FINANCE AND AUDIT

14. Motion to go into PWA.

15. Return from PWA.

16. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

17. Motion to adjourn.

**INOLA PUBLIC
WORKS AUTHORITY**

Date: July 8, 2024, at 6 p.m.

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

Scott Devers

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1. Approval of previous Regular meeting minutes as printed.

 2. Approval of purchase orders as initialed.

 3. Motion to return to regular session.
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